

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

December 11, 2023

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

1. CALL MEETING TO ORDER

2. APPROVE AGENDA

3. PLEDGE OF ALLEGIANCE

4. INSTRUCTIONAL/OPERATIONAL SESSIONS:

- A. TYTO Pilot – Baptist Health Team*
- B. Back on Track -SEEK Funding – Dr. Tom Shelton*
- C. CDIP (Comprehensive District Improvement Plan) – Dr. Dylan Smith,*

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 Project Initiation and Engineer selection for the Auditorium Light and Sound Improvements at NOHS and Auditorium Sound System Improvements at OCHS.
 - 2. Consider Approval of Award of Contract for Topographic Surveys at Crestwood, Locust Grove, Goshen, and Harmony Elementary Schools.
 - 3. Consider Approval of Award of Contract for Topographic Surveys at OCHS, NOHS and SOHS.
 - 4. Consider Approval of Change Order #4 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project.
 - 5. Consider Approval of Revised BG-1 and Change Order #5 for the South Oldham High School Shop Renovation Project.
 - 6. Consider Approval of BG-4 for the Site/Access Improvements at Various Elementary Schools Project.
- C. Consider Approval of FTLT Program
- 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 Shortened School Day Requests
- G. Consider Approval of WHAS Crusade for Children Grant
- H. Consider Approval of Student Placement

9. SUPERINTENDENT REPORTS

- A. Consider Report on Construction Updates
- B. Consider Report on Positivity and Wellness
- C. Consider Report on Alchemy Collaborative Update.

10. SCHOOL SHOWCASE - *Centerfield*

11. RECOGNITIONS – *Community Council*

12. PUBLIC EXPRESSION

13. ACTION ITEM

- A. Consider Approval of 2023-24 OCS Comprehensive District Improvement Plan (CDIP)
- B. Consider Approval of Stipend for New Employees
- C. Consider Approval of New Position – Construction Manager
- D. Consider Approval of Early Graduation due to Hardship

14. INFORMATION ITEMS

- A. Consider Preschool Monthly Reports
- B. Consider District Energy Usage Monthly Reports
- C. Consider District ORR Report

15. EXECUTIVE SESSION

16. ADJOURN