



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
June 28, 2010

AGENDA

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. School Improvement Grants (SIG) Applications/Policy Review
- * 8. Approval of Instructional School Fees for 2010-2011
- * 9. U.S. Department of Justice COPS Hiring Program Grant
- * 10. U.S. Department of Justice Secure Our Schools Grant
- * 11. Declaration of Surplus and Intent to Sell
- * 12. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Leestown Middle School BG 08-307
- * 13. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Cassidy Elementary School BG 08-206
- * 14. Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Bryan Station Middle School BG 08-306
- * 15. Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050
- * 16. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Leestown Middle School BG 08-307

K. APPROVAL OF ACTION ITEMS:

- * 17. 2011-2012 Instructional Calendar
- * 18. Approval of Manager of Economic Development
Position and Job Description
- * 19. Middle and High School Athletic Guidelines Revisions
- * 20. 2010-2011 Salary Schedules with Additional Staff
Development Day
- * 21. Approval of a Third-Party Special Inspection Agreement
for the Renovation of Tates Creek Middle School BG 10-
028
- * 22. Approval of Additional Design Consultant Fees for the
Renovation of Arlington Elementary School BG 08-207
- * 23. Approval of Bid, Interim and Proposed Contracts, and a
Revision to the BG-1 Project Application for the
Renovation of Tates Creek Middle School BG 10-028
- * 24. Approval of Waiver of Irregularity as to Bid for the
Construction of Locust Trace Agriscience Farm (Phase
2) BG 09-339
- * 24a. Approval of Bid, Proposed Contract, and a Revision to
the BG-1 Project Application (Phase 2) for the
Construction of the Locust Trace Agriscience Farm BG
09-339
- * 25. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes
- **** 2. Facility Usage Hourly Rate Schedule for School Year
2010-2011
- **** 3. Update #33 - Board Policy Revisions - 1st Reading
- **** 4. Review of Administrative Procedures