



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for August 12, 2013, Regular Meeting

5:30 p.m. Dinner with New Principals and Principals with New Assignments

6:40 p.m. Tax Rate Hearing

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 New Principal Appointments and New Assignments of Current Principals**
- 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 Contract with Luckett & Farley Architects, Engineers and Construction Managers, Inc. for Outdoor Amphitheater at Iroquois High School**
  - 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. Approval of Impact Aid for Fiscal Year 2013–14**
  - N. Notification of Sidewalk Easement for Middletown Elementary School**
  - O. Acceptance of Funding from the Jefferson County Public Education Foundation**
  - P. Acceptance of Donations**
  - Q. Acceptance of Grants and Funding**
    - 1. Acceptance of Funding from Norton HealthCare**
    - 2. Acceptance of Grants from the WHAS Crusade for Children**
    - 3. Acceptance of Funding from Louisville Metro Government for Louisville Education and Employment Partnership**
    - 4. Acceptance of Teaching Arts Together Grant from Kentucky Arts Council for Western Middle School**

5. Acceptance of Grant from Kentucky Department of Education for Career Technical Education
6. Acceptance of an Increase in Funding for Title I School Improvement Funds, Section 1003(g), Project 5600C
7. Acceptance of Funding from the University of Louisville
8. Acceptance of Grant from Kentucky Department of Education for Homeless Education Program
9. Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place
10. Acceptance of Grant from Partners for Breakfast in the Classroom
11. Acceptance of Grants from Active Schools Acceleration Project
- R.** Approval of Memorandum of Agreement with Heuser Hearing and Language Academy
- S.** Approval of 2013–14 Title III Subgrant Agreement with Kentucky Department of Education for Language Instruction for Limited English Proficient Students
- T.** Approval of 2013–14 Title III Subgrant Agreement with Kentucky Department of Education for Language Instruction for Immigrant Students
- U.** Approval of Memorandum of Understanding with Kentucky Foster Grandparents Program
- V.** Approval of Memorandum of Agreement with Seven Counties Services, Inc.
- W.** Approval of Agreement in Principle with KentuckianaWorks for Customized Adult Education Services at the Kentucky Manufacturing Career Center
- X.** Approval of Request to Name the New Media Center at Coral Ridge Elementary School the Beverly T. Goodwin Media Center
- Y.** Approval of Request to Name the Football Stadium at Seneca High School the Ron Cain Stadium
- Z.** Approval of Request to Name the Outdoor Classroom at Joseph E. Stopher Elementary School the Lori Kubach Outdoor Classroom
- AA.** Revision of Board Policies: Administration (First Reading)
- BB.** Approval of Elementary Boundary Change for 2013–14
- CC.** Approval to Establish Additional Advance Program Centers for 2014–15
- VI.** Action Items
  - A. Approval of Tax Rates for Fiscal Year 2013–14
- VII.** Discussion Items
  - A. Report on Opening Day Preparations
  - B. Progress Report on Curriculum Management Audit Recommended Actions
  - C. 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