



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 22, 2014, Regular Meeting

5 p.m. Work Session: Update on Schools of Innovation

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 the 15th District Parent Teacher Association Recipients of Kentucky PTA Awards
 - B. Recognition of Laukhuf Elementary School and Foster Traditional Academy
- 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 Project, BG-1 Form, and Assignment of Architect/Engineer for New Parking Lot at Portland Elementary School
 - G. Approval of Bid and Revised BG-1 Form for Walking Track at Rutherford Elementary School
 - H. Approval of Revised BG-1 Form for Courtyard Modifications at Ballard High School
 - I. Approval of Construction Change Orders
 - J. Approval of Bid Tabulations, Contract Renewals, and Amendment
 - K. Acceptance of Purchase Order Report
 - L. Acceptance of Voucher Report
 - M. Approval of Professional Services Contracts of \$5,000 or More
 - N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
 - O. Acceptance of Unaudited Financial Report for Period Ended August 31, 2014
 - P. Acceptance of Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Individuals with Disabilities Education Part B Basic and IDEA-B Preschool Grants

4. Acceptance of Flexible Focus Funds from the Kentucky Department of Education
5. Acceptance of NCLB, Title I, Part A Section 1003(g) Funds from the Kentucky Department of Education
6. Acceptance of a Math and Science Partnership Grant from the Kentucky Department of Education
7. Acceptance of Subgrant from the University of Kentucky Reading Recovery Project
8. Acceptance of Grant from KentuckianaWorks for the Louisville Education and Employment Partnership
- Q. Approval of Shortened School Day for One Exceptional Child Education Student
- R. Approval of Agreements
 1. Approval of Cooperative Purchasing Agreement
 2. Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation
 3. Approval of Letter of Agreement Between Kentucky Science and Technology Corporation and The Academy @ Shawnee
- S. Approval of Memorandum of Agreement with the Jefferson County Teachers Association for the 2014–15 and 2015–16 School Years
- VI. Action Items
 - A. Approval of the Working Budget for Fiscal Year 2014–15
- VII. Discussion Items
 - A. 2014–15 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