



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
November 24, 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. Request for Shortened School Days
- \* 7. Trust Fund Management Committee
- \* 8. KDE Discretionary Grant Programs - Request for Applications 21st Century Community Learning Centers Grant
- \* 9. Approval of Development/Installation of PTA Sponsored Playground Equipment for Liberty Elementary School
- \* 10. Approval of Inservice Credit for Board Members

**K. APPROVAL OF ACTION ITEMS:**

- \* 11. FY09 KETS Offer
- \* 12. Approval of a BG-1 Project Application for the Henry Clay High School Girls Softball Field Repair Project
- \* 13. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Arlington Elementary School BG 08-207
- \* 14. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Cassidy Elementary School BG 08-206
- \* 15. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Russell Cave Elementary School BG 09-050
- \* 16. Approval of Design Development Documents and a Revised BG-1 Project Application for the Renovation of Bryan Station Middle School BG 08-306

- \* 17. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Leestown Middle School BG 08-307
- \* 18. Approval of a Proposed Change Order (No. Two) to the Contract for the New Construction at Sandersville Elementary School BG 06-037
- \* 19. Report on 2008 Financial Records Audit for Fayette County Public Schools - Written Report
- \* 20. Monthly Financial Report

**L. INFORMATIONAL ITEMS:**

- \*\*\*\* 1. Personnel Changes
- \*\*\*\* 2. Administrative Procedure Revision