



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
May 24, 2010

**AGENDA
ITEMS FOR MAY 24, 2010**

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 2010-2011 Instructional Calendar
- * 7. Request for Shortened School Days
- * 8. Approval of School Activity Fund Budgets
- * 9. Approval of Cooperative Membership Agreement with Kentucky Educational Development Corporation
- * 10. Declaration of Surplus and Intent to Sell
- * 11. Approval of a Waiver Request to KDE to Eliminate an Exterior Door to an Art Patio at Tates Creek Middle School BG 10-028
- * 12. Approval of a Proposed Change Order (No. Three) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087
- * 13. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 14. Approval of a Proposed Change Order (No. Seven) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- * 15. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050
- * 16. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204

- * 17. Approval of a BG-4 Final Approval and Payment Application to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204
- * 18. Approval of Budget Transfer for the Lafayette High School Stadium Replacement Project BG 09-087

K. APPROVAL OF ACTION ITEMS:

- * 19. Annual Review of the Statement on Rights and Responsibilities and Student Code of Conduct
- * 20. Approval of Contract for Traffic Improvement Study for Jessie Clark Middle School
- * 21. Approval of Workers Compensation and Liability Insurance Participation Agreement
- * 22. 2010-2011 Tentative Budget
- * 23. 2010-2011 Salary Schedules
- * 24. Job Description Updates
- * 25. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes