



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 10, 2013, Regular Meeting

4 p.m. Executive Session: Negotiation Strategies and Summative Evaluation of the

Superintendent—Preliminary Evaluation Meeting

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

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. Student Demonstration from Olmsted Academy North Students
 - B. Recognition of Jing Jing Xiao
 - C. Recognition of duPont Manual High School Students
 - D. Recognition of Susan Buehner
 - E. Recognition of 15th District Parent Teacher Association
- 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 Organizational Charts
 - E. Approval of Field Trip Requests
 - F. Approval of Bids and Revised BG-1 Forms
 - 1. House Demolition at Portland Elementary School
 - 2. Boiler Replacement at Sanders Elementary School
 - G. Approval of Project Completions and BG-4 Forms
 - 1. Generator Replacement at Frost Middle School
 - 2. Expansion of Medical Arts Program at Moore Traditional School
 - 3. 2012 Concrete Repairs for Sedam Contracting Company
 - 4. 2012 Paving Package 2 at Various Schools for Sedam Contracting Company
 - 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. Approval of Professional Services Contracts of \$5,000 or More

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

- M. Acceptance of Donations
- N. Acceptance of Funding from Jefferson County Public Education Foundation
- O. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from GE Employee Community Fund for Brandeis Elementary School
 - 2. Acceptance of World Language Immersion Grant for Hawthorne Elementary School
 - 3. Acceptance of National Writing Project Grant for Slaughter Elementary School
 - 4. Acceptance of Grant from Bill & Melinda Gates Foundation and Research for Action
 - 5. Acceptance of Funding and Approval of Agreements with Kentucky Science and Technology Corporation to Implement AdvanceKentucky Advanced Placement Teacher Training and Incentive Program of the National Math and Science Initiative
 - 6. Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
- P. Approval of Agreements with Kentucky Department of Education
- Q. Approval of Lease Agreement/Land Swap Renewal with Louisville/Jefferson County Metro Government
- R. Approval of 2013–14 Contracts for Nonresident Pupils for Anchorage and Bardstown Independent School Districts
- S. Approval of Deed of Consolidation of Properties on Ilex Avenue and Closed Portion of Shasta Trail at Thomas Jefferson Middle School and General Warranty Deed Conveying Consolidated Property to the Jefferson County School District Finance Corporation
- T. Approval of Board Policies: School Facilities
- U. Approval of Board Policies: Transportation
- V. Approval of Board Policies: Support Services (School Nutrition Program)
- VI. Action Items
- VII. Discussion Items
 - A. Review of Proposed 2014–15 School Calendar
 - 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

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