

OLDHAM COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

A-G-E-N-D-A

January 10, 2024

*Oldham County District Office
6165 W HWY 146, Crestwood, KY 40014*

- 1. CALL MEETING TO ORDER – 4:30 pm**
- 2. APPROVE AGENDA**
- 3. CONSENT**
 - A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
 - B. Consider Approval of Contracts in Excess of \$20,000 & Post-Approval of Contracts of Less Than \$20,000
- 4. SUPER REPORT**
 - A. Consider Review of Draft Budget and Capital Funds Planning
 - B. Consider Review of KSBA Policy Contract and Schedule
 - C. Consider Review of Employee Engagement
 - D. Consider Review of Board Precincts
- 5. ACTION ITEM**
 - A. Consider Approval of Board Precincts
- 6. EXECUTIVE SESSION**
- 7. POSSIBLE ACTION FROM EXECUTIVE SESSION**
- 8. ADJOURN**