

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

March 25, 2024

ARVIN EDUCATION CENTER

1650 Colonels Drive, La Grange, KY 40031

1. CALL MEETING TO ORDER - 4:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

4. TREASURER'S REPORT

5. MEETING MINUTES

6. PERSONNEL ACTIONS

7. 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 and Award of Contract for the Former Liberty Elementary School Demolition Project.
 - 2. Consider Selection of the Project Reconciliation Revisions to the BG-1 for the East Oldham Middle School Addition and Re-Roof project.
 - 3. Consider Selection of the Project Reconciliation Revisions to the BG-1 for the SOHS Phase 2 -Fieldhouse Renovation & Site Improvements Project.
 - 4. Consider Approval of the Project Reconciliation Revisions to the BG-1 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 & Claims
- F. Consider Approval of Requests to EPSB on Various Certifications for FY25
- G. Consider Approval of Shortened Day for Student
- H. Consider Approval of Summer Food Service Program
- I. Consider Approval of School Fees for FY25
- J. Consider Approval of Student Placement

5. SUPERINTENDENT REPORTS

- A. Consider Policy – Personnel Section
- B. Strategic Plan Update

6. STUDENT SHOWCASE – *Crestwood Elementary School*

7. RECOGNITIONS

11. PUBLIC EXPRESSION

12. ACTION ITEMS

- A. Consider Approval of FY25 School Calendar
- B. Consider Approval of FY24 OCS High School Graduation Dates, Times & Venues
- C. Consider Approval of Virtual Academy

13. INFORMATION ITEMS

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

16. ADJOURN