



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

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
June 22, 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 Early Start Calendar
- * 7. Continuation of 2008-2010 District Improvement Plan and Planning Assurances
- * 8. Equity Council Bylaws
- * 9. 2009-2010 Schedule of Regular Board Meetings
- * 10. Declaration of Surplus and Intent to Sell

K. APPROVAL OF ACTION ITEMS:

- * 11. Kentucky Department of Education Title 1, Part A Section 1003(G) School Improvement Funds
- * 12. Middle and High School Athletic Guidelines Revisions
- * 13. Annual Review of the Statement on Rights and Responsibilities and Student Code of Conduct
- * 14. Resolution of Board of Education of Fayette County, Kentucky, Relating to the Proposed Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2009B
- * 15. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Henry Clay High School Softball Field BG 09-152
- * 16. Approval of the BG-1 Project Application for the Construction of the Equine/Agriscience Facility
- * 17. Approval of a BG-1 Project Application for the Renovation of Clays Mill Elementary School
- * 18. Approval of a BG-1 Project Application for the Renovation of Yates Elementary School
- * 19. Approval of a BG-1 Project Application for the Renovation of Tates Creek Middle School
- * 20. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 21. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050
- * 22. Approval of a Proposed Change Order (No. One) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204

- * 23. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Roof Replacement at Veterans Park Elementary School BG 09-266
- * 24. Evaluation of Superintendent and Contract Extension
- * 25. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes
- **** 2. Facility Usage Hourly Rate Schedule for School Year 2009-2010
- **** 3. Update #32 - Board Policy Revisions - 1st Reading