

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

**MEETING: Regular**

**DATE: 5/23/2016**

**TOPIC: Instructional Materials/Textbook Plans**

**PREPARED BY: Marlene Helm**

**Recommended Action on: 5/23/16**

**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**

**Fiscal Impact: See next page.**

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

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • [www.fcps.net](http://www.fcps.net)

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

<b>Item</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Recurring/ Non-Recurring</b>	<b>Measurable Expected Impact and Timeline</b>
Approve textbook purchase plan for Southern Elementary	\$35,400 (projected carry over \$2600)	State textbook grant funds	Non-Recurring	To support the academic needs of students and reinforce lessons in the classroom.

**Attachments(s):** No attachments