

<p><b>DEFEND STATION</b>                  Make Good Choices                  Focus and Engage                  Be RELENTLESS.</p>	<p align="center"><b>Project: SBDM Regularly Scheduled Meeting Agenda</b></p> <p><b>Date: Monday, December 14, 2020</b>  <b>Time: 5:00 pm</b></p> <p><b>Location: Virtually! Zoom Meeting ID</b>                  (email <a href="mailto:michele.simonds@fayette.kyschools.us">michele.simonds@fayette.kyschools.us</a> for Zoom Code)</p>				
<p><b>Meeting Purpose:</b></p>	Regularly Scheduled Meeting				
<p><b>Meeting Called by:</b></p>	Eric Hale, Executive Principal				
<p><b>Attendees (x indicates attendance)</b></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 align="center"><b>Agenda Items</b></p>		<p align="center"><b>Lead</b></p>	<p align="center"><b>What I Need to Know About This Topic for MY Role in SBDM</b></p>		
<p><b>1. Approval of Agenda</b></p>		Hale			
<p><b>2. Approval of Minutes</b></p>		Hale			
<p><b>3. Public Comments</b></p>		Hale			
<p><b>4. Good News!</b></p>		Hale			
<p><b>5. Budget &amp; Staffing</b></p>		Hale			
<p><b>6. Student Learning</b></p> <ul style="list-style-type: none"> <li>● Failures Plan</li> <li>● Proposed Daily and Weekly Schedule for Spring Semester</li> </ul>		Hale			
<p><b>7. Closed Session for Consultation</b></p>		Hale			
<p><b>8. Principal's Report</b></p>		Hale			
<p><b>9. Financial Reports</b></p> <p>a. Section 6 b. Student Activity</p>		Simonds			
<p><b>10. Set Working Agenda for January</b></p>		Hale			

<b>11. Adjourn</b>	Hale	
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**SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING**

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Monday, December 14, 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 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 & Staffing
6. Student Learning
7. Principal’s Report
8. Closed Session for Consultation
9. Financial Reports
10. Set working agenda for January
11. Adjourn

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