



## **JEFFERSON COUNTY BOARD OF EDUCATION**

### **Agenda for April 21, 2014, Regular Meeting**

4 p.m. Information Technology and Computer Education Support Report

5 p.m. Facilities and Demographics Analysis Proposal

6 p.m. Dinner

6:45 Jefferson County School District Finance Corporation Meeting

7 p.m. Regular Meeting

#### **I. Moment of Silence**

#### **II. The Pledge of Allegiance**

##### **A. Vision Statement**

#### **III. Approval of Minutes of Previous Meetings**

#### **IV. Recognitions and Resolutions**

##### **A. Recognition of duPont Manual High School Students**

##### **B. Recognition of Southern High School**

##### **C. Recognition of the District's 2013 Governor's Commonwealth Institute for Parent Leadership Fellow Graduates**

##### **D. Recognition of Jana Hickey**

#### **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. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Walking Track at Rutherford Elementary School**

##### **G. Approval of Bids and Revised BG-1 Forms**

###### **1. Roof Replacement at Coleridge-Taylor Montessori Elementary School**

###### **2. Roof Replacement at Crosby Middle School**

###### **3. Roof Replacement at Fern Creek Traditional High School**

###### **4. Roof Replacement at Greenwood Elementary School**

###### **5. Roof and Gutter Replacement at Indian Trail Elementary School**

###### **6. Chiller Replacement at Johnson Traditional Middle School**

###### **7. Air Conditioning Improvements at McFerran Preparatory Academy**

###### **8. Roof Replacement at Moore Traditional School**

###### **9. Partial Controls Replacement at Pleasure Ridge Park High School**

###### **10. Roof Replacement at Rangeland Elementary School**

###### **11. Shared Use Path at Stonestreet Elementary School**

#### **H. Approval of Contract Completions and BG-4 Forms**

##### **1. New Operations Building at Blankenbaker Bus Compound**

##### **2. Roof Replacement at Fairdale Elementary School**

##### **3. Roof Replacement at Gutermuth Elementary School**

##### **4. New Elevator Addition at Wheatley Elementary School**

**I. Approval of Project Closeouts and BG-5 Forms**

1. Swimming Pool Renovation at Central High School Magnet Career Academy
2. Demolition of Old Apartment Buildings at Iroquois High School
3. Roof Replacement at Luhr Elementary School
4. HVAC Renovation Phase I at Noe Middle School
5. House Demolition at Portland Elementary School

**J. Approval of Construction Change Orders**

**K. Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005**

**L. Approval of Bid Tabulations and Amendments**

**M. Acceptance of Purchase Order Report**

**N. Acceptance of Voucher Report**

**O. Approval of Professional Services Contracts of \$5,000 or More**

**P. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**

**Q. Acceptance of Financial Report for Period Ended February 28, 2014**

**R. Appointment of External Auditors**

**S. Acceptance of Funding**

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from the Jefferson County Public Education Foundation
3. Acceptance of an Increase in Funding from the Council on Postsecondary Education Kentucky Adult Education

**T. Approval of Memorandum of Agreement with Sullivan College of Technology and Design**

**U. Approval of Carl D. Perkins Career & Technical Education Improvement Act Application**

**V. Acceptance of Data Sharing Agreement with Kentucky Council on Postsecondary Education**

**W. Approval of Contracts for Nonresident Pupils for Fiscal Year 2014–15**

**X. Approval to Name the Piano Lab at Lincoln Elementary Performing Arts School the Tim King Piano Lab**

**Y. Approval to Request Permission from Kentucky Department of Education to Reassemble the Local Planning Committee**

**Z. Revision to Board Policies: Personnel and Students (First Reading)**

**AA. Approval of Resolutions Concerning Jefferson County School District Finance Corporation**

**BB. Approval to Reschedule the June 9 Board of Education Meeting**

**VI. Action Items**

**VII. Discussion Items**

**A. 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**