



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 28, 2013, Regular Meeting

4:30 Work Session: Equity Scorecard

6 p.m. Dinner

6:45 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 Sunny Podbelsek
 - B. Recognition of 2014 Ashland Inc. Teacher Achievement Award Recipients
 - C. Recognition of the Jefferson County Public School District
- 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 Bids and Revised BG-1 Forms
 - 1. Drainage Improvements at Fairdale High School
 - 2. Renovations and Additions Bid Package 2 at Valley High School
 - G. Approval of Revised BG-1 Form for Swimming Pool Renovation at Central High School Magnet Career Academy
 - 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 Monthly Report of Professional Services Contracts of \$5,000 or More
 - N. Notification of Consolidation of Field Elementary School Property
 - O. Acceptance of Donations
 - P. Acceptance of Funding from the Jefferson County Public Education Foundation

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- Q. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the American Association of School Administrators
 - 2. Acceptance of Grant from Kentucky Adult Education Council on Postsecondary Education for English Literacy/Civics Education
- R. Approval of Resolutions Ratifying the Action of the JCSDFC Approving Declaration of Easement Providing Access to Minors Lane Elementary School
- S. Approval of Resolutions Concerning the Jefferson County School District Finance Corporation
- VI. Action Items
 - A. Approval of Joint Commitment to Improve Education Outcomes
- VII. Discussion Items
 - A. Report on 5-Star Schools
 - 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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