



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 28, 2013, Regular Meeting

4 p.m. Work Session: Safety, Board Organization, and Draft Budget

6 p.m. Dinner

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
 - A. Vision Statement
- III. Approval of Minutes
- IV. Recognitions and Resolutions
 - A. Recognition of Camerron McPherson and Josefa Lopez
 - B. Recognition of National Board Certified Teachers
 - C. Recognition of National School Counseling Week
 - D. Recognition of Jefferson County Board of Education
- 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 Organizational Charts
 - D. Approval of Field Trip Requests
 - E. Approval of Bid and Revised BG-1 Form for New Operations Building at Blankenbaker Bus Compound
 - F. Approval of Project Completions and BG-4 Forms
 - 1. Stadium Electrical Upgrades at duPont Manual High School
 - 2. New Performing Arts Pavilion at Lincoln Elementary Performing Arts School
 - 3. Generator Replacement at VanHoose Education Center
 - 4. 2012 Paving Package 1 at Various Schools for Riverside Paving & Contracting, Inc.
 - 5. 2012 Paving Package 2 at Various Schools for Riverside Paving & Contracting, Inc.
 - G. Approval of Construction Change Orders
 - H. Approval of Bid Tabulations and Amendments
 - I. Acceptance of Purchase Order Report
 - J. Acceptance of Voucher Report
 - K. Approval of Professional Services Contracts of \$5,000 or More
 - L. Acceptance of Monthly Report of Professional Services Contracts
 - M. Acceptance of Quarterly Report of Investment Performance

- N. Acceptance of Financial Report for Period Ended December 31, 2012
- O. Approval of Electrical Easement at Pleasure Ridge Park High School
- P. Approval of Water Easement at Pleasure Ridge Park High School
- Q. Approval of School Allocation Standards for Fiscal Year 2013–14
- R. Acceptance of Donations
- S. Acceptance of Funding from the Jefferson County Public Education Foundation
- T. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from National Association of Elementary School Principals and the MetLife Foundation
 - 2. Acceptance of Teaching Art Together Grants from Kentucky Arts Council
 - 3. Acceptance of Fund for the Arts Grants
 - 4. Acceptance of Increase in Funding from Kentucky Department of Education for Career and Technical Education Program
- U. Approval of Change of Administrative Authority for Child and Adult Care Food Program
- V. Approval of Agreement with the University of Kentucky for Dietetic Internship Program
- W. Local District Certification of School Board Member Training Credit Hours
- X. Approval of Student Enrollment Projections for 2013–14
- Y. Approval of Kentucky Race to the Top Revised Local School District Scope of Work Agreement
- Z. Approval of General Fund Draft Budget for Fiscal Year 2013–14
- AA. Approval of Joint Statement of Commitment for the Collaborative Development of a Jefferson County Educator Growth System
- VI. Action Items
 - A. Adoption of Board Resolutions in Support of Mayor’s Compassionate City Campaign
- VII. Discussion Items
 - A. Annual School Nutrition and Physical Activity Report
 - 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
- XI. Adjournment