



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 11, 2013, Regular Meeting

4 p.m. Work Session: Analysis of Capacity, Enrollment, Demographics, and Population;
District Facilities Plan and Long-Term Planning; and Proposed Norton Commons Project

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/Engineers for Roof Replacement at Fern Creek Traditional High School
 - E. Approval of Bid and Revised BG-1 Form for 2013-14 Asbestos Abatement Maintenance Contract at Various Schools
 - 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 Financial Report for Period Ended September 30, 2013
 - L. Acceptance of Quarterly Report of Investment Performance for Period Ended September 30, 2013
 - M. Acceptance of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013
 - N. Acceptance of Donations
 - O. Acceptance of Funding from the Jefferson County Public Education Foundation
 - P. Acceptance of Grants and Funding
 - 1. Acceptance of Fund for the Arts Teacher Arts Program Grants for Various Schools
 - 2. Acceptance of Fund for the arts 5X5 Program Grants for Various Schools

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3. Acceptance of Grant from the American Federation of Labor and Congress of Industrial Organizations for Foster Traditional Academy
4. Acceptance of Target Arts and Culture in the Schools Grant for Lassiter Middle School
5. Acceptance of Additional Funding for Title I, Part A, Section 1003(g) School Improvement Funds (Project #5600C)
6. Acceptance of GENYOUth Foundation Grants for Greathouse/Shryock Traditional and Wheatley Elementary Schools
7. Acceptance of Grant from Healthy Kids, Inc. for Wheatley Elementary School
8. Acceptance of Subgrant from KentuckianaWorks to Fund Customized Adult Education Services at Kentucky Manufacturing Career Center
9. Acceptance of Funding from the Kentucky Community & Technical College System on Behalf of Jefferson Community & Technical College for the Accelerating Opportunity Kentucky Initiative
10. Acceptance of Read to Achieve Funding for Fiscal Year 2013–14
11. Acceptance of Funding from the University of Louisville to Support Teacher-in-Residence Programs
- Q. Approval of Fiscal Year 2013 Technology Activity Report
- R. Approval of Memorandum of Agreement with YMCA of Greater Louisville for Childcare Enrichment Program
- S. Approval of Student Spaceflight Experiments Program Agreement with the National Center for Earth and Space Science Education
- T. Approval of 2014–15 Head Start and Early Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Criteria Process
- U. Approval of Payment of Board Members' Out-of-District Expenses
- V. Approval of 2014 Legislative Priorities
- W. Revision of Board Policies: Personnel (First Reading)
- X. Approval of Memorandum of Agreement with Kids Vision for Life for On-Site Vision Screenings and Exams
- VI. Action Items
 - A. Approval of Resolution in Support of Increased Funding for Kentucky School Districts
- 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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