



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
February 22, 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. W. Paul and Lucille Caudill Little Foundation 2020 Music Project: Fayette County Schools in Collaboration with Central Music Academy
- * 7. Kentucky Department of Education Pre-K Collaboration Demonstration Project Grant
- * 8. School-wide Fundraising Activities
- * 9. Approval of the Disclosure of Free and Reduced Price Information Agreement
- * 10. Declaration of Surplus and Intent to Sell
- * 11. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Henry Clay High School Girls Softball Field BG 09-152
- * 12. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 13. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050
- * 14. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- * 15. Approval of the Use of Single-Source Proprietary Specifications for Limited Components on New Construction and Renovation Projects

K. APPROVAL OF ACTION ITEMS:

- * 16. Approval for Friends of the Arts, Inc. to Initiate Capital Campaign to Raise Funds to Construct Auditorium at the School for the Creative and Performing Arts (SCAPA)
- * 17. Kentucky Transportation Cabinet Reimbursement of Construction Costs for Turn Lane Improvements Locust Trace Agriscience Farm BG 09-339
- * 18. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 19. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes