

# OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

October 14, 2024

*ARVIN EDUCATION CENTER*

*1650 Colonels Drive, La Grange, KY 40031*

- 1. CALL MEETING TO ORDER**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INSTRUCTIONAL SESSION – KSA/IReady Update, Leadership Lift Update**
- 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:
    1. Consider Approval of the BG-2, BG-3, and Design Development Documents for the South Oldham High School Ph 3 Renovation & Addition Project.
    2. Consider Approval of bids for the Water Treatment for HVAC loops district wide
    3. Consider Approval of the Revised BG-1 & Change Order #4 for the Former Liberty Elementary School Demolition and Site Improvements Project
    4. Consider Approval of Change Order #5 for the SOMS portion of the Career Tech Renovation and Addition @ OCMS & SOMS project.
    5. Consider Approval of the BG-4 and Project Reconciliation Revisions to the BG-1 for the Administrative Annex and Bus Garage Safety & Security Upgrades Project.
    6. Consider Approval of the BG-4 for the Safety and Security Upgrades at Various High Schools PH 2 project.
    7. Consider Approval of Project Reconciliation Revisions to the BG-1 for the Buckner Mechanical Upgrades project.
    8. Consider Approval of BG-5 for the South Oldham High School Shop Renovation Project.
  - C. Consider Declaration of Surplus Property
  - D. Consider Approval of Contracts in Excess of \$40,000, Donations in Excess of \$1000
  - E. Consider Approval of Bills & Claims
  - F. Consider Approval of Early Graduation Hardship Requests
  - G. Consider Approval of Shortened School Day for Students
  - H. Consider Approval of 504 Chairs
  - I. Consider Approval of ARC Chairs
  - J. Consider Approval of Reallocation of Duties of Deputy Superintendent
- 9. SCHOOL SHOWCASE – OCMS**
- 10. RECOGNITIONS**
- 11. SUPERINTENDENT REPORTS**
  - A. Consider Report on Accreditation
- 12. PUBLIC EXPRESSION**
- 13. ACTION ITEM**
  - A. Consider Approval of Bus Purchase
- 14. INFORMATION ITEMS**
  - A. Consider Preschool Monthly Reports
  - B. Consider District Energy Usage Monthly Reports
  - C. Consider District ORR Report Update
- 15. EXECUTIVE SESSION**
- 16. ADJOURN**