

<p>DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.</p>	<p>Project: SBDM Regularly Scheduled Meeting Agenda</p>		
<p>Date: Monday, October 19, 2020</p>		<p>Time: 5:00 pm</p>	
<p>Location: Virtually! Zoom Meeting ID</p>		<p>(email michele.simonds@fayette.kyschools.us for Zoom Code)</p>	
<p>Meeting Purpose:</p>		<p>Regularly Scheduled Meeting</p>	
<p>Meeting Called by:</p>		<p>Eric Hale, Executive Principal</p>	
<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 style="text-align: center;">Agenda Items</p>		<p style="text-align: center;">Lead</p>	<p style="text-align: center;">What I Need to Know About This Topic for MY Role in SBDM</p>
<p>1. Approval of Agenda</p>		<p>Hale</p>	
<p>2. Approval of Minutes</p>		<p>Hale</p>	
<p>3. Public Comments</p>		<p>Hale</p>	
<p>4. Good News!</p>		<p>Hale</p>	
<p>5. Dr. Caroline Morales will present the ESS program</p>		<p>Morales</p>	
<p>6. Budget & Staffing</p>		<p>Hale</p>	
<p>7. Student Learning</p>		<p>Hale</p>	
<p>8. Principal's Report</p>		<p>Hale</p>	
<p>9. Financial Reports a. Section 6 b. Student Activity</p>		<p>Simonds</p>	
<p>10. Set Working Agenda for November</p>		<p>Hale</p>	
<p>11. Adjourn</p>		<p>Hale</p>	

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Monday, October 19, 2020 at 5:00 PM, EST. This will be a virtual meeting accessible through Zoom. Please email Michele Simonds at michele.simonds@fayette.kyschools.us for access.

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. Approval of Agenda
2. Approval of Minutes
3. Public Comments
4. Good News!
5. E.S.S.
6. Budget and Staffing
7. Student Learning
8. Principal’s Report
9. Financial Reports
10. Set working agenda for October
11. Adjourn