



OLDHAM COUNTY BOARD OF EDUCATION REGULAR MEETING

A-G-E-N-D-A
AUGUST 28, 2023

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

- 1. CALL MEETING TO ORDER** **4:45pm**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INSTRUCTIONAL SESSION** – *Personnel Update – Rich Graviss, Technology Update – Trey Greenwell, Student Enrollment – Michael Williams,*
- 5. TREASURER'S REPORT**
- 6. MEETING 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 Items:
 - B1: Consider Approval of the Revised BG-1 and Award of Contract for the Site/Access Improvements at Various Elementary Schools Phase 2 project.
 - B2: Consider Approval of the Revised BG-1 and Award of Contract for the Athletic Stadium & Field Improvements at Various Schools Phase 2 Project.
 - B3: Consider Approval of. Change Order #4 for the SOMS portion of the Career Tech Renovation and Addition at OCMS & SOMS Project.
 - B4: Consider Approval of. Change Order #4 for the OCMS portion of the Career Tech Renovation and Addition at OCMS & SOMS Project.
 - B5: Consider Approval of the Project Reconciliation Revisions to the BG-1 for South Oldham High School Shop Renovation Project.
 - B6: Consider Approval of the Project Reconciliation Revisions to the BG-1 for the South Oldham High School Fire Alarm Systems Replacement Phase 3 Project.
 - B7: Consider Approval of the BG-5 for the Emergency Roof Replacement at SOHS Field House Project.
 - C. Consider Declaration 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 ARC Chairperson Designees for FY25
 - G. Consider Approval of 504 Committee Chairperson Designees for FY25
 - H. Consider Approval of Student Shortened Week Requests
 - I. Consider Approval of Student Requests for Hardship Early Graduation.
 - J. Consider Approval of FY25 District Funding Assurances
 - K. Consider Approval of OCS District Data Security and Breach Notification Best Practices
 - L. Consider Approval of Identified Revisions and New Student Fees
 - M. Consider Approval of Student Placement
- 9. SUPERINTENDENT REPORTS**
 - A. KSBA Policy
 - B. Awards Update
 - C. PD Report
- 10. RECOGNITIONS**
- 11. PUBLIC EXPRESSION**
- 12. ACTION**
- 13. INFORMATION ITEMS**
 1. Consider District Energy Usage Monthly Reports
 2. Consider ORR Report
- 13. EXECUTIVE SESSION** - Litigation & Property
- 14. ADJOURN**