

# OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

November 20, 2023

*ARVIN EDUCATION CENTER*

*1650 Colonels Drive, La Grange, KY 40031*

1. **CALL MEETING TO ORDER** 4:30 pm
2. **APPROVE AGENDA**
3. **PLEDGE OF ALLEGIANCE**
4. **INSTRUCTIONAL SESSION** - *Kentucky Summative Assessment and Targeted Support Improvement.*
5. **TREASURER'S REPORT**
6. **MEETING MINUTES**
7. **PERSONNEL ACTIONS**
8. **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 revised BG-1 form, Award of a Contract for the Athletic Stadium and Field Improvements at Various High Schools – Bid Package “D”- Stadium Lighting Replacement at Oldham County High School and North Oldham High School Project and Purchase of Sports Lighting Package.
    2. Consider Approval of the revised BG-1 form, Award of a Contract for the Oldham County Schools Field #2 Improvements Project, and Purchase of Sports Lighting Package.
    3. Consider Approval of the revised BG-1 form and Award of a Contract for the Metalworks and Soffit Repairs @ North Oldham High School Project.
    4. Consider Approval of the revised BG-1 form and Award of a Contract for the South Oldham Middle School portion of the OCMS and SOMS Locally Identified Career/Tech Renovation Project.
    5. Consider Selection of Special Inspection Services for the OCMS and SOMS Locally Identified Career/Tech Renovation Project.
    6. Consider Approval of Change Order #2 for the NOHS Baseball Batting Cage & Storage Building Project.
    7. Consider Approval of. Change Order #1 for the Oldham County High School Partial HVAC Upgrades Project.
    8. Consider Approval of Change Order #1 for the Buckner Elementary School Mechanical Upgrades 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 & Claims
  - F. Consider Acceptance of KETS First Offer of Assistance
  - G. Consider Approval of Shortened Day Request
  - H. Consider Approval of School Capacity Form
9. **SUPERINTENDENT REPORTS**
  1. Consider Update Report on District Workgroup and Strategic Planning
  2. Consider Update Report on Superintendent ILP
10. **SCHOOL SHOWCASE – NOHS**
11. **RECOGNITIONS** - *Building Representatives and Classified Forum committee members and National Merit*
12. **PUBLIC EXPRESSION**
13. **ACTION ITEM**
  - A. Consider Approval of Early Graduation - Hardship Requests.
  - B. Consider Approval of FY23 Final SBDM Section 6 Allocations to Schools
14. **INFORMATION ITEMS**
  1. Consider Preschool Monthly Reports
  2. Consider District Energy Usage Monthly Reports
  3. Consider District ORR Report
15. **ADJOURN**