**NOTICE OF**

**SPECIAL BOARD MEETING**

**January 21, 2020**

**5:30pm**

**A G E N D A**

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES**
3. **BOOKKEEPERS REPORT**
4. **BILLS FOR APPROVAL**
5. **BUSINESS** 
   1. **Baseball**
   2. **Softball**
   3. **Supersharks**
   4. **Audit**
   5. **Park Hours**
   6. **Officer Elections**
   7. **Uncashed Checks Policy**
   8. **Executive Session KRS 61.810(1)(F)Sherri?**
   9. **School Rental Contract**
   10. **Tracking Assets Standard Procedures**
   11. **Create Policy Review Committee**
   12. **Directors Report – Robin Allen**
   13. **Facilities/Program Reports - Kim Rice**
   14. **Maintenance Reports – Larry Brandenburg (Parks) Bill Parker (Facilities)**

1. **ADJOURNMENT**