



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
December 17, 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. Employee Assistance Program Contract
- * 7. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Leestown Middle School BG 08-307
- * 8. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 9. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Arlington Elementary School BG 09-207
- * 10. Approval of a Proposed Change Order (No. One) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087
- * 11. Approval of a BG-4 Final Approval and Payment Application for the Meadowthorpe Elementary School Roof Top Unit Replacement Project BG 07-270

K. APPROVAL OF ACTION ITEMS:

- * 12. Race to the Top/Memorandum of Understanding
- * 13. Amended 2010-2011 Instructional Calendar
- * 14. Certified Evaluation Revisions 2010
- * 15. FY10 KETS Offer

- * 16. Approval of Program Management Consultant Group for Sustainability
- * 17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Russell Cave Elementary School BG 09-050
- * 18. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Yates Elementary School BG 10-025
- * 19. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- * 20. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes