**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**