



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 28, 2013, Regular Meeting

4:30 p.m. Executive Session: Negotiation Strategies

6 p.m. Dinner with Superintendent's Student Advisory Council

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 Hannah Watson and Michelle Keeney
 - B. Recognition of Susana Martinez
 - C. Recognition of Amina Shale
 - D. Recognition of Fern Creek Traditional High School Female and Male Marine Corps Junior Reserve Officers Training Corps
 - E. Recognition of Central High School Magnet Career Academy Girls' Track Team
 - F. Recognition of Superintendent's Student Advisory Council
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Organizational Charts
 - D. Approval of Field Trip Requests
 - E. Approval of Assignment of Architect/Engineer for New Parking and Track Resurfacing at Valley High School
 - F. Approval of Project Completions and BG-4 Forms
 - 1. Stadium Bleacher Repair Phase 2 at Fern Creek Traditional High School
 - 2. Stadium Bleacher Repair at Jeffersontown High School
 - 3. Science Lab Renovations at Waggener High School
 - 4. New Access Road at Lees Lane Bus Compound
 - 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 April 30, 2013
 - N. Receipt of Actions Approved by the Jefferson County School District Finance Corporation

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- O. Acceptance of Electrical Easement at Blankenbaker Garage
- P. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Grants and Funding
 - 1. Acceptance of an Increase in Funding for Title I School Improvement Funds, Section 1003(g), Project 4601
 - 2. Acceptance of an Increase in Funding for Title I School Improvement Funds, Section 1003(g), Project 5600C
 - 3. Acceptance of an Increase in Funding from the Council on Postsecondary Education, Kentucky Adult Education
 - 4. Acceptance of Grant from the University of Louisville for Teacher-in-Residence at Westport Middle School
- R. Approval of Memorandum of Understanding for Partnership with Western Kentucky University for the GSKyTeach Program
- S. Approval of Lease Agreements for Showcase of Schools
- T. Approval of Workers Compensation Excess Insurance Policy
- U. Approval of Revised 2013–14 Head Start/Early Head Start Refunding Proposal
- V. Approval of Board Policies: Powers and Duties of the Board
- W. Approval of Tentative Budget for Fiscal Year 2013–14
- VI. Action Items
- VII. Discussion Items
 - A. Superintendent's Summative Evaluation Process for Fiscal Year 2012–13: Presentation of Evidences
 - 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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