



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 11, 2013, Regular Meeting

4 to 5 p.m. Work Session: Overview of KDE Professional Growth and Effectiveness System

5 to 6:50 p.m. Work Session: Negotiations Training/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 Cane Run Elementary School
 - B. Recognition of Derrick Jones
 - C. Recognition of Chanze Castro
 - D. Recognition of Music In Our Schools Month
- 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 Field Trip Requests
 - D. Approval of Project and BG-1 Form for New Farnsley-Kaufman Access Road at Farnsley Middle School
 - E. Approval of Bid and Revised BG-1 Form for Roof Replacement at Central High School Magnet Career Academy
 - F. Approval of Bid and Revised BG-1 Form for Renovation Phase 1 at Minors Lane 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 Donations
 - M. Acceptance of Grants and Funding
 - 1. Acceptance of Increase in Funding from Council on Postsecondary Education, Kentucky Adult Education
 - 2. Acceptance of Math and Science Partnership Grant from Kentucky Department of Education
 - 3. Acceptance of Grant from National Center for Family Literacy
 - 4. Acceptance of Grants from VSA Kentucky

- N. Approval of Tuition Contract with Anchorage Board of Education
- O. Approval of Proposed High School Graduation Schedule for 2013
- VI. Action Items
 - A. Approval of District of Innovation Application
- VII. Discussion Items
 - A. Report on the Advance Program
 - 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