

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

January 22, 2024

*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** – *Student Learning Data Update & Next Steps*
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. Bids for Cleaning Services at Central Office, Administrative Annex, and Transportation Buildings.
 2. Consider Approval of the Initial BG-1 for the FY 24 Flooring Replacement at Various Locations Project and for Award of Contract for the Oldham County High School Auditorium Flooring Replacement.
 3. Consider Approval of. Award of Contract for Topographic Surveys at Buckner Alternative High School
 4. Consider Approval of. Revised BG-1 and Schematic Design documents for the Site/Access Improvements at Various Elementary Schools PH 2 Project
 5. Consider Approval of. Design Development and BG-2/BG-3 form for Former Liberty Elementary School Demolition and Site Improvements Project
 6. Consider Approval of. the Construction Documents for the Oldham County Preschool Expansion & Renovation Project
 7. Consider Approval of the BG-2/3 and Construction Documents for the Roof Replacement at Kenwood Elementary School Project
 8. Consider Approval of. Change Order #2 for the OCHS Roof & Foundation Repairs, Bid Package 3 Project.
 9. Consider Approval of. Change Order #1 for the Athletic Improvement Bid Package A- SOHS Field Lighting Project.
 10. Consider Approval of. Change Order #2 for the Oldham County High School Partial HVAC Upgrades Project.
 11. Consider Approval of. Change Order #5 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project.
 12. Consider Approval of. BG-4 for the SOHS Emergency Roof Replacement 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 and Claims
 - F. Consider Approval of Draft Budget FY25
 - G. Consider Approval of Additional ARC Chair
 - H. Consider Approval of FRSCY Grant
 - I. Consider Approval of Trace 3 for FY25
 - J. Consider Approval for Step CG for FY25
 - K. Consider Approval of L65 Bobcat
 - L. Consider Rejection of SFCC Offer of Assistance
 - M. Consider Approval of Shortened School Day for Students
9. **SUPERINTENDENT REPORTS**
 - A. Consider Report on DRAFT FY25 Board Meeting Schedule
 - B. Consider Report on Superintendent ILP
 - C. Consider Report on OCS Strategic Plan Update
 - D. Consider Report on Positivity & Wellness
 - E. Consider Report on Bus Purchases
10. **STUDENT SHOWCASE** – *Preschool*

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11. RECOGNITIONS – *OCS National Board-Certified Teachers, Board Appreciation*

12. PUBLIC EXPRESSION

13. ACTION ITEMS

- A. Consider Approval of FY25 Board Meeting Schedule
- B. Consider Approval of Early Graduation due to Hardship
- C. Consider Approval of FY24 Bus Purchase
- D. Consider Approval of Board Precincts'

14. INFORMATION ITEMS

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

15. EXECUTIVE SESSION

16. ADJOURN