



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 9, 2013, Regular Meeting

4 p.m. Work Session: Working Budget for Fiscal Year 2013–14

(**Focus Area 4 Success Measure 1:** Increase in the percentage of the budget directed to schools as measured by the final budget and increase in the percentage of the total general fund directed at instruction as measured by the final budget.)

6 p.m. Dinner

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 the Pleasure Ridge Park High School Baseball Team
 - B. Recognition of Christina Cornelius
- V. Consent Calendar and Superintendent's Report
 - 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 Revised BG–1 Form for 2013 Paving Package 1 at Various Schools
 - G. Approval of Project Completions and BG–4 Forms
 - 1. Renovation Phase 1 at Smyrna Elementary School
 - 2. Renovations and Additions at Valley High School
 - 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
 - M. Acceptance of Donations
 - N. Acceptance of Funding from the Jefferson County Public Education Foundation
 - O. Acceptance of Grants and Funding
 - 1. Acceptance of 2014 Gates Integration Grant from Kentucky Department of Education

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2. Acceptance of Math and Science Partnership Grant from Kentucky Department of Education
3. Acceptance of Funding from Catholic Charities Migration and Refugee Services
4. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
5. Acceptance of Reading Recovery Project Grants from the University of Kentucky
6. Acceptance of Grant from Metro United Way for the Louisville Education and Employment Partnership
- P. Approval of Addenda Item for Child and Adult Care Food Program Application and Agreement
- Q. Approval of Shortened School Day for One Exceptional Child Education Student
- R. Approval of 2014 Board Meeting Schedule
- S. Approval of Payment of Out-of-District Expenses for Board Member to Attend the 2013 Greater Louisville Idea Development Expedition
- T. Approval of Board Policies
 1. Approval of Board Policies: Tobacco-Free Policies
 2. Approval of Board Policies: School Activity Funds
 3. Approval of Board Policies: Use of Physical Restraint and Seclusion
 4. Approval of Board Policies: Employee Negotiations
- VI. Action Items
 - A. Approval of Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2014–15
 - B. Approval of Telecommunication Devices Policy Waivers
- VII. Discussion Items
 - A. District Performance on 2012–13 Teaching, Empowering, Leading, and Learning (TELL) Survey
 - B. 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

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