



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 13, 2013, Regular Meeting

4 p.m. Work Session: Tentative Budget

5 p.m. Executive Session: Negotiation Strategies

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

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 Ashleigh Keister

B. Recognition of The Academy @ Shawnee Naval Junior Reserve Officers Training Corps

C. Recognition of Multicultural Teacher Recruitment Program State and National Future Educators Association Conference Competition Winners

D. Recognition of JCPS District Schools Ranked as *U.S. News* 2013 Best High Schools

V. Consent Calendar and Superintendent's Report

A. Approval of Personnel Actions

B. Approval of Certified Leaves of Absence

C. ~~ITEM WITHDRAWN: Reemployment of Classified Staff for Fiscal Year 2013–14~~

D. Reemployment of Certified Substitutes for Fiscal Year 2013–14

E. Approval of Field Trip Requests

F. Approval of Projects and BG–1 Forms

1. HVAC Renovation at Fairdale High School Technical Building

2. Phase I HVAC Renovation and Medical Center Addition at Lowe Elementary School

3. Phase I HVAC Renovation at Southern High School

G. Approval of Bids and Revised BG–1 Forms

1. Elevator Addition at Byck Elementary School

2. Elevator Addition at Crums Lane Elementary School

3. Media Center, Elevator, and Partial Roof Replacement at Wellington Elementary School

4. Elevator Addition at Wheatley Elementary School

H. Assignment of Architect/Engineer for Farnsley–Kaufman Access Road at Farnsley Middle School

I. Approval of Project Completion and BG–4 Form for Aviation Hangar Expansion at The Academy @ Shawnee

J. Approval of Construction Change Orders

K. Approval of Bid Tabulations and Amendments

Vision 2015: All JCPS Students graduate prepared to reach their full potential and contribute to our society throughout life.

- L. Acceptance of Purchase Order Report
- M. Acceptance of Voucher Report
- N. Approval of Professional Services Contracts of \$5,000 or More
- O. Approval of Payment of Salaries and Claims for Fiscal Year 2013–14
- P. Approval of Election of Assistant Treasurers for Fiscal Year 2013–14
- Q. Approval of Bank Signature Resolution for Fiscal Year 2013–14
- R. Approval of Designation of a Depository Bank for Fiscal Year 2013–14
- S. Approval of Designation of Interest Rates for Fiscal Year 2013–14
- T. Approval to Borrow Funds for Fiscal Year 2013–14
- U. Approval to Invest Funds for Fiscal Year 2013–14
- V. Approval of Depository Bond for Fiscal Year 2013–14
- W. Approval of Fidelity Bonds for Fiscal Year 2013–14
- X. Acceptance of Donations
- Y. Acceptance of Funding from the Jefferson County Public Education Foundation
- Z. Acceptance of Grant from State Future Farmers of America for Seneca High School
- AA. Approval of Sponsorship of United States Department of Agriculture Summer Food Service Program
- BB. Approval of Memorandum of Agreement with Breckinridge School of Nursing at ITT Technical Institute
- CC. Approval of Memorandum of Agreement with Louisville and Jefferson County Metropolitan Sewer District Pertaining to a Green Infrastructure Project at Fairdale High School
- DD. Revision of Board Policies: Powers and Duties of the Board (First Reading)
- EE. Revision of Board Policies: Fiscal Management (Second Reading and Approval)
- VI. Action Items
 - A. Approval to Name the Football Field at The Academy @ Shawnee the Daniel C. Lawson Field
- VII. Discussion Items
 - A. Update on the 55,000 Degrees Initiative
 - 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

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