



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

**Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
July 28, 2008**

## **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 Placeholder
- \* 3. Special and Other Leaves of Absence
- \* 4. Requests from Principals for Extended Trips
- \* 5. Professional Leave by District Personnel

### **K. APPROVAL OF ACTION ITEMS:**

- \* 6. Approval of Development/Installation of PTA Sponsored Playground Equipment for Clays Mill Elementary
- \* 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
- \* 8. Special Education Administrative Procedures Revisions
- \* 9. Update #31 - Board Policy Revisions - Final Reading

L.

**INFORMATIONAL ITEMS:**

\*\*\*\*

1. Personnel Changes