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## **SPECIAL CALLED VIRTUAL BOARD MEETING**

### MEETING AGENDA

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Discussion/Approval of Resolution Electing to Conduct the Consolidated High School Project Under House Bill 678 (2022); Josh Hunt, Assistant Superintendent of Operations (Exhibit 3)
4. Discussion/Approval Design Development Review-Response for the Hopkinsville-Christian County Academy Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 4)
5. Discussion/Approval of Request for Waiver to Waive Locker Requirements for the Hopkinsville-Christian County Academy Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 5)
6. Discussion/Approval of Request for Waiver to Allow for Volleyball Inserts in Gymnasiums for the Hopkinsville-Christian County Academy Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 6)
7. Discussion/Approval of Request for Waiver to Allow for One Shower Head Student Locker Rooms for the Hopkinsville-Christian County Academy Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 7)
8. Discussion/Approval of Request for Waiver to Allow 10 Additional Alternates for a Total of 20 Alternates for the Hopkinsville-Christian County Academy Consolidation Project; Josh Hunt, Assistant Superintendent of Operations (Exhibit 8)
9. Discussion/Approval Authorizing the Superintendent to Request a Waiver from KDE/KBE to use Restricted Funds for the Financing of the Construction of Athletic Facilities for the Hopkinsville-Christian County Academy Consolidation Project; Jessica Darnell, Director of Finance
10. Discussion/Approval 2022-2023 District Technology Plan; Jason Wilson, District Technology Coordinator (Exhibit 10)
11. Discussion/Approval to Change the Start Time from 6:00 p.m. to 5:00 p.m. for 2022 Regular Board Meetings and Special Called Board Meetings/Workshops (Exhibit 11)
12. Adjournment