



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

**Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
September 29, 2009**

**AGENDA**

**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. Request for a Shortened School Day
- \* 7. Declaration of Surplus and Intent to Sell
- \* 8. Indirect Cost Rate Approval and Adoption
- \* 9. Fayette County Health Department Contract 2009-2010
- \* 10. State Fiscal Stabilization Funds - Statement of Assurances

**K. APPROVAL OF ACTION ITEMS:**

- \* 11. Authorization for Chairman and Secretary to Execute Intent to Purchase School Buses on State Contract
- \* 12. Adoption and Levy of Tax Rates for School Purposes
- \* 13. Working Budget
- \* 14. Approval of the Schematic Design Documents for the Renovation of Clays Mill Elementary School BG 10-010
- \* 15. Approval of the Schematic Design Documents for the Renovation of Yates Elementary School BG 10-025
- \* 16. Approval of the Schematic Design Documents for the Renovation of Tates Creek Middle School BG 10-028
- \* 17. Approval of Contract for Survey for the Renovation of Tates Creek Middle School
- \* 18. Approval of Proposed Change Order (No. One) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266
- \* 19. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Cassidy Elementary School BG 08-206

- \* 20. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- \* 21. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- \* 22. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050
- \* 23. Approval of a Proposed Change Order (No. Four) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- \* 24. Monthly Financial Report

**L. INFORMATIONAL ITEMS:**

- \*\*\*\* 1. Personnel Changes
- \*\*\*\* 2. Discretionary Grants Awarded
- \*\*\*\* 3. Board Policy Revision - 1st Reading