

# *Bath County High School*

Site Based Decision Making Council  
Special Called SBDM Meeting

Tuesday, July 31, 2018  
BCHS Library- 6:00 pm

## **SBDM AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Opening Business
  - a. Motion to Approve Agenda for Special Called Meeting Tuesday, July 31, 2018
  - b. Motion to Approval of Minutes from May 9, 2018 SBDM Meeting
- V. Financial Reports
  - a. Motion to Approve May 2018 Financial Statements
  - b. Motion to Approve June 2018 Financial Statements
  - c. Motion to Approve 2017-18 Annual Financial Report
- VI. Planning/Informational
  - a. Bath County School District SBDM Council Calendar, SBDM By-Laws, and Policy Review Process
  - b. BCHS Title I/Open House- Tuesday, August 2, 2018
  - c. Updates regarding the 2018-19 BCHS Master Schedule
- VII. Review
  - a. Assistant Football Coach (Jason Shannon)
  - b. Head Volleyball Coach (Lenny Pozayt)
  - c. Assistant Volleyball Coach (Carrigan Flora)
  - d. Head Archery Coach (Brian Coleman)
- VIII. New Business
  - a. Set Date and Time for 2018-19 SBDM Meetings (Approval)
  - b. SBDM eMail Communications (Authorization)
  - c. Your Duty Under the Law (Signature of Acceptance)
  - d. Managing Public Records (Signature of Acceptance)
  - e. Appoint SBDM Secretary (Lana Routt)
  - f. Review, Discussion, and Possible Approval of the 2018-19 BCHS Student and Parent Handbook
  - g. Review, Discussion, and Possible Action of BCHS 2018-19 Grading Policy
  - h. Review ESS Daytime Waiver Evaluation 2017-2018 (Informative)
  - i. Updated ESS Daytime Waiver for the 2018-19 School Year (Approval and Signature)
  - j. Motion to move into closed session to discussion personnel
  - k. Motion to return to open meeting from closed session
  - l. Review, Discussion, and Possible Action Regarding Head Girls Basketball Coach (Consultation)
  - m. Review, Discussion, and Possible Action Regarding Golf Coaching Position (Consultation)
  - n. Review, Discussion, and Possible Action Regarding School Photographer Position (Consultation)
- IX. Adjournment