

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

May 20, 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. **MOTION TO RECESS REGULAR MEETING**
 1. **CALL TO ORDER - OLDHAM COUNTY SCHOOLS DISTRICT FINANCE CORPORATION ANNUAL MEETING – *Special Called Meeting***
 2. **APPROVE AGENDA**
 3. **APPOINTMENT OF SECRETARY AND TREASURER**
 4. **APPROVE MEETING MINUTES**
 5. **ACTION ITEMS**
 - A. Consider a resolution authorizing the issuance of the Oldham County School District Finance Corporation School Building Revenue and Refunding Bonds, Series 2024, advertising for sale of bonds and approving all other documents in connection with the sale and issuance of the bonds to include the adoption of Continuing Disclosure Policies Procedures
 6. **ADJOURN**
5. **MOTION TO RESUME THE OCBE REGULAR MEETING**
6. **INSTRUCTIONAL SESSION**

District Services Report - Dr. Deanna Ashby, Deputy Superintendent Sharla Six, OCS Principals. IReady & ACT – Assist. Superintendent Dr. Dylan Smith and MS Level Director Jenna Daulton
7. **TREASURER'S REPORT**
8. **BOARD MEETING MINUTES**
9. **PERSONNEL ACTIONS**
10. **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 Change Order #1 for the Roof Replacement at Kenwood Elementary School Project.
 2. Consider Approval of Change Order #3 for the OCMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS Project
 3. Consider Approval of Change Order #1 for the Former Liberty Elementary School Demolition and Site Improvement Project
 4. C Consider Approval of Bids for paper products district wide.
 5. Consider Approval of BG-4 for the South Oldham High School Shop Renovation Project.
 6. Consider Approval of BG-4 for Bid Package C -Turf Replacement at OCHS & NOHS Project.
 7. Consider Approval of BG-5 for East Oldham Middle School Addition and Re-Roof project.
 8. Consider Approval of Construction Documents for the Auditorium Sound and Light Upgrades at OCHS and NOHS.
 - 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 Student Shortened School Day
 - G. Consider Approval of Department of Nutrition Job Description
 - H. Consider Approval of Nutrition CEP
11. **SUPERINTENDENT REPORTS**
 - A. Consider KSBA Policy
 - B. Consider Superintendent Capstone Report

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12. STUDENT SHOWCASE – *Locust Grove Elementary*

13. RECOGNITIONS

14. PUBLIC EXPRESSION

15. ACTION ITEMS

- A. Consider Approval of Resolutions
 - 1. Consider Approval of Resolution for Reimbursement
 - 2. Consider Approval of Resolution on Bond Funds
- B. Consider Approval of FY25 Tentative Working Budget
- C. Consider Approval of FY25 School Activity Funds & Daycare Budgets
- D. Consider Approval of School Capacity Letter
- E. Consider Approval of KSBA Policy Chapters 3 & 9
- F. Consider Approval of FY24 Amended Calendar

16. INFORMATION ITEMS

- A. Consider Preschool Monthly Reports
- B. Consider District Energy Usage Monthly Reports
- C. Consider District ORR Report

17. EXECUTIVE SESSION - *pursuant to KRS 61.810(1)(c)(b)*

18. ADJOURN