

DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.	Project: SBDM Special Called Meeting Agenda				
Date:		Wednesday, August 4, 2021			
Time:		6:30 pm			
Location:		Meeting ID: 699 152 2857			
		Passcode: 0cgL4D			
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		Carol Cooper	
Michelle Clay		Rian Davis		John Grant	
Gregory Coker		Carlos Verdecchia		Meredith Nathaniel	
Agenda Items			Lead	What I Need to Know About This Topic for MY Role in SBDM	
Staffing Update			Hale		
Schedule			Hale		
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 Tuesday, August 4, 2021 at 6:25pm 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 Wednesday, August 4th, 2021 at 6:30 PM, EST to be held virtually via Zoom.

The BSHS SBDM Council will conduct a virtual meeting via video teleconference on Tuesday, July 20th, 2021 at 3:00PM, EST This will be a virtual meeting accessible through Zoom. The link for this meeting is Meeting ID: 699 152 2857 Passcode: 0cgL4D

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. Staffing Update
2. Schedule
3. Closed Session: Consultation of Candidates for Open Positions

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

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