## **OLDHAM COUNTY BOARD OF EDUCATION**

## SPECIAL CALLED MEETING A-G-E-N-D-A February 4, 2025

ADMINISTRATIVE OFFICE 6165 W HWY 146, CRESTWOOD, KY 40014

- 1. CALL MEETING TO ORDER 4:30 pm
- 2. APPROVE AGENDA
- 3. EXECUTIVE SESSION
- 4. SUPER REPORTS
  - A. Consider Update Report on Restricted Funds
  - B. Consider Review of Bid/Contract for OCHS/BHS
  - C. Consider Review of Bond Sale Process
- 5. ACTION ITEMS
  - A. Consider Approval of Specialist Inspections Contract for BHS/OCHS Improvements Project
  - B. Consider Approval of Bid/Contract for OCHS/BHS
  - C. Consider Approval of Bond Sale
- 6. SUPERINTENDENT SEARCH PROCESS w/KSBA
- 7. ADJOURN