

Special Called Site Base Decision Making Council
Meeting with Virtual Option
August 17, 2023 4:00 PM
Menifee Central/virtual option

- I.** Call to Order/Roll Call with virtual option
- II.** Approve Agenda
- III.** Approve Minutes from July 13th 2023
- IV.** Approve Minutes from July 24th 2023
- V.** Financial Reports
- VI.** CSIP Review
- VII.** Consider Adjourning to Executive Closed Session Pursuant to KRS61.810(1)(f), for available staffing positions
- VIII.** Approve Return to Open Session
- IX.** Approve to Take Action as Result of Closed Session
- X.** Enter Closed Session to review and revise the Emergency Management Plan
- XI.** Approve to Return to Open Session
- XII.** Approve to Review and or Revise the Technology Policy
- XIII.** Approve to Review and or Revise the Discipline Policy
- XIV.** Public Comment Period
- XV.** Adjourn