

MONTGOMERY COUNTY BOARD OF EDUCATION

Special Session Meeting Agenda

Monday, January 25, 2020

Clay Community Center

5:00 p.m.

Pursuant to the declared state of emergency, Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/26/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet; and KRS 61.810(1)(k), and KY OAG 20-05, public access to this meeting will have a limited in-person capacity(50 people) in order to follow proper social distancing guidelines, additional meeting access will be available via live stream which can be accessed at the following location:

<https://www.youtube.com/channel/UCXITX5dtroITsmmY4kSCOgg>

This meeting will be a video teleconference. The primary location of the meeting is Clay Community Center where all members can be seen and heard and the public may attend in accordance with KRS61.840

- I. Call to Order
- II. Annual Organizational Meeting
 - A. Election of Chair(w/ current Chair designated as temporary Chair to conduct election)
 - B. Election of Vice Chair(conducted by the newly elected Chair)
 - C. Establishment of 2021 Meeting Dates and Times
- III. Recess Meeting to Conduct District Finance Corporation Annual Organizational Meeting
- IV. Reconvene Meeting
- V. Review of January Regular Session Tentative Agenda
- VI. Discussion / Possible Action Regarding District Facility Needs
- VII. Closed Session Per KRS 61.810(1)(c), to Discuss Pending Litigation
- VIII. Possible Action Following Closed Session
- IX. Adjournment