



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

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

## **AGENDA**

### **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:

- \* 1. Award of Bids/Proposals and Bid Contract Extensions
- \* 2. Actions for Post Approval and Claims
- \* 3. Special and Other Leaves of Absence
- \* 4. Requests from Principals for Extended Trips
- \* 5. Professional Leave by District Personnel
- \* 6. Out-of-District Tuition
- \* 7. Fayette County Health Department Contract 2008-2009

**K. APPROVAL OF ACTION ITEMS:**

- \* 8. Approval of the Schematic Design Documents for the Renovation of Cassidy Elementary School BG 08-206
- \* 9. Approval of the Schematic Design Documents for the Renovation of Arlington Elementary School BG 08-207
- \* 10. Approval of the Schematic Design Documents for the Renovation of Russell Cave Elementary School BG 08 -
- \* 11. Approval of the Schematic Design Documents for the Renovation of Bryan Station Middle School BG 08-306
- \* 12. Approval of the Schematic Design Documents for the Renovation of Leestown Middle School BG 08-307
- \* 13. Adoption of District Logo
- \* 14. Monthly Financial Report
- \* 15. Resolution in Honor of Larry Conner
- \* 16. Designation of Chair of Fayette County Board of Education and Election of Board Vice-Chair

**L. INFORMATIONAL ITEMS:**

- \*\*\*\* 1. Personnel Changes