



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

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
February 23, 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. School-wide Fund-raising Projects
- * 7. Request for Shortened School Days
- * 8. Acceptance of Trust Funds
- * 9. Approval of Development/Installation of PTA Sponsored Campus-wide Outdoor Classroom for Athens-Chilesburg Elementary School
- * 10. Staffing Allocation Timeline - One-time Waiver
- * 11. Revised 2009-2010 Schedule of Regular Board Meetings

K. APPROVAL OF ACTION ITEMS:

- * 12. 2010-2011 Instructional Calendar
- * 13. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Leestown Middle School BG 08-307
- * 14. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Cassidy Elementary School BG 08-206
- * 15. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Russell Cave Elementary School BG 09-050
- * 16. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes