



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 8, 2014, Regular Meeting

4:30 p.m. Work Session: Update on Schools of Innovation

5 p.m. Work Session: Working Budget for FY2014–15

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. Recognition of Maya Sylvia and Ally Cunningham
  - B. Recognition of the Butler Traditional High School Girls' Basketball Team
  - C. Recognition of Dr. Kimberly Johnson
- 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. Reemployment of Certified Staff for Fiscal Year 2014–15
  - F. Reemployment of Classified Staff for Fiscal Year 2014–15
  - G. Approval of Field Trip Requests
  - H. Approval of Contract Completions and BG–4 Forms
    - 1. New Parking Area at Hoke Bus Compound
    - 2. 2014 Concrete Repairs at Wheatley Elementary School for Revrac Construction, LLC
    - 3. New Elevator Addition at Wilt Elementary School
  - I. Approval of Project Closeouts and BG–5 Forms
    - 1. Window Replacement Phase I at Frayser Elementary School
    - 2. Phase I HVAC Renovation/Media Center Addition at Laukhuf Elementary School
    - 3. New Media Center Addition at Rangeland Elementary School
  - J. Approval of Construction Change Orders
  - K. Approval of Bid Tabulations and Contract Renewal
  - 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 Unaudited Financial Report for Period Ended June 30, 2014
  - P. Acceptance of Unaudited Financial Report for Period Ended July 31, 2014

- Q. Acceptance of Quarterly Report of Investment Performance for Quarter Ended June 30, 2014
- R. 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 the Council on Postsecondary Education/ Kentucky Adult Education
  - 4. Acceptance of Funding from the Kentucky Arts Council for Smyrna Elementary School
  - 5. Acceptance of Funding from Kentucky Community and Technical College System for the Accelerating Opportunity–Kentucky Initiative
  - 6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children’s Programs
  - 7. Acceptance of Funding from Save the Children Federation for Hazelwood and Young Elementary Schools
- S. Approval of Agreements
  - 1. Approval of Memorandum of Agreement with University of Louisville School of Medicine and Home of the Innocents
  - 2. Approval of Memorandum of Agreement with Commonwealth of Kentucky Transportation Cabinet for Graduated Licensing Program
- T. Acceptance of Termination of Payment in Lieu of Tax Agreement
- U. Approval of Regular Board Meeting Schedule for 2015
- VI. Action Items
- VII. Discussion Items
  - A. 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