



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 12, 2014, Regular Meeting

4 p.m. Work Session: Tentative Budget for FY 2014–15/Proposal for Repurposing Myers Middle School

6 p.m. Dinner with Superintendent's Student Advisory Council

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 and Student Demonstration from Superintendent's Student Advisory Council
- 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 Chart
 - E. Approval of Field Trip Requests
 - F. Approval of Bids and Revised BG–1 Forms
 - 1. Gym Ceiling Replacement at Atherton High School
 - 2. Gym Ceiling Replacement at Western Middle School
 - 3. Concrete Repairs at Various Schools
 - 4. 2014 Paving Package I at Various Schools
 - 5. 2014 Paving Package II at Various Schools
 - G. Approval of Contract Completions and BG–4 Forms
 - 1. Roof Replacement at Atherton High School
 - 2. New Elevator Addition at Crums Lane Elementary School
 - 3. Window Replacement Phase I at Frayser Elementary School
 - 4. Roof Replacement at Louisville Male High School
 - H. Approval of Construction Change Orders
 - I. Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
 - J. Acceptance of Purchase Order Report
 - K. Acceptance of Voucher Report
 - L. Approval of Professional Services Contracts of \$5,000 or More
 - M. Acceptance of Financial Report for Period Ended March 31, 2014
 - N. Acceptance of Quarterly Report of Investment Performance for Period Ended March 31, 2014
 - O. Notification of Electrical Easement at Dunn Elementary

- P. Acceptance of Grants and 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 KentuckianaWorks Foundation for KentuckianaWorks Youth Career Center
 - 4. Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
 - 5. Acceptance of Funding from University of Louisville for Renewing Education for Adult Learners Program
- Q. Approval of Sponsorship for 2014 College & Career Expo
- R. Approval of Data Sharing Agreement with Scholastic, Inc.
- S. Approval of Lease Agreement with Kentucky State Fair Board
- T. Approval of Resolution for Workers' Compensation Self-Insured Program
- U. Revision to Board Policies: *Curriculum and Instruction* and *Students* (First Reading)
- V. Revision to Board Policies: *Personnel* and *Students*
- W. Approval of Modifications to the 2014–15 School Calendar
- VI. Action Items
 - A. Approval of Proposal for Repurposing Myers Middle School
- VII. Discussion Items
 - A. Acceptance of 2014–15 Student Progression, Promotion, and Grading Handbooks for First Reading and Overview of Exceptional Child Education Placement
 - 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