



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 25, 2013, Regular Meeting

5:30 p.m. JCPS Mobile Application Unit/Bus Stop Café Tour

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 Chelsea Wilson**
 - B. Recognition of Joseph Kline and Charles Robb**
 - C. Recognition of the District's National Merit Scholarship Program Semifinalists and National Achievement Scholarship Program Semifinalists**
 - D. Recognition of the District's School Psychologists**
- 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 Chart**
 - E. Approval of Field Trip Requests**
 - F. Approval of Project Completion and BG-4 Form for Operable Partition Replacement at Fairdale Elementary School**
 - G. Approval of Construction Change Orders**
 - 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. Acceptance of Monthly Report 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 Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs at Kosair Hospital, Audubon Youth Development Center, Louisville Day Treatment Center, The Brook, and Western Mental Health Day Treatment**

- 2. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs at Peace Academy and Peace Mental Health Day Treatment

P. Approval of Memorandum of Understanding with the American Association of School Administrators

Q. Approval of Memorandum of Understanding with Dare to Care Food Bank

R. Acceptance of the JCPS 2013–14 School Nutrition and Physical Activity Annual Report

S. Approval of Continuation Agreement for the Air Force Junior Reserve Officer Training Corps Unit at Moore Traditional School

T. Approval of Agreements with Kentucky Higher Education Assistance Authority for AmeriCorps College Coaches at Southern and Valley High Schools

U. Approval of Shortened School Days for Two Exceptional Child Education Students

V. Revision of Board Policies 03.2 *Classified Personnel*, 03.2212 *Cafeteria Plan*, and 03.6 *Volunteers* (First Reading)

W. Revision of Board Policy: Entrance Age (First Reading)

X. Approval of Board Policies: Personnel

Y. Approval of Funding for Council for Better Education Adequacy Study

Z. Approval of Deed Conveying Interest in Property Located at 3401 River Park Drive to New Ransom Way of the Cross Temple

VI. Action Items

VII. Discussion Items

A. Status Report and Teacher/Student Demonstrations on Use of Smartphones in the Classroom

B. Update on Student Assignment Process

C. 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