

DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.	Project: SBDM Regular Scheduled Meeting Agenda			
Date: Monday, January 11, 2021		Time: 5:00 pm		Location: Virtually! Zoom Meeting ID 955 7912 7471
Meeting Purpose:	Regularly Scheduled Meeting			
Meeting Called by:	Eric Hale, Executive Principal			
Attendees (x indicates attendance)				
Eric Hale		Noelle McGill		Julie George
Lanisha Hostler		Ryan Popplewell		Heather Glaros
Michelle Clay		Diana Tracy		John Grant
Gregory Coker		Carlos Verdecchia		Meredith Nathaniel
Agenda Items		Lead	What I Need to Know About This Topic for MY Role in SBDM	
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. Financial Reports		Simonds		
a. Section 6 b. Student Activity				
9. Set Working Agenda for February		Hale		
10. Adjourn		Hale		

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Monday, January 11, 2021 at 5:00 PM, EST. This will be a virtual meeting accessible through Zoom. Please email Michele Simonds 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

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

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. Financial Reports**
- 9. Set working agenda for December**
- 10. Adjourn**

***Portions of this meeting may be closed pursuant to KRS 61.810(1)(f) of the Open Meetings Act.**