



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

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

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. Minority Recruitment and Retention Action Plan
- * 7. 2009-2010 Schedule of Regular Board Meetings

K. APPROVAL OF ACTION ITEMS:

- * 8. Senate Bill 168 (KRS 158.649) 2010 Targets
- * 9. Approval of the Construction Documents and Advertisement for Bids for the Construction Phase of the Renovation of Arlington Elementary School BG 08-207
- * 10. Approval of the Bid and Proposed Contract for Demolition Related to the Renovation of Arlington Elementary School BG 08-207
- * 11. Approval of Design Consultant and the BG-1 Project Application for the Adaptive Re-Use of 780 Miles Point Way Bus Transportation Facility
- * 12. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes