

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

September 23, 2024

*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. **TREASURER'S REPORT**
5. **MEETING MINUTES**
6. **PERSONNEL ACTIONS**
7. **CONSENT ITEMS**
 - A. Consider Approval of Overnight Field Trips & Field Trips Requesting Use of Common Carriers
 - B. Consider Approval of Facility Items:
 1. Consider Approval of the Project Reconciliation Revisions to the BG-1 for South Oldham High School Shop Renovation Project.
 2. Consider Approval of the BG-4 for the OCHS Partial HVAC Upgrades project.
 3. Consider Approval of the BG-4 for the Buckner Mechanical Upgrades project.
 4. Consider Approval of the BG-4 for the NOHS Metalwork & Soffit Repair project.
 5. Consider Approval of the BG-5 for the SOHS Fire Alarm Systems Replacement (Phase 3) Project.
 6. Consider Approval of Change Order #2 for the Oldham County Preschool Renovation & Addition.
 7. Consider approval of Change Order #3 for the Roof Replacement at Kenwood Elementary School Project.
 - C. Consider Approval of Declaration of Surplus Property
 - D. Consider Approval of Contracts in Excess of \$40,000 & Post-Approval of Contracts of Less Than \$40,000
 - E. Consider Approval of Bills & Claims
 - F. Consider Approval of Early Graduation Hardship Requests
 - G. Consider Approval of Student Shortened Week
9. **STUDENT SHOWCASE** – *LaGrange Elementary School*
10. **RECOGNITIONS** – *OCEF presentation of Pyramid Awards 2025*
11. **SUPERINTENDENT REPORTS**
 - A. Consider Status Report on ILP
 - B. Consider Report Facilities Projects Updates
12. **PUBLIC EXPRESSION**
13. **ACTION ITEMS**
 - A. Consider Approval of FY25 Working Budget
 - B. Consider Approval of KSBA Policy Revision
- INFORMATION ITEMS**
 - A. Consider Preschool Monthly Reports
 - B. Consider District Energy Usage Monthly Reports
 - C. Consider District Open Records Report
17. **EXECUTIVE SESSION**
18. **ADJOURN**