

DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.	Project: SBDM Special Called Meeting Agenda			
Date: Friday, August 17, 2020				
Time: 5:00 pm				
Location: Virtually! Zoom Meeting ID (email michele.simonds@fayette.kyschools.us for Zoom Code)				
Meeting Purpose:		Regularly Scheduled Meeting		
Meeting Called by:		Eric Hale, Executive Principal		
Attendees (x indicates attendance)				
Eric Hale		Noelle McGill		Julie George
Lanisha Hostler		Ryan Popplewell		Heather Glaros
Michelle Clay		Diana Tracy		John Grant
Gregory Coker		Carlos Verdecchia		Meredith Nathaniel
Agenda Items		Lead	What I Need to Know About This Topic for MY Role in SBDM	
1. Approval of Agenda		Hale		
2. Approval of Minutes		Hale		
3. Public Comments		Hale		
4. Good News!		Hale		
5. Supplemental Duties		Hale		
6. Budget & Staffing		Hale		
7. Student Learning		Hale		
8. Principal's Report		Hale		
9. Financial Reports		Simonds		
a. Section 6 b. Student Activity				
10. Set Working Agenda for September		Hale		
11. Adjourn		Hale		

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on July 30, 2020 the Chair, of the Bryan Station High School Based Decision-Making Council (BSHS SBDM Council) called a "special meeting" of the BSHS SBDM Council for Friday, July 31, 2020 at 5:30 PM, EST at 201 Eastin Road, Lexington, KY 40505.

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Friday, July 31, 2020 at 5:30 PM, EST. This will be a virtual meeting accessible through Zoom. The link for this meeting is 920 0531 9466

Bryan Station High School Staff will be RELENTLESS in ensuring all students graduate high school career and college ready.

Please be advised, due to the nationally proclaimed state of emergency and under a similar declaration by Governor Andy Beshear, it is not currently feasible for the SBDM to “provide meeting room conditions” in the face of COVID-19, a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet). Under these exceptional circumstances in which the Commonwealth of Kentucky is confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, pursuant to KRS 61.840. Consequently, the BSHS SBDM Council will not provide a primary physical location for public viewing and will proceed pursuant to KRS 61.826 with concessions outlined in the Attorney General’s Opinion OAG 20-05. Thus, the public can access the meeting via the live stream, but there will not be a physical location to participate in the meeting.

The meeting agenda is as follows:

- 1. Staffing/Budget**
- 2. School Week Schedule**
- 3. Closed Session: Consultation of Candidates for Open Positions**

***Portions of this meeting may be closed pursuant to KRS 61.810(1)(f) of the Open Meetings Act.**