

OLDHAM COUNTY BOARD OF EDUCATION MEETING

SPECIAL CALLED

A-G-E-N-D-A

JUNE 9, 2025

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

- 1. CALL THE MEETING TO ORDER** **5:30 P.M.**
- 2. APPROVE AGENDA**
- 3. TREASURERS REPORT**
- 4. MINUTES**
- 5. PERSONNEL ACTIONS**
- 6. 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 Construction Documents for the District Wide Landscaping and Site Improvements Project, Goshen Bid Package.
 2. Consider Recommendation of the Contract for the SOHS Phase 3 Renovation & Addition Project, Temporary Classroom-Early Bid Package.
 3. Consider Approval of Change Order #3 for the Site Access Improvements at Various Elementary Schools Ph. 2 project.
 4. Consider Approval of Change Order #1 and the BG-4 for OCHS & NOHS Auditorium Lighting Upgrades project.
 5. Consider Approval of Change Order #6 for the Oldham County Preschool Expansion and Renovations Project.
 6. Consider Approval of Change Order #5 for the OCHS and NOHS Soccer field Improvement project.
 7. Consider Approval of the BG-5 for the FY 25 Flooring Replacement at Various Schools 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 FY25 High School Graduates.
 - G. Consider Approval of FY26 Salary Schedule Corrections
 - H. Consider Approval of FY26 Diesel Fuel and Gasoline
 - I. Consider Approval of CEP (Certified Evaluation Plan)
 - J. Consider Approval of Treasurer Bond
 - K. Consider Approval of Pledge of Collateral
 - L. Consider Approval of Shortened School Day for Student
 - M. Consider Approval of FY26 Occupational Health for Drug Testing
- 7. PUBLIC EXPRESSION**
- 8. ACTION ITEMS**
 - A. Consider Approval of FY26 Fundraising Requests
- 9. SUPER REPORTS**
 - A. KSBA Policy Update for FY26
 - B. Superintendent Message
- 10. INFORMATION ITEMS**
 1. Review of Monthly District Energy Usage Report
 2. Review of Monthly Preschool Report
 3. Review of ORR report
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**