



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
January 25, 2010

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. Request for Shortened School Days
- * 7. 2010-2011 Schedule of Regular Board Meetings
- * 8. Family Resource and Youth Services Center Grant Assurances
- * 9. Declaration of Surplus and Intent to Sell
- * 10. Approval of Proposed Change Order (No. Three) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266
- * 11. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- * 12. Approval of a Proposed Change Order (No. Six) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- * 13. Create Position at Opportunity Middle College

K. APPROVAL OF ACTION ITEMS:

- * 14. Kentucky Department for Energy Development and Independence Kentucky Net-Zero Schools Locust Trace Agriscience Farm BG 09-339
- * 15. Approval of Funding Assistance School Facilities Construction Commission Annual Bond Debt Service

- * 16. Approval of the Construction Documents and Advertisement for Bids for the New Elementary School at Keithshire BG 09-267
- * 17. Approval of the Design Development Documents (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339
- * 18. Approval of a Reduction in Retainage on the Construction Contract for the Renovation of the Henry Clay Softball Field BG 09-152
- * 19. Monthly Financial Report
- * 20. Designation of Agent for FEMA Reimbursement

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes
- **** 2. Fayette County Public Schools Draft Budget for the 2010-2011 School Year