

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

SBDM Special Called Meeting
MCHS Media Center
Tuesday, February 12, 2019 4:15pm

- I. Call to Order/Roll Call – Principal
- II. Approve Agenda
- III. Approve minutes from SBDM Special Called January 11, 2019 meeting
- IV. MCHS vision, mission and goals
- V. Financial Reports
 - a. Approve SBDM Activity Report
 - b. Monthly MUNIS
- VI. Review of Quarterly Report
- VII. Committee Reports
 - a. Writing Plan and Policy congruency – TACI committee
 - b. Feb. 15 Advisory/Club Day/Pep Rally – RSS committee
- VIII. Calendar of events
- IX. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter including Assistant Softball Coach Applicant.
 - a. Resume Open Meeting
- X. Action resulting from closed session
- XI. Open Floor
- XII. Adjourn