



**G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:**

1. Student Performance  
Blake Sugarman, Lafayette High School: Shakespeare Monologue
2. Recognitions
  - a. Avery Logsdon, Dixie Elementary: Reading Rainbow Young Writers and Illustrators Contest
  - b. Ann Cooper, Lafayette High School: Second Place, Intel International Science and Engineering Fair
  - c. Destination ImagiNation State Tournament Winners
  - d. Kentucky Summer Leadership School Graduates

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

1. Progress Reports

A. Superintendent's Report

Mike McKenzie	a. Overview of the Bryan Station High School's IT Academy	
Mike McKenzie	b. Graduation/Promotion/Scholarship/College Report	8
Julane Mullins	c. Support Services Position Control Document	15
Mary Wright	d. Monthly Construction Report	24

2. Remarks by Citizens (persons who have signed up to speak):

**Fayette County Board of Education Policy 01.45 states,**

**"...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board..."**

**Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District's complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.**

**There are two opportunities for the public to address the Board:**

- a. **At the beginning of the meeting, the public is invited to speak on items that are On the Agenda. Each speaker will be allowed a maximum of 5 minutes.**
- b. **At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on items that are Not On the Agenda. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.**

Melissa Bacon	3. Resolution: Regarding the death of Brianna Jackson	27
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**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

- 1. "Approve the minutes of the June 9, 2007 Planning meeting of the Board of Education." 28
- 2. "Approve the minutes of the June 23, 2007 Regular meeting of the Board of Education." 37

**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:

Mary Wright	1. Award of Bids/Proposals and Bid Contract Extensions	47
Rodney Jackson	2. Actions for Post Approval and Claims <span style="color: red; font-weight: normal;">Placeholder</span>	82
Melodee Parker	3. Special and Other Leaves of Absence	83
Mike McKenzie	4. Requests from Principals for Extended Trips	85
Jack Hayes	5. Professional Leave by District Personnel	88

**K. APPROVAL OF ACTION ITEMS:**

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	47
Approved by Consent	2. Actions for Post Approval and Claims <span style="color: red; font-weight: normal;">Placeholder</span>	82
Approved by Consent	3. Special and Other Leaves of Absence	83
Approved by Consent	4. Requests from Principals for Extended Trips	85
Approved by Consent	5. Professional Leave by District Personnel	88
Mary Wright	6. Approval of Development/Installation of PTA Sponsored Playground Equipment for Clays Mill Elementary	94
Mary Wright	7. Approval of Bid, Proposed Contracts, and a Revision to the BG-1 Project Application for the HVAC Replacement at Meadowthorpe Elementary School, BG 07-270 BID 44-08	95
Kathy Dykes	8. Special Education Administrative Procedures Revisions	97
Brenda Allen	9. Update #31 - Board Policy Revisions - Final Reading	98

**L. INFORMATIONAL ITEMS:**

Melodee Parker 1. Personnel Changes

**M. ORAL COMMUNICATIONS:**

1. Public

**NOTICE: During this time, members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for that meeting (Policy # 1.45)**

2. Board Request Summary

A motion is in order to:

"Approve the following Board requests:"

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_

3. Other Business

Larry Conner

- a. Board  
Discussion of Board Work
- b. Staff

**N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**

A motion is in order to:

"Make the agenda dated July 28, 2008, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

**O. CLOSED SESSION:**

Pursuant to KRS61.810 (1)(b) to discuss acquisition or sale of real property.

Pursuant to KRS61.810 (1)(c) to discuss proposed or pending litigation.

- 1. Public session recessed at \_\_\_\_\_ p.m.
- 2. Closed session began at \_\_\_\_\_ p.m.
- 3. Public session reconvened at \_\_\_\_\_ p.m.

**P.**

**ADJOURNMENT:**

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.