



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

**Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
May 21, 2009**

**AGENDA**

**5:45 PM Finance Corporation Meeting**

**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. 2009-2010 Pay Dates Schedule
- \* 7. Approval of School Activity Funds Budgets
- \* 8. Approval of Cooperative Membership Agreement with Kentucky Educational Development Corporation
- \* 9. Declaration of Surplus and Intent to Sell - Vehicles and Mowers
- \* 10. Declaration of Surplus and Intent to Sell - Operations Equipment
- \* 11. Declaration of Surplus and Intent to Sell - Food Service Items
- \* 12. Declaration of Surplus and Intent to Sell - Light Bulbs
- \* 13. Approval of a BG-4 Final Approval and Payment Application to the Contract for Demolition Work Related to the Renovation at Arlington Elementary School BG 08-207
- \* 14. Job Description Updates
- \* 15. KDE Discretionary Grant Programs - Request for Applications Even Start Grants
- \* 16. U.S. Department of Education Foreign Language Assistance Program (FLAP) Continuation Grant
- \* 17. U.S. Department of Justice Secure our Schools Grant

**K. APPROVAL OF ACTION ITEMS:**

- \* 18. Approval of the Design Development and Construction Documents for the Lafayette High School Stadium Replacement Project BG 09-087
- \* 19. Approval of a Proposed Change Order (No. Five) to the Contract for the New Construction at Liberty Elementary School BG 06-045
- \* 20. Approval of a Proposed Change Order (No. Seven) to the Contract for the New Construction at William Wells Brown Elementary School BG 06-035
- \* 21. Approval of Contract to Acquire Warehouse Property at 1126 Russell Cave Road
- \* 22. Lexington-Fayette Urban County Land Bank Authority
  
- \* 23. Approval of Instructional School Fees for 2009-2010
- \* 24. 2009-2010 Tentative Budget
- \* 25. 2009-2010 Salary Schedule
- \* 26. Resolution of Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2009
- \* 27. Monthly Financial Report

**L. INFORMATIONAL ITEMS:**

- \*\*\*\* 1. Personnel Changes
- \*\*\*\* 2. Policy Revision - First Reading