

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

**Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
October 27, 2008**

**AGENDA**

**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:                Amanda Ferguson  
Reading of Mission Statement:    Amanda Ferguson

**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:  
April Johnson, Lafayette High School
  - b. Teacher Representative:  
Rubin Jones, Morton Middle School
- 2. Student Performance  
Glendover Elementary Chorus
- 3. Recognitions
  - a. Korey Rose, Lafayette High School: Colgate Country Showdown Regional Winner
  - b. National Achievement Semifinalists
  - c. Gary Wiseman: 2008 Champions for Children Awards Winner
  - d. CATS Century Club Schools
  - e. Superintendent's Award Winning Schools
- 4. Proclamations
  - a. National Physical Therapy Month
  - b. National School Bus Safety Week and School Bus Driver Appreciation Day

John Price  
Melissa Bacon

9  
11

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

- 1. Progress Reports
  - A. Superintendent's Report
    - a. NCLB/KCCT Update
    - b. Support Services Position Control Document
    - c. Monthly Construction Report
- 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..."**

Jack Hayes  
Julane Mullins  
Mary Wright

13  
22

**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.**

Amanda Ferguson	3. Resolution: a. Regarding the death of Russell Thomas Southworth	25
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**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

- 1. "Approve the minutes of the September 8, 2008 Planning meeting of the Board of Education." 26
- 2. "Approve the minutes of the September 10, 2008 Special meeting of the Board of Education." 33
- 3. "Approve the minutes of the September 11, 2008 Special meeting of the Board of Education." 34
- 4. "Approve the minutes of the September 15, 2008 Special meeting of the Board of Education." 35
- 5. "Approve the minutes of the September 17, 2008 Special meeting of the Board of Education." 36
- 6. "Approve the minutes of the September 22, 2008 Regular meeting of the Board of Education." 37
- 7. "Approve the minutes of the September 22, 2008 Confidential meeting of the Board of Education." 46

**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		<b>47</b>
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	<b>51</b>
Melodee Parker	3. Special and Other Leaves of Absence		<b>52</b>
Mike McKenzie	4. Requests from Principals for Extended Trips		<b>54</b>
Jack Hayes	5. Professional Leave by District Personnel		<b>64</b>
Carmen Coleman	6. Elementary School-wide Fund-raising Projects		<b>77</b>
Julie Hawkins			
Fabio Zuluaga			
Michael Ernst	7. Middle School-wide Fund-raising Projects		<b>83</b>
Kathy Dykes	8. Requests for a Shortened School Day		<b>86</b>
Mary Wright	9. Appointment of Hearing Officer for Public Hearing(s) on District Facility Plan		<b>88</b>
Mary Wright	10. Approval of Development/Installation of Rain Garden Equipment for Tates Creek Middle School		<b>89</b>
Mary Wright	11. Approval of Bid, Proposed Contracts, and a Revision to the BG-1 Project Application for the HVAC Replacement at Meadowthorpe Elementary School BG 07-270 BID 44-08		<b>90</b>

**K. APPROVAL OF ACTION ITEMS:**

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		<b>47</b>
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	<b>51</b>
Approved by Consent	3. Special and Other Leaves of Absence		<b>52</b>
Approved by Consent	4. Requests from Principals for Extended Trips		<b>54</b>
Approved by Consent	5. Professional Leave by District Personnel		<b>64</b>
Approved by Consent	6. Elementary School-wide Fund-raising Projects		<b>77</b>
Approved by Consent	7. Middle School School-wide Fund-raising Projects		<b>83</b>
Approved by Consent	8. Requests for a Shortened School Day		<b>86</b>
Approved by Consent	9. Appointment of Hearing Officer for Public Hearing(s) on District Facility Plan		<b>88</b>
Approved by Consent	10. Approval of Development/Installation of Rain Garden Equipment for Tates Creek Middle School		<b>89</b>
Approved by Consent	11. Approval of Bid, Proposed Contracts, and a Revision to the BG-1 Project Application for the HVAC Replacement at Meadowthorpe Elementary School BG 07-270 BID 44-08		<b>90</b>
Mary Wright	12. Authorization for Chairman and Secretary to Execute Intent to Purchase School Buses on State Contract		<b>92</b>

Mary Wright	13. Approval of the 2009-2011 District Facility Plan	<b>94</b>
Mary Wright	14. Approval of a Proposed Change Order (No. Four) to the Contract for the New Construction at Liberty Elementary School BG 06-045	<b>95</b>
Mary Wright	15. Approval of a Proposed Change Order (No. Six) to the Contract for the New Construction at William Wells Brown Elementary School BG 06-035	<b>97</b>
Vince Mattox/ S. Vallandingham	16. Approval to Execute Contract with Xerox Corporation	<b>99</b>
Jack Hayes	17. Organizational Health Inventory Contract	<b>100</b>
Rodney Jackson	18. Approval of School Activity Funds Budget	<b>101</b>
Rodney Jackson	19. Monthly Financial Report	<b>103</b>
Brenda Allen	20. Board Policy Revision and Review	<b>110</b>

**L. INFORMATIONAL ITEMS:**

Melodee Parker	1. Personnel Changes	<b>113</b>
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**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<br>Discussion of Board Work |
|             | b. Staff                             |

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

A motion is in order to:

"Make the agenda dated October 27, 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.