

# OLDHAM COUNTY BOARD OF EDUCATION

**A-G-E-N-D-A - AMENDED**

**May 19, 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. INSTRUCTIONAL & OPERATIONS UPDATE SESSION**

*District Construction Management Report – Brent Bohannon, Director of Facilities.  
IReady Report – Assist. Superintendent Dr. Dylan Smith*

**5. TREASURER'S REPORT**

**6. BOARD 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 Enclosures:
  - 1. Consider Approval of the Revised BG-1, Revised BG-3 and Construction Documents for the South Oldham High School PH 3 Renovation and Addition Project
  - 2. Consider Approval of Bids for paper products district wide.
  - 3. Consider Approval of the BG-4 and Project Reconciliation Revisions to the BG-1 for FY25 Flooring Replacement at Various Locations Project
- C. Consider Declaration of Surplus Property
- D. Consider Approval of District & School Contracts over \$40,000 and Donations over \$1,000
- E. Consider Approval of Bills & Claims
- F. Consider Approval of Preschool Calendar
- G. Consider Approval of Board Treasurer Position
- H. Consider Approval of Nutrition Pricing
- I. Consider Approval of Nutrition Wellness

**9. SUPERINTENDENT REPORTS**

- A. Consider Report on FY26 Tentative Working Budget

**10. STUDENT SHOWCASE – *Kenwood Station Elementary***

**11. RECOGNITIONS**

**12. PUBLIC EXPRESSION**

**13. ACTION ITEMS**

- A. Consider Approval of KSBA Policy
- B. Consider Approval of FY26 Tentative Working Budget
- C. Consider Approval of FY26 School Budgets
- D. Consider Approval of FY25 Amended Calendar – June Board Meeting Date change
- E. Consider Approval of Board Member resignation

**14. INFORMATION ITEMS**

- A. Consider Preschool Monthly Reports
- B. Consider District Energy Usage Monthly Reports
- C. Consider District ORR Report

**15. EXECUTIVE SESSION**

**16. ADJOURN**