



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 13, 2014, Regular Meeting

4 p.m. Work Session: Draft Budget and School Allocation Standards for FY 2014–15

6 p.m. Dinner with Superintendent's Student Advisory Council

7 p.m. Regular Meeting

- I. Moment of Silence
 - A. Student Recognition of the Board of Education
 - B. Vision Statement
- II. Pledge of Allegiance
 - A. Organization of the Board: Election of Chairperson
 - B. Organization of the Board: Election of Vice-Chairperson
- III. Approval of Minutes of Previous Meeting
- IV. Recognitions and Resolutions
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Job Description
 - D. Approval of Organizational Chart
 - E. Approval of Field Trips
 - F. Approval of Revised BG–1 Forms
 1. Roof Replacement at Frost Middle School
 2. Roof Replacement at Pleasure Ridge Park High School
 3. Various Schools to Change Funding Source for School Facilities Construction Commission Requirements
 - G. Approval of Contract Completions and BG–4 Forms
 1. Demolition of Old Apartment Buildings at Iroquois High School
 2. House Demolition at Portland Elementary School
 3. Outdoor Classroom Pavilion at Stopher Elementary School
 4. 2011–12 Asbestos and Lead Abatement Maintenance Contract at Various Schools
 5. Food Service Phase 30 at Various Schools
 6. 2013 Paving Package 1 at Various Schools for Hall Contracting, Inc.
 - H. Approval of Project Closeouts and BG–5 Forms
 1. Engineering Lab and Weight Room Modifications at The Academy @ Shawnee
 2. Roof Replacement at Fern Creek Traditional High School
 3. Roof Replacement at Frayser Elementary School
 - I. Approval of Construction Change Orders
 - J. Approval of Bid Tabulations and Amendments
 - K. Acceptance of Purchase Order Report
 - L. Acceptance of Voucher Report
 - M. Approval of Professional Services Contracts of \$5,000 or More

- N. Acceptance of Financial Report for Period Ended November 30, 2013
- O. Acceptance of Donations
- P. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Grants and Funding
 - 1. Acceptance of Commonwealth of Kentucky Project SMART Grant for the Teenage Parent Program
 - 2. Acceptance of a Funding Modification from the Council on Postsecondary Education/Kentucky Adult Education
 - 3. Acceptance of Raytheon Company Grants for Cochran and Hazelwood Elementary Schools
 - 4. Acceptance of Refugee School Impact Grant from Catholic Charities of Louisville
- R. Approval of Youth Career Connect Grant Application
- S. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- T. Approval of Agreement with International Baccalaureate for Highland Middle School
- U. Approval of Agreement for Project Lead the Way Program
- V. Approval of Memorandum of Understanding with Jefferson Community and Technical College
- W. Approval of Clinical Education Agreement with the University of Kentucky
- X. Approval of Shortened School Day for One Exceptional Child Education Student
- Y. Approval of Contracts for Nonresident Pupils for Fiscal Year 2014–15
- Z. Submission of Board Policies
 - 1. Approval of Board Policy: 03.18 Evaluation
 - 2. Approval of Board Policies: Curriculum and Instruction
 - 3. Revision to Board Policies: Powers and Duties of the Board of Education, Curriculum and Instruction, and Students (First Reading)
- AA. Approval of 2013–14 Telecommunication Devices Policy Waivers for Moore Traditional School and Doss and Pleasure Ridge Park High Schools
- BB. Approval of Payment of Board Member’s Out-of-District Expenses
- CC. Local District Certification of School Board Member Training Credit Hours
- VI. Action Items
 - A. Approval of 2013–14 Assessment and Evaluation of School Nutrition and Physical Activity
- VII. Discussion Items
 - A. Report on National Assessment of Educational Progress Trial Urban District Assessment 2013 Reading and Mathematics Results
 - B. Update on Professional Learning Communities
 - C. 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