

**AGENDA FOR JULY 15, 2019, REGULAR BOARD MEETING  
OF THE WOODFORD COUNTY BOARD OF EDUCATION TO BE HELD AT  
WOODFORD COUNTY BOARD OF EDUCATION  
330 PISGAH PIKE  
VERSAILLES, KY 40383  
6:00 P.M.**

- |             |   |                       |
|-------------|---|-----------------------|
| <b>I</b>    | <b>Call to Order Regular Board Planning Meeting</b>   | <b>Mr. Wilson</b>     |
| <b>II</b>   | <b>Roll Call</b>  | <b>Mr. Wilson</b>     |
| <b>III</b>  | <b>Report:</b>  |                       |
|             | <b>A Adult Education Update</b>   |                       |
|             | <b>B Instructional Update, Jimmy Brehm</b>  |                       |
| <b>IV</b>   | <b>Regular Agenda</b>   |                       |
|             | <b>A Approve 2<sup>nd</sup> Reading of Policy Updates #42/<br/>Procedure #23 Updates</b>  | <b>Mr. Hawkins</b>    |
|             | <b>B Approve District Assurances</b>  | <b>Mr. Brehm</b>      |
|             | <b>C Approve Change Order #1 for District Security Window Project<br/>BG 18-330</b>   | <b>Ms. Smith</b>      |
|             | <b>D Approve Change Order #2 for District Security Window Project<br/>BG 18-330</b>   | <b>Ms. Smith</b>      |
|             | <b>E Approve Revised BG-1 WCHS Choir ADA Project BG 19-354</b>  | <b>Ms. Smith</b>      |
|             | <b>F Approve Construction Contract WCHS Choir Room ADA<br/>Upgrades</b>   | <b>Ms. Smith</b>      |
|             | <b>G Consideration of Additional Statement to be Added to Applicable<br/>Policies/Procedures</b>                                    | <b>Ms. Edelen</b>     |
| <b>V</b>    | <b>Planning Session – Review Board Agenda</b>   | <b>Mr. Wilson</b>     |
| <b>VI</b>   | <b>Motion to go into Executive Session if needed Pursuant to KRS<br/>61.810 (1) (b) or KRS 61.180 (1) (c) or KRS 61.810 (1) (f)</b> | <b>Mr. Wilson</b>     |
| <b>VII</b>  | <b>Motion to return from Executive Session Pursuant KRS 61.810 (1) (b)<br/>or KRS 61.180 (1) (c) or KRS 61.810 (1) (f)</b>          | <b>Mr. Wilson</b>     |
| <b>VIII</b> | <b>Discussion Items</b>   | <b>Mr. Wilson</b>     |
|             | <b>A Selection of Construction Manager</b>  |                       |
|             | <b>B Naming Rights for Facilities</b>   | <b>Ms. Edelen</b>     |
|             | <b>C Discussion Regarding Legal Representation</b>  | <b>Ms. Richardson</b> |
|             | <b>D Site Plan Request</b>  | <b>Mr. Wilson</b>     |
| <b>IX</b>   | <b>Motion to Adjourn</b>  | <b>Mr. Wilson</b>     |