



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
April 26, 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. Amended 2009-2010 Instructional Calendar
- * 7. Approval of In-Service Credit for Board Members
- * 8. 2010-2011 Pay Dates
- * 9. Declaration of Surplus and Intent to Sell
- * 10. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Arlington Elementary School BG 08-207
- * 11. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Leestown Middle School BG 08-307
- * 12. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050
- * 13. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- * 14. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the New Construction at Liberty Elementary School BG 06-045
- * 15. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the New Construction at Sandersville Elementary School BG 06-037

- * 16. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the New Construction at William Wells Brown Elementary School BG 06-035
- * 17. Approval of a Waiver Request to KDE for a Variance to KDE Window Opening Heights at the New Elementary School at Keithshire Way BG 09-267
- * 18. Resolution Relating to the Financing of Certain School Improvements

K. APPROVAL OF ACTION ITEMS:

- * 19. Approval of the Construction Documents and Advertisement for Bids (Phase 2) for the Construction of the Locust Trace Agriscience Farm BG 09-339
- * 20. Approval of Contract for Survey for Lafayette High School, SCAPA and Springhill Drive Facilities
- * 21. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339
- * 22. Approval of a BG-1 Project Application for the Renovation of Breckinridge Elementary School
- * 23. Approval of a BG-1 Project Application for the Renovation of Cardinal Valley Elementary School
- * 24. Approval of a BG-1 Project Application for the Renovation of Mary Todd Elementary School
- * 25. Approval of a BG-1 Project Application for the Renovation of Millcreek Elementary School
- * 26. Approval of the Design Consultant and the BG-1 Project Application for the Adaptive Re-Use of 1126 Russell Cave Road as the Warehouse Facility
- * 27. Approval of Contract for Professional Architect Consultant Services
- * 28. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes
- **** 2. 2010 Graduation Dates