



DEFEND STATION
 Make Good Choices
 Focus and Engage
 Be RELENTLESS.

Project: SBDM Regular Scheduled Meeting Agenda

Date: Monday, May 17, 2021
Time: 5:00 pm
Location: Virtually! Zoom Meeting ID 998 2565 0235

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! a. Special Announcement			Hale McGill Dorothy Claire George	
5. Summer Ignite			Morales	
6. Supplementals			Hale	
7. Budget & Staffing a. Title 1 District Set Aside Consultation b. ESSR			Hale	

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

c. Stipend Approvals			Simonds	
8. Student Learning a. A/B Block Schedule			Hale	
9. Principal's Report			Hale	
10. Financial Reports a. Section 6 b. Student Activity			Simonds	
11. Set Working Agenda for June 21, 2021			Hale	
12. Adjourn			Hale	

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Monday, May 17, 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 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!
 - a. Special Announcement
5. Summer Ignite
6. Supplementals
7. Budget and Staffing
 - a. Title 1 District Set Aside Consultation
 - b. ESSR
 - c. Stipend Approvals
8. Student Learning
 - a. A/B Block Schedule
9. Principal’s Report
10. Financial Reports
11. Set working agenda for June
12. Adjourn

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