

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

**Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
January 26, 2009**

**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.**                    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:  
Ashley Jackson, Southside Technical Center
  - b. Teacher Representative:  
Catherine Carter, Crawford Middle School
- 2. Recognitions
  - a. Lexington Traditional Magnet School: AMC-8 Math Exam Recognitions
  - b. Lafayette High Schools: First Place, WinterJam Cheerleading Competition
  - c. National Board Certified Teachers
  - d. IAKSS Communications Office: Oasis Award Winners
  - e. Observance of School Board Member Recognition Month

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

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

Julane Mullins  
Mary Wright

8  
17

**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.**

John Price	3. Resolution	a. Regarding the death of Dominique R. Johnson	20
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**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

1. "Approve the minutes of the December 3, 2008 Special meeting of the Board of Education."	21
2. "Approve the minutes of the December 8, 2008 Planning meeting of the Board of Education."	23
3. "Approve the minutes of the December 17, 2008 Special meeting of the Board of Education."	26
4. "Approve the minutes of the December 22, 2008 Regular meeting of the Board of Education."	28

**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	33
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder 51
Melodee Parker	3. Special and Other Leaves of Absence	52
Mike McKenzie	4. Requests from Principals for Extended Trips	54
Jack Hayes	5. Professional Leave by District Personnel	63
Melodee Parker/ Kiyon Massey	6. Minority Recruitment and Retention Action Plan	71
Stu Silberman	7. 2009-2010 Schedule of Regular Board Meetings	72

<b>K.</b>	<b>APPROVAL OF ACTION ITEMS:</b>		
Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		<b>33</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>63</b>
Approved by Consent	6. Minority Recruitment and Retention Action Plan		<b>71</b>
Approved by Consent	7. 2009-2010 Schedule of Regular Board Meetings		<b>72</b>
Vince Mattox	8. Senate Bill 168 (KRS 158.649) 2010 Targets		<b>74</b>
Mary Wright	9. Approval of the Construction Documents and Advertisement for Bids for the Construction Phase of the Renovation of Arlington Elementary School BG 08-207		<b>75</b>
Mary Wright	10. Approval of the Bid and Proposed Contract for Demolition Related to the Renovation of Arlington Elementary School BG 08-207		<b>76</b>
Mary Wright	11. Approval of Design Consultant and the BG-1 Project Application for the Adaptive Re-Use of 780 Miles Point Way Bus Transportation Facility		<b>78</b>
Rodney Jackson	12. Monthly Financial Report		<b>80</b>

<b>L.</b>	<b>INFORMATIONAL ITEMS:</b>		
Melodee Parker	1. Personnel Changes		<b>87</b>

<b>M.</b>	<b>ORAL COMMUNICATIONS:</b>		
	1. Public		
	<b>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)</b>		
	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		
Becky Sagan	b. Staff		

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

A motion is in order to:

"Make the agenda dated January 26, 2009, 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.