## **OLDHAM COUNTY BOARD OF EDUCATION**

## SPECIAL CALLED MEETING A-G-E-N-D-A June 10, 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 ITEM
  - A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
- 4. ACTION ITEMS
  - A. Consider Approval of FY25 District Salary Schedules
- 5. SUPER REPORTS
  - A. Consider Facilities Design Presentation Reports
  - B. Consider Report on Student Supports
    - 1. 23-24 Summary and Look Ahead
    - 2. Liberty Academy
  - C. Consider Review of SBDM Meeting Revised Schedule
  - D. Consider Report on Professional Learning
  - E. Consider Report on Stakeholder Feedback
  - F. Consider Report on KSBA Policy Revisions due to Legislative changes.

## 6. EXECUTIVE SESSION

Conduct Executive Session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) for Preliminary Discussions Related to the Evaluation of the Superintendent by the Board.

7. ADJOURN