



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 10, 2014, Regular Meeting

4 p.m. Work Session: Update on OCR Report/Response to Data

5 p.m. Teacher Recruitment, Training, and Support/Update on PGES

6 p.m. Dinner

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
 - A. Vision Statement
- III. Approval of Minutes of Previous Meeting
- IV. Recognitions and Resolutions
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Job Description
 - D. Approval of Organizational Charts
 - E. Approval of Field Trip Requests
 - F. Approval of Revised BG-1 Form for Drainage Improvements at Fairdale High School
 - G. Approval of Contract Completion and BG-4 Form for Swimming Pool Renovation at Central High School Magnet Career Academy
 - H. Approval of Construction Change Orders
 - I. Approval of Bid Tabulations
 - J. Acceptance of Purchase Order Report
 - K. Acceptance of Voucher Report
 - L. Approval of Professional Services Contracts of \$5,000 or More
 - M. Acceptance of Donations
 - N. Acceptance of Grants and Funding
 - 1. Acceptance of Kentucky Arts Council Grants for Hartstern, Roosevelt-Perry, and Wilder Elementary Schools
 - 2. Acceptance of Funding from the University of Louisville to Support the Professional Development School Collaboration at Cochran Elementary School
 - O. Approval of Modified Memoranda of Agreement with the Kentucky Department of Education
 - P. Approval of Memoranda of Agreement with Morehead State University for Dual Credit Programs at Ballard and Eastern High Schools
 - Q. Approval of Memorandum of Agreement with CoventryCares of Kentucky for Health Educational Programs
 - R. Approval of Memorandum of Agreement with Legal Aid Society

- S. Approval to Declare Surplus Property for a Bus Shelter
- T. Approval to Modify a Fully Depreciated JCPS School Bus into a Mobile Cafeteria
- U. Approval of Board Policies: *Curriculum and Instruction* and *Students*
- VI. Action Items
 - A. Approval of Modifications to the 2013–14 and 2014–15 School Calendars
- VII. Discussion Items
 - A. Report on Extended Learning, Priority Schools, and Schools Using the Transformation Option
 - B. 2013–14 Board of Education Discussion Agenda Planning Calendar
- VIII. Board Reports and Requests
- IX. Persons Requesting to Address the Board on Non-Agenda Items
- X. Executive Session (If Needed)
- XI. Adjournment