



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 25, 2013, Regular Meeting

4 p.m. Work Session: Board Organization

5 p.m. Work Session: Annual Head Start/Early Head Start Training

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 Joseph Kline
  - B. Recognition of Atherton High School Students
- 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 Chart
  - E. Approval of Field Trip Requests
  - F. Approval of Bid and Revised BG-1 Form for Operable Partition Replacement at Fairdale Elementary School
  - 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 Financial Report for Period Ended January 31, 2013
  - N. Acceptance of Donations
  - O. Acceptance of Funding from the Jefferson County Public Education Foundation
  - P. Approval of Modified Memorandum of Agreement with the Kentucky Department of Education for Educational Recovery Specialist
  - Q. Approval of the Business/Community Leader Representatives for the Local Planning Committee
  - R. Approval of Data Sharing Agreement with the University of Louisville and Family and Children's Place
  - S. Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers

- VI. Action Items
  - A. Adoption of Senate Bill 168 Targets
  - B. Election of Board Member to Serve on the Local Planning Committee
- VII. Discussion Items
  - A. Early Childhood Program Annual Report
  - 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 (If Needed)
- XI. Adjournment