



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 14, 2013, Regular Meeting

4:30 p.m. Executive Session: Formative Evaluation of the Superintendent

6 p.m. Dinner

6:50 p.m. Jefferson County School District Finance Corporation

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
 - A. Oath of Office to be Administered to David A. Jones, Jr., Member, District 2; Charles Montgomery Haddaway, IV; Member, District 4; and Christopher Baxter Brady, Member, District 7
 - B. Organization of the Board: Election of Chairperson
 - C. Organization of the Board: Election of Vice-Chairperson
 - D. Vision Statement
- III. Approval of Minutes
- IV. Recognitions and Resolutions
 - A. Recognition of Billie Stone
 - B. Recognition of Darleen Horton
 - C. Recognition of Aukram Burton
 - D. Recognition of Dr. Bernard Hamilton
- V. Consent Calendar and Superintendent's Report
(Persons requesting to address the Board on a specific agenda item will speak when that item is brought forward.)
 - 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 Projects, BG-1 Forms, and Assignment of Architects/Engineers
 - 1. Theatre Lighting Controls Replacement at Atherton High School
 - 2. Food Service Phase 32 at Various Schools
 - G. Approval of Bid and Revised BG-1 Form for New Media Center at Cochrane Elementary School
 - H. Approval of Project Completions and BG-4 Forms
 - 1. Upgrade Stage Rigging at Central High School Magnet Career Academy
 - 2. Exterior Door Replacement Phase 1 at Moore Traditional School
 - 3. Campus Renovations at Western High School
 - I. Approval of Construction Change Orders
 - J. Approval of Bid Tabulations and Amendments
 - K. Acceptance of Purchase Order Report

- L. Acceptance of Voucher Report
- M. Approval of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Donations
- O. Acceptance of Funding from the Jefferson County Public Education Foundation
- P. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from Kentucky Agency for Substance Abuse Policy, Region 6, for Stuart Middle School
 - 2. Acceptance of Targeted Assistance Grant from Catholic Charities
 - 3. Acceptance of Funding from Catholic Charities for On-Site ESL Classes
 - 4. Acceptance of Funding from the University of Louisville for College Readiness/ Renewing Education for Adult Learners Program
 - 5. Acceptance of Revised FY2013 Award for Title I, Part D, Subpart 2, Project 3143
 - 6. Acceptance of Revised FY2013 Award for Title I, Part A, Project 3103
 - 7. Acceptance of a Modification in Funding from the KentuckianaWorks Foundation for YOUTH Career Center
- Q. Approval of Ready by 21 Southeast Challenge Phase II Letter of Agreement
- R. Approval of Memorandum of Agreement for Mutual Understanding of Collaboration with Jefferson Community and Technical College
- S. Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority for AmeriCorps College Coach at Valley High School
- T. Approval of Modified Memorandum of Agreement with Kentucky Department of Education
- U. Revision of Board Policy: Program Evaluation (First Reading)
- V. Approval of Construction and Use Agreement Modification and Assignment and Assumption Agreement with Okolona Baseball Inc.
- VI. Action Items
- VII. Discussion Items
 - A. Status Report on Curriculum Management Audit Recommended Actions
 - B. 2012–13 Board of Education Discussion Agenda Planning Calendar
- VII. Board Reports and Requests
- IX. Persons Requesting to Address the Board on Non-Agenda Items
- X. Executive Session (If Needed)
- XI. Adjournment