



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 10, 2014, Special Meeting

6 p.m. Dinner

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. Adoption of Resolution in Support of Males of Color
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Job Description
 - D. Approval of Organizational Charts
 - E. Approval of Field Trip Requests
 - F. Approval of Bid and Revised BG-1 Form for Boiler Replacement at Brandeis Elementary School
 - G. Approval of Contract Completions and BG-4 Forms
 - 1. New Media Center Addition at Cochrane Elementary School
 - 2. Stadium Bleacher Replacement at Valley High School
 - H. Approval of Construction Change Orders
 - I. Approval of Bid Tabulations, Contract Renewals, and Amendments
 - J. Approval of Professional Services Contracts of \$5,000 or More
 - K. Acceptance of Purchase Order Report
 - L. Acceptance of Voucher Report
 - M. Acceptance of Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Funding from KentuckianaWorks for the Right Turn Program
 - 4. Acceptance of Workforce Investment Act Funding from KentuckianaWorks
 - 5. Acceptance of Funding from KentuckianaWorks Foundation, Inc. for SummerWorks Program
 - 6. Acceptance of Funding from Louisville/Jefferson County Metro Government for KentuckianaWorks Youth Career Center

- 7. Acceptance of Funding from KentuckianaWorks for Power of Work Program
- 8. Acceptance of an Increase in 21st Century Community Learning Center Funds from the Kentucky Department of Education
- N. Approval of Memorandum of Understanding with Catholic Charities of Louisville
- O. Approval of Early Childhood Education Participation Agreement
- P. Approval of Lease Agreement/Land Swap Renewal with Louisville/Jefferson County Metro Government
- Q. Approval of Agreements with Kentucky Department of Education for Educational Consultant and Educational Recovery Specialists
- R. Approval of General Liability and Educators Legal Liability Insurance Policy Renewal
- S. Approval of Lawyers Professional Liability Insurance Policy Renewal
- T. Approval of Workers Compensation Excess Insurance Policy
- U. Approval of Resolution Relating to the Patient Protection and Affordable Care Act
- V. Acceptance of Offer of Assistance from Kentucky School Facilities Construction Commission Education Technology Funding Program
- W. Approval of Kentucky Race to the Top Revised Local School District Scope of Work Agreement
- X. Approval of Microsoft Volume Licensing Agreement Three-Year Renewal
- Y. Approval of Addenda Items for the National School Lunch Program and School Breakfast Program Application and Agreement
- Z. Approval of 2014–15 School Meal Prices and Charge Policy
- VI. Action Items
 - A. Approval of 2014–15 Code of Acceptable Behavior and Discipline and The Student Bill of Rights
 - B. Approval to Implement the Community Eligibility Provision for 95 School Locations with the National School Lunch Program and School Breakfast Program
- VII. Discussion Items
 - A. Superintendent's 2013–14 Year in Review
 - B. 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