

**OLDHAM COUNTY HIGH SCHOOL SBDM
SPECIAL CALLED MEETING AGENDA
MONDAY, November 21, 2022 AT 4:15 P.M.**

*OLDHAM COUNTY HIGH SCHOOL
1150 North Highway 393, LaGrange, KY 40031*

- I. CALL MEETING TO ORDER**
- II. APPROVE AGENDA**
- III. APPROVE MEETING MINUTES**
 - a. Approve minutes from **REGULARLY SCHEDULED** meeting on **OCTOBER 20, 2022**.
- IV. PUBLIC EXPRESSION**
- V. INFORMATION ITEMS**
 - a. Financial Report
 - b. Seek Formula
 - c. TSI Plan
 - d. Review Bylaws
 - 1. Article I – Purpose
 - 2. Article II – Mission
 - 3. Article III – Membership
 - 4. Article IV – Duties of Officers and Council Members
 - 5. Article V – Schedule of Meetings
 - 6. Article VI – Conduct of Meetings
 - 7. Article VII – Minutes and Other Council Records
 - 8. Article VIII – Appeals
 - 9. Article IX - Amendments
 - e. Review Policies in the Administrative (1000) Series
 - 1. 1001 – Statement of Ethics
 - 2. 1005 – Committee System
 - f. Staffing Update
 - 1. Heather Smith Transfer – Office Manager
 - 2. Greg Lawson – Assistant Principal
 - 3. Brian Warren – Plant Operator
 - 4. Heather Cummisford – Receptionist
- VI. ACTION ITEMS**
 - a. No Action Items
- VII. ADJOURN**