



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
March 23, 2009

AGENDA

6:00 PM REGULAR BOARD MEETING

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. Approval of In-service Credit for Board Members
- Moved to Action * 7. ~~Revised Job Description~~
- * 8. Declaration of Surplus and Intent to Sell
- * 9. Approval of Development/Installation of Rain Garden Equipment for Mary Todd Elementary School
- * 10. District Summer School Tuition

K. APPROVAL OF ACTION ITEMS:

- * 7. Revised Job Description
- * 11. Resolution Relating to the Financing of Certain School Improvements
- * 12. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Bryan Station Middle School BG 08-306
- * 13. Approval of Design Consultants for Renovation of Tates Creek Middle School, Clays Mill Elementary School and Yates Elementary School and Construction of the New Elementary School at Keithshire Road and the New Equine/Agriscience Facility
- * 14. Approval of the Construction Documents and Advertisement for Bids Related to the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility

- * 15. Approval of a Proposed Change Order (No. One) to the Contract for the Demolition at Arlington Elementary School BG 08-207
- * 16. Certified Staff Evaluation Plan Approval
- * 17. New Middle/High School Learning Center
- * 18. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes

- * Approved as written
- ** Approved as amended
- *** Carry forward to future meeting
- **** Info only/No action required
- ***** Not approved
- ***** Pulled from Agenda/No action necessary