M E M O R A N D U M

**TO: Karen Byrd, Board Chair**

**Randy Poe, Superintendent**

**BOARD MEMBERS**

**FROM: Eric McArtor, Deputy Superintendent/COO**

**DATE: Feb. 5, 2019**

**RE: SSG Managed Facility BB & T Arena Agreement**

For the board to approve the SMG Managed Facility BB&T Arena agreement with Boone County Schools for graduation dates for 2019 and 2020, dates to be determined.

I recommend the Board approve the BB&T Facility Agreement for the 2019-2020 Graduations to be determined, as presented.