

# OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

September 25, 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. **Moment of Silence**
5. **INSTRUCTIONAL SESSION** – *Early Release Day (ERD) Update*
6. **TREASURER’S REPORT**
7. **FINANCIAL UPDATE ON RESTRICTED FUNDS FOR CONSTRUCTION**
8. **MEETING MINUTES**
9. **PERSONNEL ACTIONS**
10. **CONSENT ITEMS**
  - A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
  - B. Consider Approval of Facility Items:
    1. Consider Approval of Reconciliation Revision BG-1 and BG-5 to close out the LaGrange Elementary School Renovation Project
    2. Consider Approval of BG-1 and Architect Selection for the South Oldham High School Ph 3 Renovation & Addition Project.
    3. Consider Approval of BG-1 and Architect Selection for the Roof Replacement at Kenwood Elementary School Project.
    4. Consider Approval of BG-1 and Architect Selection for the Site/Access Improvements at Various Elementary Schools PH 2 Project.
    5. Consider Approval of BG-1 and Architect/Engineer Selection for the Athletic Stadium and Field Improvements at Various Schools PH 2 Project.
    6. Consider Approval of Engineer Selection for the Athletic Stadium and Field Improvements at Various Schools, Bid Package “D” – Stadium Lighting Replacement at OCHS and NOHS Project
    7. Consider Approval of Schematic Design Documents and Revised BG-1 for the Central Office Renovations and Site Improvements Project.
    8. Consider Approval of Award of a Contract for Safety & Security Upgrades (Ph 2) – Various Middle Schools Project.
    9. Consider Approval of Revised BG-1 and Award of Contracts for the Flooring Replacement at Various Schools Project for LaGrange Elementary School lower-level classrooms.
    10. Consider Approval of the BG-2, BG-3 Forms and Construction Documents for the NOHS & OCHS Field 2 Improvements Project.
    11. Consider Approval of Change Order #4 for the South Oldham High School Shop Renovation 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. Bills & Claims
  - F. Consider Approval of Athletic/All Student Insurance
  - G. Consider Approval of Shortened School Day
  - H. Consider Approval of Job Description Revision
  - I. Consider Approval of Early Graduation Requests
9. **STUDENT SHOWCASE** – *Goshen Elementary School*
10. **RECOGNITIONS** – *Pyramid Awards 2023*
11. **SUPERINTENDENT REPORTS**
  1. Consider Status Report on ILP
  2. Consider Status Report on FY24 District priorities.
  3. Consider Report Facilities Projects Updates
12. **PUBLIC EXPRESSION**

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## **13. ACTION ITEMS**

- A. Consider Approval of FY24 Working Budget
- B. Consider Approval of Facilities Items
  - 1. Consider Approval of BG-1 and Architect Selection for the BAHS & OCHS Improvements Project.
  - 2. Consider Approval of Proposal for Site Assessment for the District Wide Landscaping and Site Improvements Project.

## **15. INFORMATION ITEMS**

- 1. Consider Preschool Monthly Reports
- 2. Consider District Energy Usage Monthly Reports
- 3. Consider District Open Records Report

## **16. EXECUTIVE SESSION**

## **17. ADJOURN**