



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 22, 2013, Regular Meeting

4 p.m. Work Session: Student Assignment/Capacity Analysis

5 p.m. Work Session: Short-Term Facilities Projects

6 p.m. Executive Session: Negotiation Strategies

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Approval of Minutes

IV. Recognitions and Resolutions

A. Recognition of and Student Demonstration by Fern Creek Traditional High School Students

V. Consent Calendar and Superintendent's Report

A. Approval of Personnel Actions

B. Approval of Certified Leaves of Absence

C. Approval of Field Trip Requests

D. Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers

1. Paving Package I at Various Schools

2. Paving Package II at Various Schools

E. Approval of Bids and Revised BG-1 Forms

1. Phase 1 HVAC Renovation at Lassiter Middle School

2. Elevator Addition at Wilt Elementary School

F. Acceptance of Project Completions and BG-4 Forms

1. Lower Gym Bleacher Replacement at Atherton High School

2. Stage Rigging and Lighting Replacement at Barret Traditional Middle School

3. New Sidewalk at Sanders Elementary School

4. Roof Replacement at Young Elementary School

5. 2012 Concrete Repairs for J-Town Contractors, Inc.

G. Approval of Construction Change Orders

H. Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005

I. Approval of Bid Tabulations and Amendments

J. Acceptance of Purchase Order Report

K. Acceptance of Voucher Report

L. Approval of Professional Services Contracts of \$5,000 or More

M. Acceptance of Financial Report for Period Ended March 31, 2013

N. ITEM WITHDRAWN: Approval of Appointment of External Auditors (Pending Board Action to Waive Board Policy BDDC and Add Agenda Item VI.D.: Approval of Appointment of External Auditors)

- O. Approval of Leadership Institute for School Principals
- P. Acceptance of Donations
- Q. Acceptance of Funding from the Jefferson County Public Education Foundation
- R. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the National Center for Family Literacy
 - 2. Acceptance of Funding from Louisville Redevelopment via KentuckianaWorks Foundation for the Kentucky Manufacturing Career Center Educational Program
 - 3. Acceptance of a Modification in Funding from the University of Louisville
 - 4. Acceptance of Modification in Funding from the KentuckianaWorks Foundation for the YOUth Career Center
 - 5. Acceptance of a Modification in Funding from the KentuckianaWorks Foundation for the YOUth Career Center
 - 6. Acceptance of a Modification in Funding from KentuckianaWorks Workforce Investment Act YOUth Career Center
- S. Approval of Sponsorship for 2013 College & Career Expo
- T. Approval of Resolution for Workers' Compensation Self-Insured Program
- U. Approval of Shortened School Day and/or Week for Two Exceptional Child Education Students
- V. Authorization of Posthumously-Awarded Diploma from Atherton High School to Dakota Pitzer
- W. Approval of Memorandum of Understanding with Louisville Metro Emergency Medical Services
- X. Approval of Carl D. Perkins Career & Technical Education Improvement Act Application
- Y. Acceptance of Offers of Assistance for the KDE Education Technology Funding Program
- Z. Approval of 2013–14 Head Start/Early Head Start Refunding Proposal and Components
- AA. Acceptance of District Facilities Plan Hearing Report and District Facilities Plan
- BB. Approval of 2012–13 Purchase of School Buses to Replace Aging Fleet Inventory
- VI. Action Items
 - A. Resolution for Early Adoption of a Policy Raising Compulsory Attendance Age to 18
 - B. Approval of Revisions to 2012–13 Comprehensive District Improvement Plan
 - C. Approval of District of Innovation Application
 - D. ITEM ADDED: Approval of Appointment of External Auditors (Pending Board Action to Waive Board Policy BDDC and Add Agenda Item VI.D.: Approval of Appointment of External Auditors)
- VII. Discussion Items
 - A. Progress Report on Curriculum Management Audit Recommended Actions
 - B. 2012–13 Board of Education Discussion Agenda Planning Calendar
- VIII. Board Reports/Requests
 - IX. Persons Requesting to Address the Board on Non-Agenda Items
 - X. Executive Session (If Needed)
- XI. Adjournment