

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

October 16, 2023

ARVIN EDUCATION CENTER

1650 Colonels Drive, La Grange, KY 40031

- 1. CALL MEETING TO ORDER**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EXECUTIVE SESSION**
- 5. INSTRUCTIONAL SESSION – IReady Update**
- 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:
 1. Consider Approval of Reconciliation Revision BG-1 and BG-5 to close out the LaGrange Elementary School Renovation Project
 2. Consider Approval of Award of Contract for Refrigeration Services at Oldham County Schools
 - 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 & Claims
 - F. Consider Approval of Job Description Updates
 1. Finance Hybrid position
 2. District Drug Testing position.
 - G. Consider Approval of Shortened School Day for Students
- 10. RECOGNITIONS**
- 11. SCHOOL SHOWCASE - EOMS**
- 12. SUPERINTENDENT REPORTS**
 1. Consider Report on OCEF
 2. Consider Report on Enrollment Projections for FY25
 3. Consider Report on Legislative Priorities
 4. Consider Report on OCS Bi-annual Publication.
- 13. PUBLIC EXPRESSION**
- 14. ACTION ITEM**
 - A. Consider Approval of Student Waiver and Hardship Graduation Requests
- 15. INFORMATION ITEMS**
 1. Consider Preschool Monthly Reports
 2. Consider District Energy Usage Monthly Reports
 3. Consider District ORR Report Update
- 16. ADJOURN**