



OLDHAM COUNTY SCHOOLS

Ignite Passion. Experience Excellence.

OLDHAM COUNTY BOARD OF EDUCATION MEETING

A-G-E-N-D-A

AUGUST 28, 2023

ARVIN EDUCATION CENTER

1650 Colonels Drive, La Grange, KY 40031

- 1. CALL MEETING TO ORDER** **4:30pm**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EXECUTIVE SESSION**
- 5. INSTRUCTIONAL SESSION** – *Personnel Update – Rich Graviss, Student Enrollment – Michael Williams, ACT Update - Jenna Daulton*
- 6. TREASURER'S REPORT**
- 7. MEETING MINUTES**
- 8. PERSONNEL ACTIONS**
- 9. CONSENT ITEMS**
 - A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
 - B. Consider Approval of Facility Items:
 - B-1: Consider Approval of Design Development Documents for the South Oldham Middle School portion of the OCMS and SOMS Locally Identified Career/Tech Renovation project.
 - B-2: Consider Approval of Proposal for Auditorium Lighting Upgrades for Oldham County High School
 - B-3: C Consider Approval of Change Order #5 and Change Order #6 for the Site/Access Improvements at Various Elementary Schools Project.
 - B-4: Consider Approval of Change Order #3 for the South Oldham High School Shop Renovation Project.
 - B-5: Consider Approval of Change Order #2 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project.
 - B-6: C Consider Approval of Change Order #2 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package C - Bid Package C –Turf Replacement at OCHS & NOHS Project.
 - B-7: Consider Approval of Change Order #3 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project.
 - C. Consider Declaration 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 ARC Chairperson Designees for FY24
 - G. Consider Approval of 504 Committee Chairperson Designees for FY24
 - H. Consider Approval of Student Shortened Week Requests
 - I. Consider Approval of Student Requests for Hardship Early Graduation.
 - J. Consider Approval of FY24 District Funding Assurances
 - K. Consider Approval of School Capacity Form
- 11. SUPERINTENDENT REPORTS**
 1. Report 1 – KSBA Policy Adoption
 2. Report 2 – Construction Update - OCHS

12. RECOGNITIONS

13. PUBLIC EXPRESSION

14. ACTION

- A. Consider Approval of Tax Rate for FY24
- B. Consider Approval of KSBA Policy Manual
- C. Consider Approval of FY24 Board Meeting SBDM Dates.
- D. Consider Approval of Revised BG-1 and Change Order #1 for OCHS Roof & Foundation Repairs, Bid package 3 Project.

13. INFORMATION ITEMS

- 1. Consider District Energy Usage Monthly Reports

14. ADJOURN