



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
March 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. District Summer School Tuition
- * 7. Approval of 2010-2011 District Improvement Plan (DIP)
- * 8. Request for a Shortened School Day
- * 9. Certified Staff Evaluation Plan Update
- * 10. Declaration of Surplus and Intent to Sell
- * 11. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Arlington Elementary School BG 08-207
- * 12. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Leestown Middle School BG 08-307
- * 13. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Leestown Middle School BG 08-307
- * 14. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 15. Approval of a Waiver Request to KDE for the Location of the Family Resource Center at the New Elementary School at Keithshire BG 09-267
- * 16. Approval of Waiver Requests to KDE for the Use of a Structural Lightweight Insulating Roof System and a Variance to KDE Window Opening Heights at Tates Creek Middle School BG 10-028

- * 17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Arlington Elementary School BG 08-207

K. APPROVAL OF ACTION ITEMS:

- * 18. Approval of Attendance Area Changes
- * 19. Approval of the Construction Documents and Advertisement for Bids (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339
- * 20. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Yates Elementary School BG 10-025
- * 21. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Construction of the New Elementary School at Keithshire BG 09-267
- * 22. Approval of Design Consultants for Renovation of Breckinridge Elementary School, Cardinal Valley Elementary School, Mary Todd Elementary School and Millcreek Elementary School
- * 23. Approval to Outsource Legal Services
- * 24. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes