

Fayette County Public Schools  
701 East Main Street  
Lexington, KY 40502

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
August 25, 2008

**AGENDA**

**6:00 PM REGULAR BOARD MEETING**

- A. Call to order at \_\_\_\_\_ p.m.
- B. Roll Call:
  - Ms. Melissa Bacon \_\_\_\_\_
  - Mr. Larry Conner \_\_\_\_\_
  - Ms. Amanda Ferguson \_\_\_\_\_
  - Mr. John Price \_\_\_\_\_
  - Ms. Becky Sagan \_\_\_\_\_
- C. Extend Welcome to Guests: Larry Conner
- D. Moment of Silence
- E. Pledge of Allegiance: Becky Sagan  
Reading of Mission Statement: Becky Sagan
- F. Approval of Agenda  
A motion is in order to:

"Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion."

Addendum:

- a. \_\_\_\_\_
- b. \_\_\_\_\_

Deletions:

- a. \_\_\_\_\_
- b. \_\_\_\_\_

**G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:**

1. Student Performance  
Paul Laurence Dunbar Boys Choir
2. Recognitions
  - a. Surya Green, Tates Creek Middle School: First Place National Foundation for Teaching Entrepreneurship State Competition
  - b. Taylor Steele, Henry Clay High School: Second Place Technology Student Association National Conference
  - c. Henry Clay High School Girls' Volleyball Team: American Volleyball Coaches Association Team Academic Award for 2007-2008 Season
  - d. Brian Durham, Lexington Traditional Magnet School: Edyth May Sliffe Award for Distinguished Junior High School Mathematics Teaching

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

1. Progress Reports

A. Superintendent's Report

Fabio Zuluaga/  
Kathy Dykes  
Stu Silberman  
Julane Mullins  
Mary Wright

- a. Squires Elementary: Closing Achievement Gaps in Special Education
- b. Opening of School Report
- c. Support Services Position Control Document
- d. Monthly Construction Report

8  
17

2. Remarks by Citizens (persons who have signed up to speak):

**Fayette County Board of Education Policy 01.45 states, “...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board...”**

**Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District’s complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.**

**There are two opportunities for the public to address the Board:**

- a. At the beginning of the meeting, the public is invited to speak on items that are On the Agenda. Each speaker will be allowed a maximum of 5 minutes.**
- b. At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on items that are Not On the Agenda. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.**

	3. Resolution:	
Amanda Ferguson	a. Regarding the death of Frank R. Dean Jr.	20
John Price	b. Regarding the death of Kiah Milsom	21

**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

1. "Approve the minutes of the July 14, 2008 Planning meeting of the Board of Education."	22
2. "Approve the minutes of the July 14, 2008 Confidential meeting of the Board of Education."	25
3. "Approve the minutes of the July 21, 2008 Special meeting of the Board of Education."	26
4. "Approve the minutes of the July 28, 2008 Regular meeting of the Board of Education."	28
5. "Approve the minutes of the July 29, 2008 Special meeting of the Board of Education."	33
6. "Approve the minutes of the July 29, 2008 Special (Student Hearings) meeting of the Board of Education."	34

**J. APPROVAL OF CONSENT ITEMS:**

a. A motion is in order to approve the items on the consent calendar including any items added by addendum:

Mary Wright	1. Award of Bids/Proposals and Bid Contract Extensions	35
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder 43
Melodee Parker	3. Special and Other Leaves of Absence	44
Mike McKenzie	4. Requests from Principals for Extended Trips	46
Jack Hayes	5. Professional Leave by District Personnel	51
Jack Hayes	6. Out-of-District Tuition	59
Jack Hayes	7. Fayette County Health Department Contract 2008-2009	60

<b>K.</b>	<b>APPROVAL OF ACTION ITEMS:</b>	
Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	<b>35</b>
Approved by Consent	2. Actions for Post Approval and Claims	<b>43</b>
Approved by Consent	3. Special and Other Leaves of Absence	<b>44</b>
Approved by Consent	4. Requests from Principals for Extended Trips	<b>46</b>
Approved by Consent	5. Professional Leave by District Personnel	<b>51</b>
Approved by Consent	6. Out-of-District Tuition	<b>59</b>
Approved by Consent	7. Fayette County Health Department Contract 2008-2009	<b>60</b>
Mary Wright	8. Approval of the Schematic Design Documents for the Renovation of Cassidy Elementary School BG 08-206	<b>61</b>
Mary Wright	9. Approval of the Schematic Design Documents for the Renovation of Arlington Elementary School BG 08-207	<b>62</b>
Mary Wright	10. Approval of the Schematic Design Documents for the Renovation of Russell Cave Elementary School BG 08 -	<b>63</b>
Mary Wright	11. Approval of the Schematic Design Documents for the Renovation of Bryan Station Middle School BG 08-306	<b>64</b>
Mary Wright	12. Approval of the Schematic Design Documents for the Renovation of Leestown Middle School BG 08-307	<b>65</b>
Lisa Deffendall	13. Adoption of District Logo	<b>66</b>
Rodney Jackson	14. Monthly Financial Report	<b>68</b>
Becky Sagan	15. Resolution in Honor of Larry Conner	<b>75</b>
Brenda Allen	16. Designation of Chair of Fayette County Board of Education and Election of Board Vice-Chair	<b>77</b>

Placeholder

<b>L.</b>	<b>INFORMATIONAL ITEMS:</b>	
Melodee Parker	1. Personnel Changes	<b>78</b>

<b>M.</b>	<b>ORAL COMMUNICATIONS:</b>	
	1. Public	
	<b>NOTICE: During this time, members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for that meeting (Policy # 1.45)</b>	
	2. Board Request Summary	
	A motion is in order to:	
	"Approve the following Board requests:"	
	a. _____	
	b. _____	
	c. _____	
	3. Other Business	
	a. Board	
	b. Staff	

**N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**

A motion is in order to:

"Make the agenda dated August 25, 2008, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

**O. CLOSED SESSION:**

Pursuant to KRS 61.810(1)(b) to discuss acquisition or sale of real property.

Pursuant to KRS61.810 (1)(c) to discuss proposed or pending litigation.

1. Public session recessed at \_\_\_\_\_ p.m.
2. Closed session began at \_\_\_\_\_ p.m.
3. Public session reconvened at \_\_\_\_\_ p.m.

**P. ADJOURNMENT:**

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.