



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 14, 2013, Regular Meeting

4 p.m. Work Session: Update on Community Input for Proposed Changes at  
Frost Middle School, Myers Middle School, and The Academy @ Shawnee

5 p.m. Work Session: 2012–13 Accountability Results

6 p.m. Dinner

6:50 p.m. Jefferson County School District Finance Corporation

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
  - A. Vision Statement
- III. Approval of Minutes
- IV. Recognitions and Resolutions
  - A. Recognition of Asia Peeples
  - B. Recognition of Angela Pleasant
  - C. Recognition of David Johnson
- 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 Organizational Charts
  - D. Approval of Field Trip Requests
  - E. Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for Walking Path at Rangeland Elementary School
  - F. Approval of Revised BG–1 Forms for Issuance of Local School Bond
  - G. Approval of Project Completions and BG–4 Forms
    - 1. Theatrical Sound and Lighting Package for Lincoln Elementary Performing Arts School
    - 2. Phase 1 HVAC Renovation at Noe Middle School
  - 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. Notification of Temporary Construction Easement for Olmsted Academy North
  - M. Acceptance of Donations

**Vision 2015: All JCPS Students graduate prepared to reach their full potential and contribute to our society throughout life.**

- N. Acceptance of Funding from the Jefferson County Public Education Foundation
- O. Acceptance of Grants and Funding
  - 1. Acceptance of a Dollar General Literacy Foundation Grant for Tully Elementary School
  - 2. Acceptance of Grant from Active Schools Acceleration Project for Greenwood Elementary School
  - 3. Acceptance of Funding for District-Sponsored AmeriCorps REACH Corps Program
- P. Approval of Memorandum of Agreement with Louisville Presbyterian Theological Seminary
- Q. Approval of Modified Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialist
- R. Approval of Memorandum of Agreement for Mutual Understanding of Collaboration with Participating Partners for Operation of Nia Center Lab
- S. Approval of Memorandum of Agreement with Louisville/Jefferson County Metro Government Department of Public Health and Wellness
- T. Approval of Shortened School Day for Two Exceptional Child Education Students
- U. Approval to Name the Playground at Watson Lane Elementary School the Dr. Rosemarie Young Playground
- V. Approval of Consent to Closure of Lortay Road and Shuck Lane
- W. Approval of Strategic Data Project Fellowship Agreement with Harvard College
- VI. Action Items
- VII. Discussion Items
  - A. Report on 2012–13 Accountability Results
  - B. 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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