



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 24, 2014, Regular Meeting

4–5:30 p.m. Work Session: Magnet Schools

5:30–6:45 p.m. Dinner/KSBA Training: *Black and White and Grey of School Board Member Ethics*

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 Music In Our Schools Month
  - B. Recognition of Jeanne Meredith
  - C. Recognition of Southern High School
- 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 Bid and BG–1 Form for Roof Repair and Gym Floor Replacement at Ballard High School
  - F. Approval of Bids and Revised BG–1 Forms
    - 1. Courtyard Modifications at Ballard High School
    - 2. HVAC Renovation, Media Center Addition, and Roof at Dunn Elementary School
    - 3. Window Replacement Phase I at Highland Middle School
    - 4. HVAC Renovation Phase I at Liberty High School
    - 5. HVAC Renovation Phase I and Media Center Addition at Lowe Elementary School
    - 6. HVAC Renovation Phase I at Southern High School
    - 7. Food Service Phase 33 Equipment and Installation at Various Schools
  - G. Approval of Revised BG–1 Form for Issuance of Local School Bond for Renovation Phase II and Media Center Addition at Field Elementary School
  - H. Approval of Contract Completion and BG–4 Form for Renovation Phase I at Minors Lane Elementary School
  - I. Approval of Construction Change Orders
  - J. Approval of Bid Tabulations and Amendments
  - K. Approval of Professional Services Contracts of \$5,000 or More
  - L. Acceptance of Purchase Order Report
  - M. Acceptance of Voucher Report
  - N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
  - O. Acceptance of Financial Report for Period Ended January 31, 2014

- P. Acceptance of Funding**
  - 1. Acceptance of Donations
  - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
  - 3. Acceptance of Modification in Funding for JCPS REACH Corps Program
  - 4. Acceptance of Grant from KentuckianaWorks for the Right Turn Program
  - 5. Acceptance of Funding from Kentucky Community and Technical College System for Accelerating Opportunity–Kentucky Initiative
  - 6. Acceptance of Grant from Norton Healthcare for Certified Athletic Trainers at Various High Schools
- Q. Approval of Modified Agreement with KentuckianaWorks for Kentucky Youth Career Center**
- R. Approval of Modified Agreement with KentuckianaWorks for Kentucky Youth Career Center**
- S. Approval of Modified Agreement with KentuckianaWorks for the Power of Work Program**
- T. Approval of Modified Memoranda of Agreement with Kentucky Department of Education**
- U. Approval of 2014–15 Head Start/Early Head Start Refunding Proposal**
- V. Approval of Sponsorship of the USDA Summer Food Service Program**
- W. Approval of Shortened School Days for Two Exceptional Child Education Students**
- X. Approval of Jefferson County High School Summer School Tuition Rates and Schedule for 2014**
- Y. Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers**
- Z. Acceptance of Motor Vehicle Tax Refund Report**
- AA. Approval of Proposed 2014 High School Graduation Schedule**
- VI. Action Items**
  - A. Recommendation from Calendar Committee (Pending Legislation)**
- VII. Discussion Items**
  - A. Magnet Schools and Program Review**
  - B. Report on Alternative Schools Status and Recommendations**
  - 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**