

OLDHAM COUNTY BOARD OF EDUCATION

A-G-E-N-D-A

April 28, 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. **EXECUTIVE SESSION KRS 61. 810 (1)(f)**
5. **INSTRUCTIONAL REPORT – FLOC, HQIR**
6. **TREASURER'S REPORT**
7. **BOARD 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 Enclosures:
 1. Consider Approval of Design Professional selection for the OCHS HVAC & Plumbing Renovations Project.
 2. Consider Approval of Oldham County High School Restroom Renovation project.
 3. Consider Approval of Commissioning Services for BHS/OCHS Improvements project.
 4. Consider Approval of the BG-5 for the FY 24 Flooring Replacement at Various Locations project.
 - C. Consider Declaration of Surplus Property
 - D. Consider Post-Approval of Contracts in Excess of \$40,000 and donations more than \$1000.
 - E. Consider Approval of Bills & Claims
 - F. Consider Approval of Student Request for Early Graduation due to Hardship
 - G. Consider Approval of Student Shortened Days
 - H. Consider Approval of FY26 Pay Dates
 - I. Consider Approval of School Capacity Letters
 - J. Consider Approval of Job Updates
 - K. Consider Approval of Daycare Fee
10. **SUPERINTENDENT REPORTS**
 - A. Consider Report on KSBA Policy
 - B. Consider Report on Salary Schedules
 - C. Consider Report on Fee Schedules
 - D. Consider Report on Business Development
11. **STUDENT SHOWCASE – Harmony Elementary**
12. **RECOGNITIONS**
13. **PUBLIC EXPRESSION**
14. **ACTION ITEMS**
 - A. Consider Approval of KSBA Policy
 - B. Consider Approval of FY26 Salary Schedules
 - C. Consider Approval of FY26 Fee Schedules
15. **INFORMATION ITEMS**
 - A. Consider Preschool Monthly Reports
 - B. Consider District Energy Usage Monthly Reports
 - C. Consider District ORR Report
16. **EXECUTIVE SESSION**
17. **ADJOURN**