



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 11, 2014, Regular Meeting

4 p.m. Work Session: Discussion of JCPS School of Innovation Design Proposals

5:30 p.m. Dinner with New Principals and Principals with New Assignments

7 p.m. Regular Meeting

- I. Moment of Silence
- II. The Pledge of Allegiance
 - A. Vision Statement
- III. Approval of Minutes of Previous Meeting
- IV. Recognitions and Resolutions
 - A. Recognition of New Principals and Principals with New Assignments
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Organizational Charts
 - D. Approval of Field Trip Requests
 - E. Approval of Revised BG-1 Forms
 - 1. Courtyard Modifications at Ballard High School
 - 2. Shared Use Path at Stonestreet Elementary School
 - F. Approval of Contract Completion and BG-4 Form for Intercom Replacement at Breckinridge Metropolitan High School
 - G. Approval of Project Closeouts and BG-5 Forms
 - 1. Roof Replacement at Atherton High School
 - 2. New Media Center Addition at Cochrane Elementary School
 - 3. HVAC Renovation/Media Center Phase I at Coral Ridge Elementary School
 - 4. New Elevator Addition at Crums Lane Elementary School
 - 5. Stadium Bleacher Replacement at Valley High School
 - H. Approval of Construction Change Orders
 - I. Approval of Request from C. L. Anderson Architecture, LLC and Cornerstone Engineering Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005
 - J. Approval of Bid Tabulations, Contract Renewals, and Amendments
 - K. Approval of Professional Services Contracts of \$5,000 or More
 - L. Acceptance of Purchase Order Report
 - M. Acceptance of Voucher Report
 - N. Approval of Impact Aid for Fiscal Year 2014-15
 - O. Approval of Revised Travel Guidelines

- 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 Funding from KentuckianaWorks for Face Forward Services at the Kentucky Youth Career Center
 - 4. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education
 - 5. Acceptance of Funding from Metro United Way for the Louisville Education and Employment Partnership
 - 6. Acceptance of WHAS Crusade for Children Grants
- Q. Approval of Memorandum of Understanding with Louisville Foster Grandparents Program
- R. Approval to Name the Upper Gymnasium at Frederick Law Olmsted Academy North the Derwin "Durk" Davidson Gymnasium
- S. Revision of Board Policies for First Reading
- VI. Action Items
 - A. Selection of JCPS School of Innovation Design
 - B. Update on Magnet School Review
 - C. Report on Impact of Telecommunication Devices Policy Waivers and Approval of Waivers for the 2014–15 School Year
- VII. Discussion Items
 - A. 2014–15 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
- XI. Adjournment