

# **OLDHAM COUNTY BOARD OF EDUCATION**

## **SPECIAL CALLED MEETING**

**A-G-E-N-D-A**

**AUGUST 7, 2024**

*ARVIN EDUCATION CENTER*

*1650 Colonels Drive, La Grange, KY 40031*

- 1. CALL MEETING TO ORDER – 4:45 pm**
- 2. APPROVE AGENDA**
- 3. SUPER REPORTS**
  - A. Discussion of Unaudited Financial Report FY24
  - B. Projected Revenue FY25
  - C. Discussion on KSBA Policies
- 5. ACTION ITEMS**
  - A. Consider Approval of FY25 Policy
  - B. Consider Approval of Staff Incentive
- 6. ADJOURN**