



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 11, 2013, Regular Meeting

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

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 Brown School Students
  - B. Recognition of Naethan Mundkur
  - C. Recognition of Central High School Magnet Career Academy Boys' Football Team
- 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 Field Trip Requests
  - E. Approval of Project Completion and BG-4 Form for Renovation Phase 1 at Kammerer Middle School
  - F. Approval of Project Completion for Food Service Phase 31 at Various Schools
  - 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 Resolutions Concerning Jefferson County School District Finance Corporation Regarding Approval of Reciprocal Easement Agreement for Chenoweth Elementary School
  - L. Acceptance of Funding from the Jefferson County Public Education Foundation
  - M. Acceptance of Grants and Funding
    - 1. Acceptance of Grant from The Gheens Foundation, Inc. for Making Music Partnership Project
    - 2. Acceptance of Funding and Approval of Agreement with Commonwealth of Kentucky Department of Transportation for Farnsley-Kaufman Access Road
  - N. Acceptance of Macy's Funded Book Donation from Reading Is Fundamental
  - O. Approval of Contracts for Nonresident Pupils for Fiscal Year 2013-14
  - P. Approval of Board Policy: 08.5 Program Evaluation
- VI. Action Items

**Vision: All JCPS Students graduate prepared to reach their full potential and contribute to our society throughout life.**

- VII. Discussion Items
  - A. Update on Kentucky Accountability System Features
  - B. 2012–13 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
- XI. Adjournment