



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 13, 2014, Regular Meeting

4 p.m. Vision 2015—Streamline, Align, and Focus for 2014–15

4:45 p.m. Schools of Innovation Update

5:45 p.m. Superintendent Professional Growth and Effectiveness System Training

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 Jefferson County Public School District
 - B. Recognition of Robin Ratliff and Suzanne Williams
 - C. Recognition of the 2015 Ashland Inc. Teacher Achievement Award Recipients
 - D. Recognition of Robin Ratliff
- V. Consent Calendar and Superintendent's Report
 - A. Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Field Trip Requests
 - D. Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers
 - 1. Window Replacement Phase III at Frayser Elementary School
 - 2. Window Replacement Phase II at Highland Middle School
 - 3. Food Service Phase 34 at Various Schools
 - E. Approval of Bid and Revised BG–1 Form for New Access Road at Farnsley Middle School
 - F. Approval of Contract Completions and BG–4 Forms
 - 1. Roof Replacement at Crosby Middle School
 - 2. Roof Replacement at Fern Creek Traditional High School
 - G. Approval of Project Closeouts and BG–5 Forms
 - 1. Roof Repair and Gymnasium Floor Replacement at Ballard High School
 - 2. New Bus Parking Area at Hoke Bus Compound
 - 3. Outdoor Classroom Pavilion at Stopher Elementary School
 - H. Approval of Construction Change Orders
 - I. Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:050 *Building Sites, Inspections, and Approval* and 702 KAR 4:170 *Facility Programming and Construction Criteria Guide* for the Construction of the New Elementary School at Norton Commons
 - J. Approval of Request for Proposal, Bid Tabulations, Contract Renewals, and Amendments

- 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 Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Action for Healthy Kids Grant for Various Schools
 - 4. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
 - 5. Acceptance of a Modification in Funding from KentuckianaWorks for the Right Turn Program at the Kentucky Youth Career Center
 - 6. Acceptance of an English Literacy/Civics Instruction Grant from Kentucky Adult Education Council on Postsecondary Education
 - 7. Acceptance of Funding from the National Future Farmers of America Organization for Seneca High School
 - 8. Acceptance of School Climate Transformation Grant from the U.S. Department of Education
 - 9. Acceptance of Project Advancing Wellness and Resilience in Education Grant from the U.S. Department of Health and Human Services
- O. Approval of Shortened School Days for Two Exceptional Child Education Students
- P. Notification of Easements
 - 1. Electrical Easement at Central High School Magnet Career Academy
 - 2. Water Easement at Hartstern Elementary School
- Q. Approval of Fiscal Year 2014 Technology Activity Report
- R. Acceptance of the U.S. Department of Education Future Ready District Pledge
- S. Approval of Salary Increases for the 2014–15 School Year and Salary Schedules for the 2015–16 School Year
- T. Approval of Boundaries for Alex P. Kennedy Elementary School
- U. Approval of Implementation of the Catalpa School Concept at Maupin Elementary School
- V. Approval of Payment of Out-of-District Expenses for Board Members
- VI. Action Items
- VII. Discussion Items
 - A. Report on 2013–14 Accountability Results
 - B. 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