## OLDHAM COUNTY BOARD OF EDUCATION

# SPECIAL CALLED MEETING A-G-E-N-D-A May 6, 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 ITEMS

- A. Consider Post-Approval of District & School Contracts of Less Than \$20,000
- B. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers

## 4. SUPER REPORTS

- A. Consider Review of Financial Update
- B. Consider Report on Elementary Curriculum Update
- C. Consider Report on Employment Engagement
- D. Consider Report on KSBA Policy

#### 5. ACTION ITEMS

- A. Consider approval of Certified Rank Change
- B. Consider approval of Leave Options
- C. Consider approval of Bus Driver Base Pay Change
- D. Consider approval of National Board Stipend
- E. Consider approval of OCS Salary Review Process

#### 6. ADJOURN