



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
October 26, 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. School-wide Fund-raising Projects
- * 7. Approval of a BG-4 Final Approval and Payment
Application to the Contract for the New Construction at
William Wells Brown Elementary School BG 06-035
- * 8. Approval of a BG-4 Final Approval and Payment
Application to the Contract for the New Construction at
Liberty Elementary School BG 06-045
- * 9. Approval of a BG-4 Final Approval and Payment
Application to the Contract for the New Construction at
Sandersville Elementary School BG 06-037
- * 10. Approval of a BG-4 Final Approval and Payment
Application to Direct Purchase Order(s) Related to the
Renovation at Arlington Elementary School BG 08-207
- * 11. Approval of Proposed Change Order (No. Two) to the
Contract for the Roof Replacement at Veterans Park
Elementary School BG 09-266
- * 12. Approval of a Proposed Change Order (No. Four) to the
Contract for the Renovation at Bryan Station Middle
School BG 08-036
- * 13. Approval of a Proposed Change Order (No. Four) to the
Contract for the Renovation at Russell Cave Elementary
School BG 09-050

K. APPROVAL OF ACTION ITEMS:

- * 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 2009C
- * 15. Approval of the Design Development Documents for the Renovation of Clays Mill Elementary School BG 10-010
- * 16. Approval of the Design Development Documents for the Construction of the New Elementary School at Keithshire BG 09-267
- * 17. Approval of the Design Development Documents for the Renovation of Yates Elementary School BG 10-025
- * 18. Approval of a Reduction in Retainage on the Construction Contract for 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- * 19. Board Policy Revision - Final Reading
- * 20. Approval of School Activity Fund Budgets
- * 21. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes

- * Approved as written
- ** Approved as amended
- *** Carry forward to future meeting
- **** Info only/No action required
- ***** Not approved
- ***** Pulled from Agenda/No action necessary