

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

March 24, 2025

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

1. CALL MEETING TO ORDER - 4:45 P.M.

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

4. TREASURERS 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 Architect Selection for the Bus Garage Roof Replacement Project.
 - 2. Consider Approval of Change Order #5 for the Preschool Expansion and Renovation project.
 - 3. Consider Selection of the BG-4 and Project Reconciliation Revisions to the BG-1 for FY 24 Flooring Replacement at Various Locations Project.
 - 4. Consider Approval of the BG-4 for the OCMS and SOMS Locally Identified Career/Tech Renovation project.
- C. Consider Declaration of Surplus Property
- D. Consider Approval of Contracts in Excess of \$40,000 and donations more than \$1000.
- E. Consider Approval of Bills & Claims
- F. Consider Approval of Requests to EPSB on Various Certifications for FY26
- G. Consider Approval of Summer Food Service Program
- H. Consider Approval of Early Graduation due to Hardship

8. SUPERINTENDENT REPORTS

- A. Consider Report on Reaccreditation Update
- B. Consider Report for FY26 Calendar and FY27 Major Breaks

9. STUDENT SHOWCASE – *Camden Station Elementary School*

10. RECOGNITIONS

11. PUBLIC EXPRESSION

12. ACTION ITEMS

- A. Consider Approval of FY26 School Calendar and FY27 Major Breaks
- B. Consider Approval of FY25 OCS High School Graduation Dates, Times & Venues
- C. Consider Approval of Employment Engagement
 - C1-FY26 Teacher Workday
 - C2-FY26 Staffing Ratio
 - C3-Classified Salary Increase
 - C4-Certified Salary Increase
 - C5-Extend Salary Schedule to 33 years
 - C6-Certified Salary Schedule Revision
 - C7-\$100 Student Technology
 - C8-\$100 Student Barrier Reduction
 - C9-Additional MS Staff & resources
 - C10-\$40 Fee Reduction
 - C11-\$250 Stipend increase
 - C12-Stipend for FA/CAB/PBS
 - C13-Assistant Benefits Coordinator Revision
 - C14-Nurse Salary Increase
 - C15-Bus Monitor hours revision
 - C16-Gates Program Increase

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D. Consider Approval of Summer 2025 and FY26 Enrichment Center Tuition Rates

13. INFORMATION ITEMS

1. Consider Preschool Monthly Reports
2. Consider District Energy Usage Monthly Reports
3. ORR Report

14. ADJOURN