



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 10, 2014, Regular Meeting

5 p.m. Work Session: 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. The Pledge of Allegiance

A. Vision Statement

III. Approval of Minutes of Previous Meeting

IV. Recognition of Ford Next Generation Learning Community Co-Chairs

V. Consent Calendar and Superintendent's Report (Includes Announcement of the JCPS School of Innovation Design Competition Finalists)

A. Approval of Personnel Actions

B. Approval of Certified Leaves of Absence

C. ITEM WITHDRAWN Approval of Job Descriptions

D. ITEM WITHDRAWN Approval of Organizational Charts

E. Approval of Field Trip Requests

F. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Bleacher Repairs at Butler Traditional High School

G. Approval of Bids and Revised BG-1 Forms

1. Renovation Phase II and Media Center Addition at Field Elementary School

2. Window Replacement Phase 2 at Frayser Elementary School

H. Approval of Contract Completions and BG-4 Forms

1. Roof Replacement at Barret Traditional Middle School

2. Roof Replacement at Blake Elementary School

3. Roof Replacement at Frost Middle School

4. Roof Replacement at Jeffersontown High School

5. Roof Replacement at Pleasure Ridge Park High School

6. Roof Replacement at Valley High School

I. Approval of Project Closeouts and BG-5 Forms

1. Phase I HVAC Renovation at Fairdale Elementary School

2. 2013 Paving Package I at Various Schools

3. 2013 Paving Package II at Various Schools

J. Approval of Bid Tabulations and Amendments

K. Acceptance of Purchase Order Report

L. Acceptance of Voucher Report

M. Approval of Professional Services Contract of \$5,000 or More

N. Acceptance of Grants and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from Catholic Charities for On-Site Cultural and Work Orientation Class
3. Acceptance of Subgrant from KentuckianaWorks through JPMorgan Chase Foundation to Fund Customized Educational Services
4. Acceptance of Funding from the Kentucky Department of Juvenile Justice
- O. Approval of Agreements with Department of the Navy for Navy Junior Reserve Officer Training Corps Units
- P. Approval of Memorandum of Agreement with Junior Achievement of Kentuckiana Inc.
- Q. Approval of Districts of Innovation Memorandum of Understanding with Kentucky Department of Education
- R. Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers Project
- S. Approval of Showcase of Schools Lease Agreements
- T. Approval of Affiliation Agreement with University of Louisville College of Education and Human Development
- U. Approval of Memorandum of Understanding with Western Kentucky University for GSKyTeach Program
- V. ITEM WITHDRAWN Approval of Proposed 2014 High School Graduation Schedule**

VI. Action Items

VII. Discussion Items

- A. Feedback Summary of GE Foundation Annual System Review
- B. Update on Equity Scorecard
- 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