

**OLDHAM COUNTY BOARD OF EDUCATION MEETING**  
**A-G-E-N-D-A**

**JULY 29, 2024**

*ARVIN EDUCATION CENTER*  
*1650 Colonels Drive, La Grange, KY 40031*

- 1. CALL MEETING TO ORDER** **4:45 P.M.**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. FACILITIES UPDATE** – Summer Construction Project Update and Facility Planning
- 5. TREASURER’S REPORT**
- 6. 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 Initial BG-1 for the 2025 Gym Improvements at Various Schools Project.
    2. Consider Approval of Initial BG-1 for the FY 25 Flooring Replacement at Various Locations Project and for Award of Contracts for the Kenwood Station Elementary School Office, and Centerfield Elementary School Office, Media Center, and Music Room Flooring Replacements
    3. Consider Approval of the Initial BG-1 for the OCHS HVAC & Plumbing Renovations Project.
    4. Consider Approval of the Revised BG-1, BG-2, BG-3, and Design Development Documents for the Buckner Alternative High School and OCHS Improvements Project.
    5. Consider Award of Contract for the LaGrange ES and Centerfield ES portion of the Site/Access Improvements at Various Elementary Schools PH 2A Project.
    6. Consider Approval of the Revised BG-1 for the Safety & Security Upgrades (Ph 2) - Various High Schools project.
    7. Consider Approval of Revised BG-1 and Award of Contracts for the FY 24 Flooring Replacement at Various Locations Project.
    8. Consider Approval of the Project Reconciliation Revisions to the BG-1 for the Emergency Roof Replacement at SOHS Fieldhouse project.
    9. Consider Approval of the BG-4 for the SOHS Fire Alarm System Replacement project.
    10. Consider Approval of the BG-5 for the North Oldham Middle School HVAC-R Project.
    11. Consider Approval of Change Order #1 for the Oldham County Preschool Renovation & Addition.
    12. Consider Approval of Change Order #3 for the Former Liberty Elementary School Demolition and Site Improvement Project.
  - C. Consider Declaration and Disposal 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 and Claims
  - F. Consider Approval of FY25 Meal & Mileage Reimbursement Rate
  - G. Consider Approval of Hardship Early Graduation Request for Students
  - H. Consider Approval of FY25 Salary Schedule Corrections
  - I. Consider Approval of 4 New Positions for OCAC.
  - J. Consider Approval of Nutrition Bids:
- 9. SUPERINTENDENT REPORTS**
  - A. Consider Report of OCS FY24 Unaudited Financial
- 10. PUBLIC EXPRESSION**
- 11. ACTION ITEMS**
  - A. Consider Approval of FY24 Unaudited Financial Report.
  - B. Consider Approval of FY25 Fundraising Requests.
- 12. INFORMATION ITEMS**
  1. Review of Monthly District Energy Usage Report
  2. ORR Report
- 12. ADJOURN**