



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 27, 2014, Regular Meeting

5 p.m. Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement

6 p.m. Dinner

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
 - A. Vision Statement
- III. Approval of Minutes of Previous Meeting
- IV. Recognitions and Resolutions
 - A. Recognition of National Board Certified Teachers
 - B. Recognition of Highland Cleaners and Sam Meyers, Inc.
 - C. Recognition of Pedro A. Bryant, Vice-Chairman of Louisville Enterprise Group
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Organizational Charts
 - D. Approval of Field Trip Requests
 - E. Approval of Construction Change Orders
 - F. Approval of Bid Tabulations and Amendments
 - 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 Donations
 - L. Acceptance of Funding from the Jefferson County Public Education Foundation
 - M. Acceptance of Grants and Funding
 - 1. Acceptance of a MakingMUSIC Partnership Grant from The Gheens Foundation, Inc.
 - 2. Acceptance of Lowe's Charitable and Education Foundation Grant for Doss High School
 - 3. Acceptance of Kentucky Arts Council Grants for Butler Traditional High School and Bowen Elementary School
 - 4. Acceptance of Funding from the Kentucky Governor's Office for the **Every 1 Reads** Nurses Initiative
 - N. Approval of Submission of Grant Applications
 - 1. Kentucky Read to Achieve: Reading Diagnostic and Intervention Grant
 - 2. Family Resource/Youth Services Centers

- O. Approval of Agreement in Principle with KentuckianaWorks to Fund Customized Training for Court-Involved Youth
- P. Notification of Easements
 - 1. Sanitary and Sewer Drainage Easement for Klondike Elementary School
 - 2. Electrical Easement for Minors Lane Elementary School
- Q. Approval of Local Addenda to Memoranda of Understanding with Jefferson Community and Technical College for Dual Credit Opportunities
- R. Acceptance of an Offer of Assistance for Annual Debt Service on Bonds
- S. Approval of Student Enrollment Projections for 2014–15
- T. Approval of School Allocation Standards for Fiscal Year 2014–15
- U. Approval of General Fund Draft Budget for Fiscal Year 2014–15
- V. Submission of Board Policies
 - 1. Revision to Board Policies: *Curriculum and Instruction* and *Students* (First Reading)
 - 2. Approval of Board Policies: *Powers and Duties of the Board of Education*, *Curriculum and Instruction*, and *Students*
- VI. Action Items
- VII. Discussion Items
 - A. 2013–14 Suspension and Discipline Report
 - B. Report on Individual Learning Plans
 - C. 2013–14 Board of Education Discussion Agenda Planning Calendar
- VIII. Board Reports and Requests
- IX. Persons Requesting to Address the Board on Non-Agenda Items
- X. Executive Session (If Needed)
- XI. Adjournment