



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 28, 2014, Regular Meeting

4 p.m. Work Session: Presentations from School of Innovation Design Competition Finalists

6 p.m. Dinner

6:50 p.m. Jefferson County School District Finance Corporation

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
- 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 Projects, BG-1 Forms, and Assignment of Architects/Engineers
 - 1. Roof Replacement at Butler Traditional High School
 - 2. HVAC Renovation Phase I at Fern Creek Traditional High School
 - 3. HVAC Renovation Phase I at Gilmore Lane Elementary School
 - 4. HVAC Renovation Phase I and Media Center Addition at Schaffner Traditional Elementary School
 - G. Approval of Assignment of Architects/Engineers
 - 1. Roof Replacement at Eastern High School
 - 2. New Elementary School at Norton Commons
 - H. Approval of Revised BG-1 Form for 2014 Concrete Repairs at Various Schools
 - I. Approval of Contract Completions and BG-4 Forms
 - 1. Middle School Renovation at The Academy @ Shawnee
 - 2. HVAC Renovation Phase I and Media Center Addition at Laukhuf Elementary School
 - J. Approval of Project Completion for Food Service Phase 32 at Various Schools
 - K. Approval of Construction Change Orders
 - L. Approval of Bid Tabulations, Contract Extension, Contract Renewals, and Amendments
 - M. Approval of Professional Services Contracts of \$5,000 or More
 - N. Acceptance of Purchase Order Report
 - O. Acceptance of Voucher Report

- P. Acceptance of Final Report of Professional Services Contracts of \$5,000 or More for Fiscal Year 2013–14
- Q. Approval of Letter of Credit Indemnification Agreement Increase
- R. 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 Funding from The Council on Postsecondary Education/Kentucky Adult Education
 - 4. Acceptance of Funding from the Education Professional Standards Board
 - 5. Acceptance of Funding from the Kentucky Center for Mathematics
 - 6. Acceptance of KentuckianaWorks Foundation Subgrant to Fund Customized Adult Education Services at Kentucky Manufacturing Career Center
 - 7. Acceptance of Grant from Kentucky Transportation Cabinet for Stonestreet Elementary School Multi-Use Path Project
 - 8. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
 - 9. Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
 - 10. Acceptance of Title III Subgrants for Limited English Proficient and Immigrant Students
 - 11. Acceptance of Louisville Metro Government External Agency Fund and Family Services Grant for Community Liaisons
 - 12. Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants
- S. Approval of Aviation Insurance Policy Renewal
- T. Approval of Fire Sprinkler Inspection Errors and Omissions Insurance
- U. Notification of Water Easement at Johnsontown Road Elementary School
- V. Approval of Agreements
 - 1. Approval of Memoranda of Agreement with Community Organizations for Summer Learning Programs
 - 2. Approval of Agreement in Principle with KentuckianaWorks to Provide Face Forward Youth Offender Services at the Kentucky Youth Career Center
 - 3. Approval of Memoranda of Understanding with Kentucky Department of Education for Title I Funds for School Improvement Under Section 1003(a)
 - 4. Approval of Agreement with Southern Regional Education Board for Advanced Career Initiative at The Academy @ Shawnee
 - 5. Approval of Student Field Experience Agreement with the University of Louisville
 - 6. Approval of Memorandum of Agreement with the University of Louisville for Reading Specialist
- W. Approval of Addenda Items for Child and Adult Care Food Program Application and Agreement

- X. Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- VI. Action Items
 - A. Contingent Approval to Purchase Presbyterian Community Center
 - B. Approval of Strategic Facilities Usage Plan
- VII. Discussion Items
 - A. Report on Opening Day Preparations for the 2014–15 School Year
 - 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