

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

April 22, 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. **INSTRUCTIONAL REPORT** –*Seal of Arts Excellence, Henrion Multicultural Fund*
5. **TREASURER'S REPORT**
6. **BOARD 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 Enclosures:
 1. Consider Approval of Emergency Declaration and BG-1 for the Emergency Storm Damage Repairs at Various Schools
 2. Consider Approval. Revised BG-1 and Award of Contract for the Oldham County Preschool Renovation & Addition.
 3. Consider Approval Change Order #2 for the SOMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS Project.
 4. Consider Approval Change Order #7 for the Athletic Stadium and Field Improvements at Various Schools, Bid Package B – SOHS and OCHS Stadium Improvements Project.
 5. Consider Approval Change Order #2 for the OCMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS Project
 6. Consider Approval of rescinding previous board order and Approval of the Project Reconciliation Revisions to the BG-1 for the East Oldham Middle School Addition and Re-Roof project.
 - C. Consider Declaration of Surplus Property
 - D. Consider Post-Approval of District & School Contracts of Less Than \$20,000
 - E. Consider Approval of Bills & Claims
 - F. Consider Approval of FY25 Pay Dates
 - G. Consider Approval of Elimination of Finance Supervisor Position
9. **SUPERINTENDENT REPORTS**
 - A. Consider Report on Policy
 - B. Consider Construction Update Report
 - C. Consider Update on Preschool Tuition
 - D. Consider Update on FY25 Employee Engagement
10. **STUDENT SHOWCASE** – *NOMS*
11. **RECOGNITIONS**
12. **PUBLIC EXPRESSION**
13. **ACTION ITEMS**
 - A. Consider Approval of Student Request for Early Graduation due to Hardship
 - B. Consider Approval of Preschool Tuition Increase
 - C. Consider Approval of FY25 Staff Raises
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**