



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
August 24, 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. Declaration of Surplus and Intent to Sell - Warehouse, Operations and Food Service Equipment
- \*                    7. Conversion of LAN Technician Position to Database Administrator
- \*                    8. Approval of Preschool Gap Interventionist

**K.                    APPROVAL OF ACTION ITEMS:**

- \*                    9. Approval of Name for Transportation Facility at 780 Miles Point Way
- \*                    10. Approval of Name for Eastside Agriscience Property Located at 3591 Leestown Road
- \*                    11. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Renovation of Henry Clay High School Girls Softball Field BG 09-152
- \*                    12. Approval of a Proposed Change Order (No. Three) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- \*                    13. Ratification of Board Action to Purchase 1126 Russell Cave Road to be Used as a Warehouse
- \*                    14. Monthly Financial Reports
- \*                    15. Unaudited Year End Financial Report

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16. Rescission of Approval of Bid from Venture One  
Construction and 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

**L.**

**INFORMATIONAL ITEMS:**

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1. Personnel Changes