

DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.	Project: SBDM Special Called Meeting Agenda		
Date: Friday, May 28, 2021		Time: 4:00 pm	
Location: Meeting ID: 924 9242 3101			
Meeting Purpose:	Special Called 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	
Closed Session: Consultation of Candidates for Open Positions	Hale		

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on Thursday, May 27, 2021 at 1:50pm 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 Friday, May 28th, 2021 at 4:00 PM, EST to be held virtually via Zoom.

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Friday, May 28th, 2021 at 4:00PM, EST This will be a virtual meeting accessible through Zoom. The link for this meeting is **Meeting ID: 924 9242 3101**

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. 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.