

<b>DEFEND STATION</b> Make Good Choices Focus and Engage Be RELENTLESS.	<b>Project: SBDM Regularly Scheduled Meeting Agenda</b>			
<b>Date:</b> Monday, November 16, 2020		<b>Time:</b> 5:00 pm		<b>Location:</b> Virtually! Zoom Meeting ID (email <a href="mailto:michele.simonds@fayette.kyschools.us">michele.simonds@fayette.kyschools.us</a> for Zoom Code)
<b>Meeting Purpose:</b> Regularly Scheduled Meeting				
<b>Meeting Called by:</b> Eric Hale, Executive Principal				
<b>Attendees (x indicates attendance)</b>				
Eric Hale		Noelle McGill		Julie George
Lanisha Hostler		Ryan Popplewell		Heather Glaros
Michelle Clay		Diana Tracy		John Grant
Gregory Coker		Carlos Verdecchia		Meredith Nathaniel
<b>Agenda Items</b>		<b>Lead</b>	<b>What I Need to Know About This Topic for MY Role in SBDM</b>	
1. Approval of Agenda		Hale		
2. Approval of Minutes		Hale		
3. Public Comments		Hale		
4. Good News!		Hale		
5. Budget & Staffing		Hale		
6. Student Learning		Hale		
7. Principal's Report		Hale		
8. Consultation *Closed Session*		Hale		
9. Financial Reports		Simonds		
a. Section 6 b. Student Activity				
10. Set Working Agenda for December		Hale		
11. Adjourn		Hale		

**SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING**

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Monday, November 16, 2020 at 5:00 PM, EST. This will be a virtual meeting accessible through Zoom. Please email Michele Simonds [michele.simonds@fayette.kyschools.us](mailto: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

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

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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. Budget and Staffing
6. Student Learning
7. Principal's Report
8. Consultation \*Closed Session\*
9. Financial Reports
10. Set working agenda for December
11. Adjourn