

**OLDHAM COUNTY BOARD OF EDUCATION MEETING
A-G-E-N-D-A**

JULY 31, 2023

*ARVIN EDUCATION CENTER
1650 Colonels Drive, La Grange, KY 40031*

- 1. CALL MEETING TO ORDER** **4:30 P.M.**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. TREASURER’S REPORT**
- 5. MINUTES**
- 6. PERSONNEL ACTIONS**
- 7. CONSENT ITEMS**
 - A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
 - B. Consider Approval of Facility Enclosures:
 1. Consider Approval of Revised BG-1, Design Development Documents, BG2/3 for the Oldham County Preschool Expansion & Renovation Project
 2. Consider Approval of Change Order #1 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project
 3. Consider Approval of Change Order #4 for removal & replacement of KES playground equipment for the Site/Access Improvements at Various Elementary Schools project.
 4. Consider Approval of BG-1 and Award of a Contract for Safety & Security Upgrades (Ph 2) - Various Middle Schools Project.
 5. Consider Rejection of Bids for the Metalwork & Soffit Repairs at North Oldham High School and Kenwood Elementary School Project.
 6. Consider Approval of BG-4 Form for SOHS Phase 2 - Fieldhouse Renovation & Site Improvements Project.
 7. Consider Approval of the BG-5 Form for the Arvin Education Center Addition and Renovation Project.
 8. Consider Approval of the revised Project Reconciliation BG-1 Form for the North Oldham Middle School HVAC-R Project.
 - C. Consider Declaration and Disposal of Surplus Property
 - D. Consider Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000
 - E. Consider Approval of Bills and Claims
 - F. Consider Approval of FY24 Mileage Reimbursement Rate
 - G. Consider Approval of FY24 Membership Dues for Superintendent & Board Members
 - H. Consider Approval of Blanket Approval for Field Trips using Miller Transportation
 - I. Consider Approval of Hardship Early Graduation Request for Students
 - J. Consider Approval of OCS District Data Security and Breach Notification Best Practices
 - K. Consider Approval of FY24 Sub Incentives
- 8. SUPERINTENDENT REPORTS**
 1. Consider Report of OCS FY23 Unaudited Financial
 2. Consider Report Defining Quality Instruction
 3. Consider FY24 KSBA Policy - Official First Reading of KSBA Draft Manual
 4. Consider Construction Update Report
- 9. PUBLIC EXPRESSION**
- 10. ACTION ITEMS**
 - A. Consider Approval of FY23 Unaudited Financial Report.
 - B. Consider Approval of FY23 School Donations.
 - C. Consider Approval of FY24 Fundraising Requests.
- 11. INFORMATION ITEMS**
 1. Review of Monthly District Energy Usage Report
- 12. EXECUTIVE SESSION**
- 13. ADJOURN**