

Special Called Site Base Decision Making Council  
Meeting  
June 17, 2024 8:30 AM  
Menifee Central

- I. Call to Order/Roll Call**
- II. Approve Agenda**
- III. Approve Minutes from May 9th 2024**
- IV. Financial Reports**
- V. CSIP Review**
- VI. Title I Update on Resouces and Materials**
- VII. Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available staffing positions**
- VIII. Approve to Return to Open Session**
- IX. Approve to take Action as a Result of Closed Session**
- X. Review and or Revise the Instructional and Non-Instructional Staff Time and Assignment Policy**
- XI. Review and or revise the Cell Phone Policy**
- XII. Enter Closed Session to review and revise the Emergency Management Plan**
- XIII. Return to Open Session**
- XIV. Public Comment Period**
- XV. Adjourn**