

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

February 26, 2024

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

1. **CALL MEETING TO ORDER** **4:30 P.M.**
2. **APPROVE AGENDA**
3. **PLEDGE OF ALLEGIANCE**
4. **INSTRUCTIONAL SESSION:** *Impact Survey - Dr Dylan Smith; SUB Report – Rich Graviss*
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 Initial BG-1 for the Auditorium Sound and Light Upgrades at OCHS and NOHS Project.
 2. Consider Approval of Revised BG-1 for the Site/Access Improvements at Various Elementary Schools PH 2 Project.
 3. Consider Approval of proposed programming documents for the South Oldham High School Ph 3 Renovation & Addition Project.
 4. Consider Approval of the Schematic Design documents for the Buckner Alternative High School and OCHS Improvements Project.
 5. Consider Approval of Revised BG-1 for and Award of Contract for the Roof Replacement at Kenwood Elementary School Project, which bid on February 22, 2024.
 6. Consider Approval of Construction Documents for the Former Liberty Elementary School Demolition Project.
 7. Consider Approval of Change Order #1 for the OCMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS Project.
 8. Consider Approval of Change Order #6 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project.
 9. Consider Approval of Change Order #1 for the SOMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS 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 Approval of Student Shortened Days
 - G. Consider Approval of 504 Chairs
 - H. Consider Approval of Student Placement
9. **SUPERINTENDENT REPORTS**
 - A. Consider Auditors and AFR Report
 - B. Consider Construction Report
 - C. Consider Strategic Plan - Year One Actions Report
 - D. Consider Reports - Attendance Update, FY25 Calendar & FY26 Major Breaks, Board Precincts
 - E. Consider KSBA Policy - Students
10. **STUDENT SHOWCASE – ARVIN**
11. **RECOGNITIONS – KMEA All State Band and KMEA All State Choir**
12. **PUBLIC EXPRESSION**
13. **ACTION ITEMS**
 - A. Consider Approval of New Board Precincts
 - B. Consider Approval of Student Early Graduation due to Hardship Request
 - C. Consider Approval of Tentative FY25 SBDM Allocations to Schools
 - D. Consider Approval of FY23 Audit Report
 - E. Consider Approval of FY23 Audited AFR

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14. INFORMATION ITEMS

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

15. EXECUTIVE SESSION

16. ADJOURN