

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

February 24, 2025

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

- 1. CALL THE MEETING TO ORDER** **4:45 P.M.**
- 2. APPROVE AGENDA**
- 3. PLEDGE OF ALLEGIANCE** – *Buckner Elementary Students*
- 4. STUDENT SHOWCASE** – *Buckner Elementary*
- 5. INSTRUCTIONAL SESSION:** *Employee Engagement Update*
- 6. TREASURERS REPORT**
- 7. MEETING MINUTES**
- 8. PERSONNEL ACTIONS**
- 9. 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 Construction Management Firm for the South Oldham High School Ph 3 Renovation & Addition Project.
 2. Consider Approval of Change Order #2 for Site Access Improvements at Various Elementary Ph 2 project.
 3. Consider Approval of the BG-5 for the OCHS Partial Roof Replacement & Foundation Repair 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 Student Shortened Days
 - G. Consider Approval of Early Graduation Due to Hardship
 - H. Consider Approval of School Capacity Letter
 - I. Consider Approval of Student Insurance for FY26
- 10. SUPERINTENDENT REPORTS**
 - A. Consider Construction Report
 - B. Consider Report for Liberty Academy
 - C. Consider Report on FY25 Amended Calendar
- 11. RECOGNITIONS**
- 12. PUBLIC EXPRESSION**
- 13. ACTION ITEMS**
 - A. Consider Approval of KSBA Policy and review of AP updates
- 14. INFORMATION ITEMS**
 1. Consider Preschool Monthly Reports
 2. Consider District Energy Usage Monthly Reports
 3. Consider ORR Report
- 15. EXECUTIVE SESSION**
 - A. Possible motion from Executive Session
- 16. ADJOURN**