



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
July 27, 2009

AGENDA

6:00 PM REGULAR BOARD MEETING

A. Call to order at _____ p.m.

B. Roll Call:

- Ms. Melissa Bacon
- Ms. Amanda Ferguson
- Mr. John Price
- Ms. Becky Sagan
- Mr. Kirk Tinsley

C. Extend Welcome to Guests: Becky Sagan

D. Moment of Silence

E. Pledge of Allegiance: Melissa Bacon
Reading of Mission Statement: Melissa Bacon

F. Approval of Agenda
A motion is in order to:

"Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion."

Addendum:

- a. _____
- b. _____

Deletions:

- a. _____
- b. _____

G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:

- 1. Student Performance
Geoffrey Britton, SCAPA at Lafayette
- 2. Recognitions
 - a. Student Technology Leadership Program State Winners
 - b. National Technology Student Association Conference Winner
 - c. National History Day Competition Winners
 - d. Wendell Irish Viola Award Winner
 - e. International Science and Engineering Fair Winners
 - f. American Psychiatric Association Alliance Essay Contest Winners
 - g. Tates Creek Middle School Band, Music in the Parks Competition Winner
 - h. KHSAA State Tennis Championships
 - i. KHSAA State Track and Field Championships
 - j. Elizabeth Randolph, State History Teacher of the Year
 - k. Bobbie Jones, Department of Criminal Justice Training Coordinator's Award

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports
 - A. Superintendent's Report
 - a. Agriscience Overview Presentation
 - b. Graduation/Promotion/Scholarship/College Report - Written Report
 - c. Support Services Position Control Document
 - d. Monthly Construction Report
- 2. Remarks by Citizens (persons who have signed up to speak):

Mary Wright/
James Hardin
Mike McKenzie

Julane Mullins
Mary Wright

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Fayette County Board of Education Policy 01.45 states, “...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board...”

Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District's complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.

There are two opportunities for the public to address the Board:

- a. At the beginning of the meeting, the public, who have signed up prior to the meeting, is invited to speak on items that are On the Agenda. This is not intended to be a time for debate, however, the Board will take the public's input into consideration when making their final decision this evening. Each speaker will be allowed a maximum of 5 minutes.**

- b. At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on any topic of District-related concern that is NOT on the official agenda for this meeting (Policy # 1.45). Please know that since these items are not on tonight's agenda, our Board may or may not comment. It is important to know that this is not intended to be a time where issues will be debated. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.**

3. Resolutions

Amanda Ferguson
John Price

- a. Regarding the death of Jose D. Donato**
- b. Regarding the death of Kathleen Q. Willson**

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I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

- 1. "Approve the revised minutes of the May 28, 2009 Special meeting of the Board of Education."**
- 2. "Approve the minutes of the June 8, 2009 Planning meeting of the Board of Education."**
- 3. "Approve the minutes of the June 22, 2009 Regular meeting of the Board of Education."**

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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:

Mary Wright	1. Award of Bids/Proposals and Bid Contract Extensions	46
Rodney Jackson	2. Actions for Post Approval and Claims	70
Melodee Parker	3. Special and Other Leaves of Absence	71
Mike McKenzie	4. Requests from Principals for Extended Trips	73
Jack Hayes	5. Professional Leave by District Personnel	76
Kathy Dykes	6. Approval of .5 School Psychologist for Autism Assessment	79
Kathy Dykes	7. Approval of .5 School Psychologist for RTI Support	82
Mary Wright	8. Approval of Development/Installation of Playground Equipment for Breckinridge Elementary School	85

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	46
Approved by Consent	2. Actions for Post Approval and Claims	70
Approved by Consent	3. Special and Other Leaves of Absence	71
Approved by Consent	4. Requests from Principals for Extended Trips	73
Approved by Consent	5. Professional Leave by District Personnel	76
Approved by Consent	6. Approval of .5 School Psychologist for Autism Assessment	79
Approved by Consent	7. Approval of .5 School Psychologist for RTI Support	82
Approved by Consent	8. Approval of Development/Installation of Playground Equipment for Breckinridge Elementary School	85
Mary Wright	9. Naming of the New Fayette County Learning Center	86
Mary Wright	10. Approval of Third-Party Special Inspection Agreement for the Renovation of Leestown Middle School BG 08-307	87
Mary Wright	11. Approval of Third-Party Special Inspection Agreement for the Renovation of Cassidy Elementary School BG 08-206	88
Mary Wright	12. Approval of Third-Party Special Inspection Agreement for the Renovation of Arlington Elementary School BG 08-207	89
Mary Wright	13. Approval of Third-Party Special Inspection Agreement for the Renovation of Bryan Station Middle School BG 08-306	90
Mary Wright	14. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Lafayette High School Stadium Replacement Project BG 09-087	91
Mary Wright	15. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Leestown Middle School BG 08-307	93

Mary Wright	16. Approval of a Proposed Change Order (No. Two) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	95
Mary Wright	17. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050	97
Mary Wright	18. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Bryan Station Middle School BG 08-306	99
Mary Wright	19. Approval of the Schematic Design Documents for the Construction of the New Elementary School at Keithshire BG 09-267	101
Brenda Allen	20. Update #32 - Board Policy Revisions - Final Reading	102

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	178
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M. ORAL COMMUNICATIONS:

1. Public

NOTICE: Our next item is where members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for this meeting (Policy # 1.45). Please know that since these items are not on tonight's agenda our Board may or may not comment. It is important to know that this is not intended to be a time where issues will be debated. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers. Our Board attorney will keep track of the time allotted.

2. Board Request Summary

A motion is in order to:

"Approve the following Board requests:"

- a. _____
- b. _____
- c. _____

3. Other Business

- a. Board Discussion of Board Work
- b. Staff

Becky Sagan

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

A motion is in order to:

"Make the agenda dated July 27, 2009, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

O. CLOSED SESSION:

Pursuant to KRS 61.810(1)(b) to discuss acquisition or sale of real property.

Pursuant to KRS61.810 (1)(c) to discuss proposed or pending litigation.

1. Public session recessed at _____ p.m.
2. Closed session began at _____ p.m.
3. Public session reconvened at _____ p.m.

P. ADJOURNMENT:

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.