



## 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