



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

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
November 23, 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. Approval of In-Service Credit for Board Members
- * 9. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 10. Approval of a Proposed Change Order (No. Five) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- * 11. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050

K. APPROVAL OF ACTION ITEMS:

- * 12. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Bryan Station Middle School BG 08-306
- * 13. Approval of the Design Development Documents for the Renovation of Tates Creek Middle School BG 10-028
- * 14. Approval of the Schematic Design Documents for the Construction of the Locust Trace Agriscience Farm BG 09-339
- * 15. Monthly Financial Report
- * 16. Report on 2009 Financial Records Audit for Fayette County Public Schools

L.

INFORMATIONAL ITEMS:

1. Personnel Changes