

DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.	Project: SBDM Regular Scheduled Meeting Agenda				
Date: Monday, February 8, 2021		Time: 5:00 pm		Location: Virtually! Zoom Meeting ID 982 0152 9313	
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. Student Support		Dailey/Morales			
6. Budget & Staffing		Hale			
7. Student Learning		Hale			
8. Principal's Report		Hale			
9. Financial Reports		Simonds			
a. Section 6					
b. Student Activity					
9. Set Working Agenda for March		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, February 8, 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

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

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. Student Support
6. Budget and Staffing
7. Student Learning
8. Principal's Report
9. Financial Reports
10. Set working agenda for March
11. Adjourn

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