



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
April 27, 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 Placeholder
- * 3. Special and Other Leaves of Absence
- * 4. Requests from Principals for Extended Trips
- * 5. Professional Leave by District Personnel
- * 6. Declaration of Surplus and Intent to Sell
- * 7. Request for a Shortened School Day
- * 8. Kentucky Department of Education, University of Kentucky Reading Recovery Grant - Fayette County Schools
- * 9. U.S. Department of Justice COPS Hiring & Recovery Program (CHRP) Grant
- * 10. Approval of Development/Installation of Rain Garden for Henry Clay High School

K. APPROVAL OF ACTION ITEMS:

- * 11. Approval of Liability Insurance Participation Agreement
- * 12. Approval of Workers Compensation Insurance Participation Agreement
- * 13. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application 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 Related to the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- * 15. Approval of BG-1 Project Application, Construction Documents and Approval to Advertise for Bids for the Roof Replacement at Veterans Park Elementary School

- * 16. Approval of Proposed Change Order (No. Three) to the Contract for the New Construction at Sandersville Elementary School BG 06-037
- * 17. Approval of a BG-1 Project Application for the Construction of the New Elementary School at Keithshire
- * 18. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes
- **** 2. 2009 Graduation Dates

P. OPEN SESSION RECONVENES:

- * 1. Action on Sale of J.R. Ewan Elementary School