



KEDC BOARD OF DIRECTORS MEETING AGENDA - *Tentative*

September 16, 2020

Online via Zoom

Mr. Kyle Lively, Chairman

KEDC Board Agenda – Wednesday, September 16, 2020 (2 hours EILA)

2:30pm – 3:00pm	KEDC Executive Committee Meeting	Mr. Sanford Holbrook, Chair-elect
3:00pm – 5:00pm	KEDC Board of Directors Meeting	Mr. Sanford Holbrook, Chair-elect
Mandated Business	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Kyle Lively, Chairman
Celebration	<ul style="list-style-type: none"> ▪ Approve Membership for Rockcastle County Schools, Ms. Carrie Ballinger, Superintendent 	Mr. Kyle Lively, Chairman
Mandated Business	<ul style="list-style-type: none"> ▪ Welcome New Superintendents 	Mr. Kyle Lively, Chairman
Informational	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Kyle Lively, Chairman
Informational	<ul style="list-style-type: none"> ▪ New Financial Consultant Services 	Ms. Sheila Miller, KEDC
Informational	<ul style="list-style-type: none"> ▪ KEDC Instructional Support Update 	Ms. Trish Carroll, KEDC
Informational	<ul style="list-style-type: none"> ▪ Superintendent Open Discussion 	Mr. Kyle Lively, Chairman

Upcoming KEDC Board Meeting Schedule

- October 21-22, 2020 – KEDC Office, Lexington (In person in Lexington, TBA)
- November 18-19, 2020 – KEDC Office, Lexington (In person in Lexington, TBA)
- January 20-21, 2021 – KEDC Office, Lexington
- February 17-18, 2021 – KEDC Office, Lexington
- March 2021 – TBD in conjunction with KHSAA Boys’ Basketball Tourney
- April 21-22, 2021 – KEDC Office, Lexington



Welcome New KEDC Member!
Rockcastle County Schools
Ms. Carrie Ballinger, Supt.