

<b>DEFEND STATION</b> Make Good Choices Focus and Engage Be RELENTLESS.	<b>Project: SBDM Special Called Meeting Agenda</b>			
<b>Date:</b> Thursday, December 17, 2020		<b>Time:</b> 5:30 pm		
<b>Location:</b> Meeting ID: 890 1647 1643				
<b>Meeting Purpose:</b>	Special Called 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>	
<b>Staffing</b>		Hale		
<b>Closed Session: Consultation of Candidates for Open Positions</b>		Hale		

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

Pursuant to KRS Chapter 61, notice is hereby given that on December 16, 2020 at 11:00am 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 Thursday, December 17, 2020 at 5:30 PM, EST to be held virtually via Zoom.

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Tuesday, October 6, 2020 at 5:30 PM, EST. This will be a virtual meeting accessible through Zoom. The link for this meeting is Meeting ID: 890 1647 1643

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
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.