



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for July 8, 2013, Regular Meeting

4 p.m. Work Session: Magnet/Traditional School Selection Criteria, Sibling Policy,  
Report on International Baccalaureate Program, and TELL Survey Results

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**

**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 Projects, BG-1 Forms, and Assignment of Architects/Engineers**

**1. Courtyard Modifications at Ballard High School**

**2. Boiler Replacement at Brandeis Elementary School**

**3. Boiler Replacement at Carrithers Middle School**

**4. Roof Replacement at Coleridge-Taylor Montessori Elementary School**

**5. Roof Replacement at Crosby Middle School**

**6. Boiler Replacement at Crums Lane Elementary School**

**7. HVAC Renovation Phase I, Media Center Addition, and Roof Replacement at  
Dunn Elementary School**

**8. Drainage Improvements at Fairdale High School**

**9. Roof Replacement at Farnsley Middle School**

**10. HVAC Renovation Phase II and Media Center Addition at Field Elementary  
School**

**11. Window Replacement Phase II at Frayser Elementary School**

**12. Roof Replacement at Gilmore Lane Elementary School**

**13. Boiler Replacement at Greathouse/Shryock Traditional Elementary School**

**14. Roof Replacement at Greenwood Elementary School**

**15. Window Replacement Phase I at Highland Middle School**

**16. Roof and Gutter Replacement at Indian Trail Elementary School**

**17. Chiller Replacement at Johnson Traditional Middle School**

18. HVAC Renovation Phase I at Liberty High School
19. Air Conditioning Improvements at McFerran Preparatory Academy
20. Roof Replacement at Moore Traditional School
21. Partial Controls Replacement at Pleasure Ridge Park High School
22. Roof Replacement at Rangeland Elementary School
23. Roof Replacement at Western Middle School
- G. Approval of Assignment of Architects/Engineers
  1. HVAC Renovation at Fairdale High School Technical Building
  2. Phase I HVAC Renovation/Media Center Addition at Lowe Elementary School
  3. Phase I HVAC Renovation at Southern High School
- H. Approval of Bids and Revised BG-1 Forms
  1. Middle School Renovation at The Academy @ Shawnee
  2. Roof Replacement at Atherton High School
- I. Approval of Project Completions and BG-4 Forms
  1. HVAC Renovation Phase 1 at Fairdale Elementary School
  2. Roof Replacement at Fern Creek Traditional High School
  3. Roof Replacement at Frayser Elementary School
- J. Approval of Construction Change Orders
- K. Approval of Bid Tabulations and Amendments
- L. Acceptance of Purchase Order Report
- M. Acceptance of Voucher Report
- N. Approval of Professional Services Contracts of \$5,000 or More
- O. Acceptance of Final Report of Professional Services Contracts for FY 2012-13
- P. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Grants and Funding
  1. Acceptance of Fresh Fruit and Vegetable Program Grant from Kentucky Department of Education
  2. Acceptance of FY14 Title I School Improvement Funds, Section 1003(g), Project 4603
  3. Acceptance of Target Field Trip Grants
  4. Acceptance of Grant from Lowe's Charitable and Educational Foundation for J.B. Atkinson Elementary School
  5. Acceptance of Funding from Kentucky Department of Education for Local Operation of Career & Technical Education Programs
  6. Acceptance of Funding from the Kentucky Foundation for Women
  7. Acceptance of Funding from YMCA of Greater Louisville
- R. Approval of Meals and Refreshments Guidelines
- S. Notification of Partial Release of Water Easement at Wellington Elementary School
- T. Approval of Addenda Items for the National School Lunch Program and School Breakfast Program Application and Agreement
- U. Approval of Board Policies: Community Relations
- V. Revision of Board Policy: Attendance Requirements and Approval of KDE Compulsory Attendance Age Grant Application/Certifications

- W.** Approval of Request to Name the Courtroom at Seneca High School the Judge Ellen B. Ewing Courtroom
- X.** Approval of Request to Name the Youth Services Center at Seneca High School the Nancy Mulheirn Youth Services Center
- Y.** Acceptance of 2013–14 Student Progression, Promotion, and Grading Handbooks for First Reading

**VI. Action Items**

- A.** Approval to Name the New Early Childhood Learning Center the George Unseld Early Childhood Learning Center
- B.** Approval of 2013–14 Code of Acceptable Behavior and the Student Bill of Rights

**VII. Discussion Items**

- A.** 2013–14 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