



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 23, 2013, Regular Meeting

4 p.m. Work Session: Legislative Agenda/Districts of Innovation Design Contest Timeline/  
Proposals for Frost Middle School, The Academy @ Shawnee, and Myers Middle School

6 p.m. Dinner

7 p.m. Regular Meeting

- I. Moment of Silence
- II. 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 Field Trip Requests
  - D. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Walking Path at Rangeland Elementary School
  - E. Approval of Project Completions
    - 1. Approval of Project Completion and BG-4 for engineering Lab and Weight Room HVAC Modifications at The Academy @ Shawnee
    - 2. Approval of Project Completion and BG-4 Form for Roof Replacement at Central High School Magnet Career Academy
    - 3. Approval of Project Completion for Roof Replacement at Minors Lane Elementary School
  - F. Approval of Construction Change Orders
  - G. Approval of Bid Tabulations and Amendments
  - H. Acceptance of Purchase Order Report
  - I. Acceptance of Voucher Report
  - J. Approval of Professional Services Contracts of \$5,000 or More
  - K. Acceptance of Monthly Report of Professional Services Contracts
  - L. Acceptance of Financial Report for Period Ended August 31, 2013
  - M. Acceptance of Donations
  - N. Acceptance of Grants and Funding
    - 1. Acceptance of a Dollar General Literacy Foundation Grant for Luhr Elementary School
    - 2. Acceptance of Fund for the Arts 5x5 Grants for Various Schools

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3. Acceptance of FY2014 Funding for Gifted and Talented Program
4. Acceptance of FY2014 Flexible Focus Funds
5. Acceptance of Title, Part A, Section 1003(a) School Improvement Funds
6. Acceptance of Title III Limited English Proficient Subgrant Award from Kentucky Department of Education
7. Acceptance of Title III Immigrant Subgrant Award from Kentucky Department of Education
8. Acceptance of Grant from Kentucky Association for Career and Technical Education
9. Acceptance of Grant to Support the Community Schools Program
10. Acceptance of Funding from Kentucky Department of Transportation for Rangeland Elementary Safe Routes to School Grant
11. **WITHDRAWN Acceptance of Funding for District Sponsored AmeriCorps REACH Corps Program**
- O. Approval to Continue Participation in the Transition Opportunities Program Pilot
- P. Approval of Year 2 Math and Science Partnership Subgrant Agreement with the University of Louisville
- Q. Approval of Race to the Top for Districts Grant Application
- R. Approval of 2013–14 Purchase of School Buses for Regular and Special-Needs Student Transportation to Replace Aging Fleet Inventory
- VI. Action Items
  - A. Approval of the Working Budget for Fiscal Year 2013–14
- VII. Discussion Items
  - A. 2013–14 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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