



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 23, 2014, Special Meeting

4 p.m. Work Session: Response to Management Performance Review

5 p.m. Work Session: Strategic Facilities Usage Plan

6 p.m. Executive Session: Summative Evaluation of the Superintendent/Negotiation Strategies

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 Valley High School
 - B. Recognition of Jeffersontown High School
 - C. Resolution in Commemoration of Former Jefferson County Board of Education Chairman Laken Cosby, Jr.
- 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 Salary Schedules for the 2014–15 School Year
 - F. Approval of Compensation Memoranda of Agreement for the 2014–15 School Year
 - G. Approval of Field Trip Requests
 - H. Approval of Bids and Revised BG–1 Forms
 1. Boiler Replacement at Carrithers Middle School
 2. Boiler Replacement at Crums Lane Elementary School
 3. Boiler Replacement at Greathouse/Shryock Traditional Elementary School
 - I. Approval of Contract Completions and BG–4 Forms
 1. HVAC Renovation Phase I at Coral Ridge Elementary School
 2. Renovation Phase I, Media Center, and Classroom Addition at Rangeland Elementary School
 - J. Approval of Construction Change Orders
 - K. Approval of Bid Tabulations, Contract Renewals, and Extensions
 - L. Approval of Professional Services Contracts of \$5,000 or More
 - M. Acceptance of Purchase Order Report
 - N. Acceptance of Voucher Report
 - O. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
 - P. Acceptance of Financial Report for Period Ended May 31, 2014

- Q. Acceptance of Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Action for Healthy Kids Grants
 - 3. Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
 - 4. Acceptance of Grant from Norton Healthcare for Certified Athletic Trainers at Various High Schools
 - 5. Acceptance of Reading Recovery Teacher Leader Grant from University of Kentucky Collaborative Center for Literacy Development
- R. Approval of Nonresident Student Tuition Rates for Fiscal Year 2014–15
- S. Approval of Tuition Contract with Anchorage Board of Education
- T. Approval of Shortened School Day for One Exceptional Child Education Student
- U. Approval of Agreements
 - 1. Approval of Memorandum of Understanding with Bellarmine University for JCPS–Bellarmine Literacy Project
 - 2. Approval of Memorandum of Agreement with Heuser Hearing and Language Academy
 - 3. Approval of Memorandum of Understanding for National Magnet School Standards of Excellence Magnet Schools Certification Pilot Program
 - 4. Approval of Agreement with University of Louisville for Community Mental Health Clinic at The Academy @ Shawnee
 - 5. Approval of Agreements with Kentucky Department of Education for Educational Recovery Specialists
 - 6. Approval of Memorandum of Understanding with Kentucky Department of Education for LEAD–Kentucky Participant
 - 7. Approval of Memorandum of Understanding with Kentucky Foster Grandparents Program
 - 8. Approval of Memorandum of Agreement with Seven Counties Services, Inc.
- V. Approval of 2014–15 General and Program Assurances
- W. Approval to Rename Robert Frost Middle School the Robert Frost Sixth-Grade Academy
- X. Acceptance of District Facilities Plan Hearing Report and Amendment 1 to the District Facility Plan (KDE List Based on Needs Assessment)
- Y. Approval of Proposed 2015–16 School Calendar
- Z. Approval of Payment of Out-of-District Expenses for Board Members
- VI. Action Items
 - A. Approval of the 2013–14 Final Board Summative Evaluation of Superintendent Donna M. Hargens
 - B. Approval of Response to Management Performance Review
 - C. Approval of Project and BG–1 Form for New Elementary School at Norton Commons
- 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