



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

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
September 22, 2008**

AGENDA

5:30 PM PUBLIC HEARING - TAX RATES

6:00 PM REGULAR BOARD MEETING

A. Call to order at _____ p.m.

B. Roll Call:

Ms. Melissa Bacon
Ms. Amanda Ferguson
Mr. John Price
Ms. Becky Sagan

C. Extend Welcome to Guests: Becky Sagan

D. Moment of Silence

E. Pledge of Allegiance: Melissa Bacon
Reading of Mission Statement: Melissa Bacon

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. Introductions
 - a. Student Representative:
Catherine Mannon, Henry Clay High School
 - b. Teacher Representative:
Meredith Dunn, Northern Elementary School
2. Student Performance
Spanish Around the World with Maxwell Spanish Immersion Magnet
3. Recognitions
 - a. Kevin Overall, Paul Laurence Dunbar High School: Perfect Score on ACT
 - b. Evan Shirley, Lafayette High School: Perfect Score on ACT
 - c. National Merit Semi-Finalists
 - d. Governor's School for the Arts
 - e. Governor's Scholars
 - f. Veterans Park Elementary: Federal No Child Left Behind Blue Ribbon School

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports
 - A. Superintendent's Report
 - a. Beaumont Middle School: Culturally Responsive Teaching
 - b. Support Services Position Control Document
 - c. Monthly Construction Report
2. Remarks by Citizens (persons who have signed up to speak):

Michael Ernst

Julane Mullins

Mary Wright

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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
John Price

- a. Regarding the death of Brittny Jane Williams
- b. Regarding the death of Darlene S. Sloan

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I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

- 1. "Approve the minutes of the August 11, 2008 Planning meeting of the Board of Education."
- 2. "Approve the minutes of the August 25, 2008 Regular meeting of the Board of Education."

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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
Rodney Jackson
Melodee Parker
Mike McKenzie
Jack Hayes
Melodee Parker
Mike McKenzie/
Jack Hayes
Mike McKenzie/
James Hardin

- 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. Appointment to the Certified Evaluations Appeals Panel
- 7. U.S. Department of Education Smaller Learning Communities Grant Subcontract for Evaluation Services
- 8. Project Lead the Way Agreement Continuation

Placeholder

31
54
55
57
69
87
88
90

Rodney Jackson	9. Indirect Cost Rate Approval and Adoption	91
Mary Wright	10. Approval of Development/Installation of Playground/Fitness Equipment for Veterans Park Elementary School	92

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	31
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder 54
Approved by Consent	3. Special and Other Leaves of Absence	55
Approved by Consent	4. Requests from Principals for Extended Trips	57
Approved by Consent	5. Professional Leave by District Personnel	69
Approved by Consent	6. Appointment to the Certified Evaluations Appeals Panel	87
Approved by Consent	7. U.S. Department of Education Smaller Learning Communities Grant Subcontract for Evaluation Services	88
Approved by Consent	8. Project Lead the Way Agreement Continuation	90
Approved by Consent	9. Indirect Cost Rate Approval and Adoption	91
Approved by Consent	10. Approval of Development/Installation of Playground/Fitness Equipment for Veterans Park Elementary School	92
Mary Wright	11. Approval of a BG-4 Final Approval and Payment Application to the Contract for the New Construction at Bryan Station High School BG 03-415	93
Mary Wright	12. Declaration of Surplus and Intent to Sell - Vehicles	94
Mary Wright	13. Declaration of Surplus and Sale of Julia R. Ewan Elementary School 350 Henry Clay Boulevard	95
Mary Wright	14. Approval of BG-1 Project Application for Owner Architect Agreement for the Lafayette High School Stadium Replacement Project	96
Mary Wright	15. Adoption and Levy of Tax Rates for School Purposes	98
Mary Wright	16. Working Budget	100
Rodney Jackson	17. Monthly Financial Report	101

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	108
Brenda Allen	2. Board Policy Revision and Review - First Reading	156

M. ORAL COMMUNICATIONS:

1. Public

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)

2. Board Request Summary

A motion is in order to:

"Approve the following Board requests:"

- a. _____
- b. _____
- c. _____

3. Other Business

Becky Sagan

- a. Board
- b. Staff

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

A motion is in order to:

"Make the agenda dated September 22, 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.