



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 9, 2013, Regular Meeting

4 p.m. Executive Session: Formative Evaluation of the Superintendent

6 p.m. Holiday Open House with Union Officers and Board of Directors

6:55 p.m. Jefferson County School District Finance Corporation

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 Dawne Gee and WAVE-TV
  - B. Recognition of Communications Staff
- V. Consent Calendar and Superintendent's Report
  - 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 Food Service Phase 33 at Various Schools
  - E. Approval of Project Completions and BG-4 Forms
    1. 2013 Paving Package 1 at Various Schools for Flynn Brothers Contracting & Paving
    2. 2013 Paving Package 1 at Various Schools for MAC Construction & Excavating, Inc.
    3. 2013 Paving Package 1 at Various Schools for Riverside Paving & Contracting, Inc.
    4. 2013 Paving Package 2 at Various Schools for Riverside Paving & Contracting, Inc.
  - F. Approval of Bid Tabulations
  - G. Acceptance of Purchase Order Report
  - H. Acceptance of Voucher Report
  - I. Approval of Professional Services Contracts of \$5,000 or More
  - J. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
  - K. Acceptance of Financial Report for Period Ended October 31, 2013
  - L. Acceptance of Donations
  - M. Acceptance of Funding from the Jefferson County Public Education Foundation
  - N. Acceptance of Grants and Funding
    1. Acceptance of Active Schools Acceleration Project Grant for Schaffner Traditional Elementary School
    2. Acceptance of Funding from Commonwealth of Kentucky for Teenage Parent Programs

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3. Acceptance of Funding from Kentucky Department of Education for Career and Technical Education
  4. Acceptance of Additional Funding for Title 1, Part A, Section 1003(g) School Improvement Funds, Project #4603
- O. Approval of Teenage Parent Program Health Services Agreement with University of Louisville
- P. Approval of External Support/Booster Organizations
- Q. Submission of Board Policies
1. First Reading of Board Policy: 03.18 Evaluation (First Reading)
  2. First Reading of Board Policies: Curriculum and Instruction (First Reading)
  3. Approval of Board Policy: 09.121 Entrance Age
  4. Approval of Board Policy: ~~03.2 Classified Personnel and~~ 03.2212 Cafeteria Plan
- R. Approval of 2013–14 Comprehensive District Improvement Plan
- S. Approval of the Ford Next Generation Learning Master Plan
- T. ~~WITHDRAWN Approval of Telecommunication Devices Policy Waiver for Pleasure Ridge Park High School for the 2013–14 School Year~~
- U. Approval of Resolutions Concerning the Jefferson County School District Finance Corporation
- VI. Action Items
- A. Approval of Restructuring Proposal for Frost Middle School, Valley High School, and Phoenix School of Discovery
  - B. ~~WITHDRAWN Approval of Pilot Cadet Academy Magnet Program at Myers Middle School~~
- VII. Discussion Items
- A. 2013–14 Board of Education Discussion Agenda Planning Calendar/Requests for Additions
- VIII. Board Reports/Requests for Information
- IX. Persons Requesting to Address the Board on Non-Agenda Items
  - X. Executive Session (If Needed)
  - XI. Adjournment

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