



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

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

AGENDA

J. APPROVAL OF CONSENT ITEMS:

- * 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. Elementary School-wide Fund-raising Projects
- * 7. Middle School-wide Fund-raising Projects
- * 8. Requests for a Shortened School Day
- * 9. Appointment of Hearing Officer for Public Hearing(s) on District Facility Plan
- * 10. Approval of Development/Installation of Rain Garden Equipment for Tates Creek Middle School
- * 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

K. APPROVAL OF ACTION ITEMS:

- * 12. Authorization for Chairman and Secretary to Execute Intent to Purchase School Buses on State Contract
- * 13. Approval of the 2009-2011 District Facility Plan
- * 14. Approval of a Proposed Change Order (No. Four) to the Contract for the New Construction at Liberty Elementary School BG 06-045
- * 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
- * 16. Approval to Execute Contract with Xerox Corporation
- * 17. Organizational Health Inventory Contract
- * 18. Approval of School Activity Funds Budget
- * 19. Monthly Financial Report
- * 20. Board Policy Revision and Review

L. INFORMATIONAL ITEMS:

**** 1. Personnel Changes

- * Approved as written
- ** Approved as amended
- *** Carry forward to future meeting
- **** Info only/No action required
- ***** Not approved
- ***** Pulled from Agenda/No action necessary