



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 25, 2013, Regular Meeting

4 p.m. Work Session: Education in Finland

5 p.m. Work Session: Teacher and Principal Effectiveness System

6 p.m. Executive Session/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 Ballard Students
  - B. Recognition of Jim Miller
  - C. Recognition of Noel Weaver
- 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 Descriptions
  - D. Approval of Field Trip Requests
  - E. Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers
    - 1. Middle School Renovation at The Academy @ Shawnee
    - 2. Intercom Replacement at Breckinridge Metropolitan High School
    - 3. Auxiliary Gymnasium Bleacher Replacement at Fairdale High School
    - 4. Lead Abatement at Field Elementary School
    - 5. Gymnasium Bleacher Replacement at Thomas Jefferson Middle School
    - 6. Stadium Drainage Repair at Jeffersontown High School
    - 7. Asphalt Track Resurfacing and Striping at Valley High School
  - F. Approval of Bids and Revised BG-1 Forms
    - 1. Roof Replacement at Barret Traditional Middle School
    - 2. Roof Replacement at Blake Elementary School
    - 3. Phase I HVAC Renovation and Media Center Addition at Coral Ridge Elementary School
    - 4. Roof Replacement at Fairdale Elementary School
    - 5. Window Replacement Phase I at Frayser Elementary School
    - 6. Roof Replacement at Frost Middle School
    - 7. Roof Replacement at Gutermuth Elementary School
    - 8. Roof Replacement at Jeffersontown High School
    - 9. Phase I HVAC Renovation and Media Center Addition at Laukhuf Elementary School

10. Roof Replacement at Layne Elementary School
11. Roof Replacement at Luhr Elementary School
12. Roof Replacement at Pleasure Ridge Park High School
13. Roof Replacement at Valley High School
- G. Approval of Bid for Food Service Phase 32 Equipment and Installation at Various Schools
- H. Approval of Construction Change Orders
- I. Approval of Bid Tabulations and Amendments
- J. Acceptance of Purchase Order Report
- K. Acceptance of Voucher Report
- L. Acceptance of Monthly Report of Professional Services Contracts
- M. Acceptance of Financial Report for Period Ended February 28, 2013
- N. Approval of Electrical Easement at Pleasure Ridge Park High School
- O. Acceptance of Donations
- P. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Grants and Funding
  1. Acceptance of Grant from Walmart for Waggener High School
  2. Acceptance of Grant from Southeast United Dairy Industry Association, Inc. for Shelby Traditional Academy
  3. Acceptance of Grant from Kentucky Agency for Substance Abuse Policy Region 6 for Valley High School
- R. Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority for AmeriCorps College Coach at Southern High School
- S. Approval of Subgrant Agreement with University of Louisville for Math and Science Partnership
- T. Acceptance of Contract Modification for District-Sponsored AmeriCorps REACH Program
- U. Approval to Establish Advance Program Centers at Cochrane and Farmer Elementary Schools Beginning in the 2013–14 School Year
- V. Approval of Fiscal Year 2012 Technology Activity Report
- W. **ITEM WITHDRAWN: Approval of Professional Services Contract of \$5,000 or More**
- VI. Action Items
  - A. District Declaration of Intent: Professional Growth and Effectiveness System
  - B. Approval of Draft District Facilities Plan and Selection of Hearing Officer
- VII. Discussion Items
  - A. Update on Senate Bill 97
  - 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