



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 24, 2014, Regular Meeting

4 p.m. Expanded PGES Overview/Program Evaluation Work Plan and Schedule

5 p.m. Work Session: Annual Head Start/Early Head Start Training

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 of Previous Meeting
- IV. Recognitions and Resolutions
  - A. Recognition of Meyzeek Middle School Students
  - B. Recognition of Darleen Horton
  - C. Recognition of Mary Margaret Bell
  - D. Recognition of Sam Meyers, Inc.
- V. Consent Calendar and Superintendent's Report
  - A. Approval of Personnel Actions
  - B. Approval of Certified Leaves of Absence
  - C. Approval of Job Descriptions
  - D. Approval of Organizational Charts
  - E. Approval of Field Trip Requests
  - F. ~~ITEM WITHDRAWN: Approval of Bid and Revised BG-1 Form for Shared Use Path at Stonestreet Elementary School~~
  - G. Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers
    - 1. Gym Ceiling Replacement at Atherton High School
    - 2. Gym Ceiling Replacement at Western Middle School
    - 3. New Parking Area at Hoke Bus Compound
    - 4. Concrete Repairs at Various Schools
    - 5. Paving Package I at Various Schools
    - 6. Paving Package II at Various Schools
  - H. Approval of Revised BG-1 Forms
    - 1. Middle School Renovation at The Academy @ Shawnee
    - 2. Drainage Improvements at Fairdale High School
    - 3. Roof Replacement at Pleasure Ridge Park High School
  - I. Approval of Contract Completions and BG-4 Forms
    - 1. New Elevator Addition at Byck Elementary School
    - 2. Roof Replacement at Luhr Elementary School
  - J. Approval of Construction Change Orders
  - K. Approval of Bid Tabulations and Amendments

- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Voucher Report
- N.** Approval of Professional Services Contracts of \$5,000 or More
- O.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- P.** Notification of Easement for Pleasure Ridge Park High School
- Q.** Acceptance of Funding from the Jefferson County Public Education Foundation
- R.** Acceptance of Fund for the Arts 5X5 Grants for Various Schools
- S.** Approval of Submission of Project Lead the Way Career Pathway Sustainability Grant Applications
- T.** Approval of Memorandum of Agreement with Jewish Hospital & St. Mary's Healthcare, Inc.
- U.** Acceptance of Funding from the Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs at Boys and Girls Haven, Home of the Innocents, Maryhurst, St. Joseph Children's Home, Uspiritus Bellewood, and Uspiritus Brooklawn

**VI. Action Items**

- A.** Approval to Use Restaffing Turnaround Model at Myers Middle School

**VII. Discussion Items**

- A.** Report on Early Childhood Program, Kindergarten Readiness, and BRIGANCE® Results
- B.** 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