

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

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
December 22, 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
- Mr. Kirk Tinsley

C. Extend Welcome to Guests: Becky Sagan

D. Moment of Silence

E. Special Presentation: Southern Elementary Color Guard
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:
Ashley Elder, Bryan Station High School
 - b. Teacher Representative:
Maegan Waltz, Garden Springs Elementary
2. Student Performance
Chloe McIntosh, Carrie Baldwin, and Emily Miller: SCAPA, Flute Trio
3. Recognitions
 - a. Zack Butler, Paul Laurence Dunbar High School: State Gold Outstanding Sportsmanship Award
 - b. Demetrius Pennie, Bryan Station High School: 2009 Disney Dreamers Academy
 - c. Cal Staben, Henry Clay High School: U.S.A. Swimming Scholastic All-American
 - d. Kristen Wilson, Paul Laurence Dunbar High School: U.S.A. Swimming Scholastic All-American
 - e. Stu Silberman, Kentucky Superintendent of the Year 2009

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports
 - A. Superintendent's Report
 - a. Stonewall Elementary, Jessie Clark Middle and Henry Clay High Schools: How the Planning Process has Impacted Instruction!
 - b. Support Services Position Control Document
 - c. Monthly Construction Report
2. Remarks by Citizens (persons who have signed up to speak):

Julie Hawkins
Michael Ernst
Mike McKenzie
Julane Mullins
Mary Wright

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..."

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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.**

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

1. "Approve the minutes of the November 5, 2008 Special meeting of the Board of Education." **20**
2. "Approve the minutes of the November 10, 2008 Planning meeting of the Board of Education." **22**
3. "Approve the minutes of the November 17, 2008 Special meeting of the Board of Education." **29**
4. "Approve the minutes of the November 24, 2008 Regular meeting of the Board of Education." **30**

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		37
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	55
Melodee Parker	3. Special and Other Leaves of Absence		56
Mike McKenzie	4. Requests from Principals for Extended Trips		58
Jack Hayes	5. Professional Leave by District Personnel		72
Jack Hayes	6. Amend Instructional Calendar 2008-2009		78
Jack Hayes	7. Revised Job Description District Assessment Coordinator		79
Stu Silberman	8. Approval of In-Service Credit for Board Members		83
Mary Wright	9. Approval of Development/Installation of PTA Sponsored Playground Equipment for Sandersville Elementary School		84

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		37
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	55
Approved by Consent	3. Special and Other Leaves of Absence		56
Approved by Consent	4. Requests from Principals for Extended Trips		58
Approved by Consent	5. Professional Leave by District Personnel		72
Approved by Consent	6. Amend Instructional Calendar 2008-2009		78
Approved by Consent	7. Revised Job Description District Assessment Coordinator		79
Approved by Consent	8. Approval of In-Service Credit for Board Members		83
Approved by Consent	9. Approval of Development/Installation of PTA Sponsored Playground Equipment for Sandersville Elementary School		84
Mary Wright	10. Acceptance of Hearing Officer Report and Final Approval of the 2009-2013 District Facilities Plan		85
Mary Wright	11. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Cassidy Elementary School BG 08-206		86
Mary Wright	12. Approval of the Construction Documents and Advertisement for Bids for the Demolition Phase of the Renovation of Arlington Elementary School BG 08-207		87
Mary Wright	13. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Bryan Station Middle School BG 08-306		88
Mary Wright	14. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Russell Cave Elementary School BG 09-050		89
Rodney Jackson	15. Monthly Financial Report		90

L. INFORMATIONAL ITEMS:

Melodee Parker

- 1. Personnel Changes

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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

- a. Board
Discussion of Board Work
- b. Staff

Becky Sagan

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

A motion is in order to:

"Make the agenda dated December 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.