



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 25, 2014, Regular Meeting

5 p.m. Work Session: Budget Update

6 p.m. Dinner

6:45 p.m. Tax-Rate Hearing

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 Kristan Wright
  - B. Recognition of Missy Callaway
- 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 Projects, BG-1 Forms, and Assignment of Architects/Engineers
    - 1. Roof Replacement at Atkinson Academy
    - 2. Roof Replacement at Carter Traditional Elementary School
    - 3. Roof Replacement at Kammerer Middle School
    - 4. Roof Replacement at Western Middle School
    - 5. Roof Replacement at Young Elementary School
  - G. Approval of Contract Completions and BG-4 Forms
    - 1. 2014 Concrete Repairs at Atkinson Academy for CB&A Construction
    - 2. Emergency Roof Repair at Ballard High School
    - 3. Roof Replacement at Layne Elementary 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 Monthly Report of Professional Services Contracts of \$5,000 or More
  - N. Approval of Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2014-15
  - O. Approval of Indirect Cost Rates for Fiscal Year 2014-15

P. Acceptance of Grants and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding for District-Sponsored AmeriCorps REACH Corps Program
3. Acceptance of Fresh Fruit and Vegetable Grant from the Kentucky Department of Education
4. Acceptance of Funding from Louisville/Jefferson County Metro Government in Support of Neighborhood Place
5. Acceptance of Homeless Education Grant from the Kentucky Department of Education
6. Acceptance of Funding from the Kentucky Department of Education for Waggener High School

Q. Approval of Agreements

1. Approval of Agreement with 55,000 Degrees for AmeriCorps VISTA Members
2. Approval of Strategic Data Project Fellowship Agreement with Harvard College
3. Approval of Agreement with MKT Analytics, LLC
4. Approval of Letter of Agreement with Solution Tree to Host National Professional Learning Communities Institute
5. Approval of Memorandum of Agreement with Spencerian College
6. Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits/Health Fair
7. Approval of Security Indemnification Addendum to Agreement with United Parcel Service, Inc. for Career and Technical Education
8. Approval of Memorandum of Understanding for JCPS–University of Louisville Early Literacy Project

R. Approval of 2014–15 Head Start/Early Head Start Corrective Action Plan Part A

S. Approval of Regular Board Meeting Schedule for January through June 2015

VI. Action Items

A. Approval of Tax Rates for Fiscal Year 2014–15

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 (If Needed)

XI. Adjournment