**BELL COUNTY BOARD OF EDUCATION**

**Regular Meeting**

# Bell County Administration Building

February 18, 2020 6:00 p.m.

# AGENDA

1. **Call meeting to order, establish quorum, moment of silence, Pledge of Allegiance**

2. **Approve Minutes-**January 20, 2020 Special Called Meeting and January 21, 2020 Regular Meeting

3. \***Facilities**

4. **Executive Session**

a) Consider a motion to enter in to Executive Session allowed under KRS 61.810 under subsection

 (1):(c): Discussions of proposed or pending litigation against or on behalf of a public agency 1) Bell Central Parking Lot Paving Contract 2) Pineville Non-Resident Student Contract Dispute and subsection (1): (f):Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student 1) Employee Disciplinary Action

b) Consider a motion to reconvene in to regular session

5. **Public**

6. **Management/Student Support/Instruction/Delivery Targets/PES**

a) Approve Fundraising Request

 b) Request for National Beta Convention Funding-Bell Central and Page

 c) Request for State Academic Team Competition Funding

 \*d) Outside Agency Workforce Placements

 \*e) Student Recognition

 \*f) Approve 2020-2021 School Calendar

7. **Personnel**

a) New Employees/Resignations Report

 b) Approve proposed 2020-2021 School Staffing Policy

 c) Approve proposed 2020-2021 District Staffing Policy

 d) Approve proposed 2020-2021 Auxiliary Pay Schedule

 e) Approve Family and Medical Leave Requests

8. **Finance**

a) Approve Payment of bills

 b) Accept School Facilities Construction Commission (SFCC) First Offer of Assistance

9. **Contracts/Agreements/Grant Applications**

a) Approve Non-Resident Student Contracts-Clay, Harlan and Knox County and Middlesboro Independent

 b) Approve Bell County Detention Center's Emergency Evacuation Plan

 \*c) Approve Family Resource Youth Service Center (FRYSC) Grant Applications FY 21 & FY22

10. \***Policies and Procedures**

11. **Board Secretary’s Report**

a) Legislative Update

 b) Chamber of Commerce Membership

 c) Charter Authorizer Training Hours Update

d) Title IX Audit Report

 \*e) Handle with Care

 \*f) Superintendent Search and Selection Update

12. **Other Items Board May Wish to Discuss**

13. **Adjourn**

 \*No Packet Contents