

**Executive Summary
Fayette County Public Schools Board Meeting
Agenda Item**

MEETING: Regular

DATE: 3/21/2016

TOPIC: Instructional Materials/Textbook Plans

PREPARED BY: Marlene Helm

Recommended Action on: 3/21/2016

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: Approve the instructional materials/textbook plans as presented.

Background/Rationale: KDE regulations required SBDM Councils to approve a purchasing plan for the use of these funds and those plans, in turn, must be approved by the board of education and then kept on file. According to board policy, instructional resource means “any print, non-print, or electronic medium of instruction designed to assist students.” As noted above, the board is required to approve school instructional materials plans before schools can use these state grant funds under 704 KAR 3:455.

Policy: 704 KAR 3:455, 01.11 Powers and Duties of the Board, 08.232 Instructional Resources

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: John Price, Chair • Melissa Bacon, Vice Chair • Amanda Ferguson • Douglas Barnett • Daryl Love

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

Mailing Address: 1126 Russell Cave Rd., Lexington, Kentucky 40505

Fiscal Impact:

| <u>Item</u> | <u>Amount</u> | <u>Funding Source</u> | <u>Recurring/ Nonrecurring</u> | <u>Measurable Expected Impact and Timeline</u> |
|---|--|------------------------------|---------------------------------------|---|
| Approve school textbook adoption plan for Lansdowne Elementary | \$21,343.00 (carry over \$657.00) | State textbook grant funds | Non-Recurring | To support the academic needs of students and reinforce lessons in the classroom. |
| Approve school textbook adoption plan for Bryan Station Middle School | \$20,727.09 (projected carry over \$918.91) | | | |
| Approve school textbook adoption plan for Southern Middle School | \$21,902.25 | | | |
| Approve school textbook adoption plan for Harrison Elementary | \$4,154.00 (projected carry over \$2,018.91) | | | |

Attachments(s): No attachments