



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 24, 2013, Regular Meeting

4 p.m. Work Session: Review of Proposed Code of Conduct

5 p.m. Executive Session: Negotiation Strategies/Summative Evaluation of Superintendent

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 Chrissy Givan
- 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 Field Trip Requests
 - D. Approval of Bids and Revised BG-1 Forms
 - 1. Intercom Replacement at Breckinridge Metropolitan High School
 - 2. 2013 Paving Package 1 at Various Schools
 - 3. 2013 Paving Package 2 at Various Schools
 - E. Approval of Construction Change Orders
 - F. Approval of Bid Tabulations and Amendments
 - G. Acceptance of Purchase Order Report
 - H. Acceptance of Voucher Report
 - I. Approval of Professional Services Contracts of \$5,000 or More
 - J. Acceptance of Monthly Report of Professional Services Contracts
 - K. Acceptance of Financial Report for Period Ended May 31, 2013
 - L. Approval of Non-Resident Student Tuition Rates
 - M. Approval of General Liability and Educators Legal Liability Insurance Policy Renewal
 - N. Approval of Lawyers Professional Liability Insurance Policy Renewal
 - O. Approval of Aviation Insurance Policy Renewal
 - P. Acceptance of Donations
 - Q. Acceptance of Funding from Jefferson County Public Education Foundation

- R. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the Education Professional Standards Board
 - 2. Acceptance of Funding from KentuckianaWorks Foundation for KentuckianaWorks Youth Career Center
 - 3. Acceptance of Funding from KentuckianaWorks Workforce Investment Act for KentuckianaWorks Youth Career Center
 - 4. Acceptance of Funding from KentuckianaWorks
 - 5. Acceptance of Funding from Louisville Metro Government and KentuckianaWorks Sponsorship of KentuckianaWorks Youth Career Center
 - 6. Acceptance of Community Education Grant from Kentucky Department of Education
 - 7. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
 - 8. Acceptance of Grant from the Kentucky Cancer Program
 - 9. Acceptance of Grant from University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
 - 10. Acceptance of Grant from the Cabinet for Health and Family Services for District Family Resource and Youth Service Centers
- S. Approval of 2013–14 General and Program Assurances and Projected Budget Allocations for State and Federal Programs
- T. Approval of Shortened School Day for One Exceptional Child Education Student
- U. Approval of Proposed 2014–15 School Calendar
- V. Approval of Memorandum of Agreement Pertaining to The Partnership for a Green City
- W. Approval of Memorandum of Understanding with Kentucky Department of Education for Title I Funds for School Improvement Under Section 1003(a)
- X. Local District Certification of School Board Member Training Credit Hours
- Y. Appointment of Board Member to Serve as Legislative Liaison to the Kentucky School Boards Association for the 2014 Legislative Session
- VI. Action Items
 - A. Approval of the 2012–13 Final Board Summative Evaluation of Superintendent Donna M. Hargens
- VII. Discussion Items
 - A. Update on Louisville Linked Initiative
 - B. Report on Advanced Placement Results
 - C. 2012–13 Board of Education Discussion Agenda Planning Calendar
- VIII. Board Reports and Requests
- IX. Persons Requesting to Address the Board on Non-Agenda Items
- X. Executive Session (If Needed)
- XI. Adjournment