

<p>DEFEND STATION Make Good Choices Focus and Engage Be RELENTLESS.</p>	<p>Project: SBDM Special Called Meeting Agenda</p> <p>Date: Friday, August 27, 2021 Time: 4:30 PM Meeting ID: 699 152 2857 Location: Passcode: 0cgL4D</p>
---	---

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
Day 4 Staffing	Hale	
Esser Staffing	Hale	
Legal Requirements for Council 1. KRS 158.183 2. KRS 158.195	Hale	
Closed Session: Consultation	Hale	

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on Thursday, August 26, 2021 at 2:10 pm 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, August 27th, 2021 at 4:30 PM, EST to be held virtually via Zoom.

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. Day 4 Staffing
2. Esser Staffing
3. Legal Requirements for Council

4. Closed Session: Consultation

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