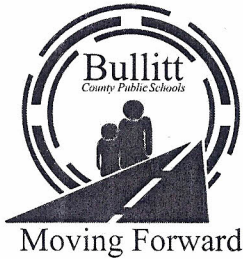


# Bullitt County Public Schools

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## MEMO

To: Board Members  
From: Jesse Bacon *JB*  
Date: November 20, 2018  
Re: Policy 01.42 Revision

Attached is a proposed change to Policy 01.42 - Regular Meetings to better align practice with policy. This revision is regarding when the Board shall adopt a schedule of meetings for the year. As the policy reads, it is to be decided at "The first regular meeting of the Board shall be held in January on the fourth Monday at 6:00 p.m...." For the past several years, the first regular meeting of the month has been a Work Session, at which the Board has found that setting the year's meetings at the usually earlier scheduled Work Session has been beneficial. By eliminating the specific day of the first meeting, this allows more flexibility in when the Board accomplishes the task of setting dates and times of the meetings for the year.

*1<sup>st</sup> Reading*  
Approved by the  
Bullitt County  
Board of Education  
Date *NOV 26 2018*

## **Regular Meetings**

### **TIME AND PLACE**

~~The first regular meeting of the Board shall be held in January on the fourth Monday at 6:00 PM at the Bullitt County Schools Central Office.~~ At ~~this~~ meeting in January, the Board shall adopt a schedule of regular meetings for the calendar year, identifying the date, time and place of each meeting. Rescheduled regular meetings shall be noticed and held as special meetings.<sup>1 & 4</sup>

### **PUBLICITY**

All meetings of the Board, and any committees or subcommittees thereof, shall be held at specified times and places which are convenient to the public. The schedule of regular meetings shall be made available to the public.<sup>2</sup>

Note: Additional notice requirements applicable to regular meetings held for purposes of adopting the school calendar are located in KRS 158.070 and are covered in Board Policy 08.3.

### **OPEN MEETINGS**

All meetings of a quorum of the members of the Board at which any public business is discussed or at which any action is taken are to be public meetings, open to the public at all times, except as provided in KRS 61.810.<sup>3</sup>

### **VIDEO TELECONFERENCES**

The Board may conduct its meeting by video teleconference (including closed sessions). Notice of a video teleconference shall comply with the requirements of KRS 61.820. In addition, the notice shall clearly state that the meeting will be a video teleconference and precisely identify the primary location of the video teleconference where all members can be seen and heard and the public may attend in accordance with KRS 61.840.

The same procedures with regard to participation, distribution of materials and other matters shall apply in all video teleconference locations.

### **REFERENCES:**

<sup>1</sup>KRS 160.270

<sup>2</sup>KRS 61.820; OAG 78274; OAG 78614

<sup>3</sup>KRS 61.810

<sup>4</sup>92OMD1677; 04-OMD-056

KRS 61.826; KRS 61.840; KRS 158.070

17-OMD-148

### **RELATED POLICIES:**

01.421; 01.43; 01.44

08.3; 08.31