

<p>DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.</p>	<p>Project: SBDM Special Called Meeting Agenda</p>				
<p>Date: Monday, August 24, 2020</p>					
<p>Time: 3:30 pm</p>					
<p>Location: Virtually! Zoom Meeting ID 846 0821 9462</p>					
<p>Meeting Purpose:</p>		Special Called Meeting			
<p>Meeting Called by:</p>		Eric Hale, Executive Principal			
<p>Attendees (x indicates attendance)</p>					
Eric Hale		Noelle McGill		Julie George	
Lanisha Hostler		Ryan Popplewell		Heather Glaros	
Michelle Clay		Diana Tracy		John Grant	
Gregory Coker		Carlos Verdecchia		Meredith Nathaniel	
<p>Agenda Items</p>		<p>Lead</p>		<p>What I Need to Know About This Topic for MY Role in SBDM</p>	
<p>Supplementals</p>		<p>Hale</p>		<p>Updated Supplemental assignments</p>	
<p>Closed Session: Consultation of Candidates for Open Positions</p>		<p>Hale</p>		<p>Consultation for vacancy positions.</p>	

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 Monday, August 24, 2020 at 3:30 PM, EST. This will be a virtual meeting accessible through Zoom. The link for this meeting is 846 0821 9462

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. Supplementals
2. 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.