



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 27, 2014, Regular Meeting

4 p.m. Work Session: 2014–15 Code of Acceptable Behavior and Discipline and the Student Bill of Rights

5:15 p.m. KSBA Training Session: *Superintendent Effectiveness*

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 and Student Demonstration of Learning in Commemoration of the 60th Anniversary of Brown v. Board of Education
 - B. Recognition of Multicultural Teacher Recruitment Program State and National Future Educators Association Conference Competition Winners
 - C. Recognition of De'Sean Isom
 - D. Recognition of the Jefferson County Public School District
- 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 Bid and Revised BG-1 Form for New Parking Area at Hoke Bus Compound
 - G. Approval of Revised Bid and BG-1 Form for 2014 Paving Package II for MAC Construction & Excavating
 - H. Approval of Project Closeouts and BG-5 Forms
 - 1. Roof Replacement at Barret Traditional Middle School
 - 2. Roof Replacement at Blake Elementary School
 - 3. New Elevator Addition at Byck Elementary School
 - 4. Roof Replacement at Central High School Magnet Career Academy
 - 5. Roof Replacement at Frost Middle School
 - 6. Roof Replacement at Gutermuth Elementary School
 - 7. Roof Replacement at Jeffersontown High School
 - 8. HVAC Renovation Phase I at Minors Lane Elementary School
 - 9. Roof Replacement at Pleasure Ridge Park High School
 - 10. Roof Replacement at Valley High School
 - 11. New Elevator Addition at Wheatley Elementary School

- I. Approval of Construction Change Orders
- J. Approval of Bid Tabulations, Contract Renewals, and Amendments
- K. Acceptance of Purchase Order Report
- L. Acceptance of Voucher Report
- M. Approval of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- O. Approval of Payment of Salaries and Claims for Fiscal Year 2014–15
- P. Approval of Election of Assistant Treasurers for Fiscal Year 2014–15
- Q. Approval of Bank Signature Resolution for Fiscal Year 2014–15
- R. Approval of Designation of a Depository Bank for Fiscal Year 2014–15
- S. Approval of Designation of Interest Rates for Fiscal Year 2014–15
- T. Approval of Depository Bond for Fiscal Year 2014–15
- U. Approval of Fidelity Bonds for Fiscal Year 2014–15
- V. Approval to Borrow Funds for Fiscal Year 2014–15
- W. Approval to Invest Funds for Fiscal Year 2014–15
- X. Acceptance of Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of a Community Education Grant from the Kentucky Department of Education
 - 3. Acceptance of Second Allocation of Refugee School Impact Grant Funding from Catholic Charities of Louisville
 - 4. Acceptance of Additional Funding from the Cabinet for Health and Family Services for Family Resource and Youth Service Centers
- Y. Approval of Local Addenda to Memoranda of Understanding with Jefferson Community and Technical College
- Z. Approval of Board Policies: *Curriculum and Instruction* and *Students*
- VI. Action Items
 - A. Approval of Tentative Budget for Fiscal Year 2014–15
 - B. Approval of Draft Amendment to the District Facilities Plan and Selection of Hearing Officer
 - C. Approval of Recommendation for Repurposing the Former Myers Facility
- VII. Discussion Items
 - A. 2013–14 Board of Education Discussion Agenda Planning Calendar
- VII. Board Reports and Requests
- IX. Persons Requesting to Address the Board on Non-Agenda Items
- X. Executive Session (If Needed)
- XI. Adjournment