

DEFEND STATION
 Make Good Choices
 Focus and Engage
 Be RELENTLESS.

Project: SBDM Regular Scheduled Meeting Agenda

Date: Monday, June 21, 2021
Time: 4:00 pm
Location: Virtually! Zoom Meeting ID 910 0034 8331

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. PD Plan			Neely	
6. Budget & Staffing			Hale	
7. Student Learning			Hale	
8. Title 1 Set Aside Consultation			Hale	
9. Principal's Report			Hale	
10. Approval/Update of ESSER Funds			Hale	
11. Financial Reports a. Section 6 b. Student Activity			Simonds	
12. Closed Session for Consultation				
13. Set Working Agenda for July 2021			Hale	

14. Adjourn			Hale	
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SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Monday, June 21, 2021 at 4:00 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!
5. PD Plan
6. Budget and Staffing
7. Student Learning
8. Title 1 Set Aside Consultation
9. Principal’s Report
10. Approval/Update of ESSER Funds
11. Financial Reports
12. Closed Session Consultation
13. Set working agenda for July
14. Adjourn

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