



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 27, 2014, Regular Meeting

4 p.m. Work Session: 2015 Legislative Priorities

4:45 p.m. Work Session: EQOC/PGES Certified Evaluation Plan

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 District's National Merit Scholarship Program  
Semifinalists and National Achievement Scholarship Program Semifinalists
  - B. Recognition of Stopher Elementary School
- V. Consent Calendar and Superintendent's Report
  - A. 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 Revised BG-1 Forms
    - 1. Walking Track at Rutherford Elementary School
    - 2. Shared Use Path at Stonestreet Elementary School
  - G. Approval of Contract Completion and BG-4 Form for Chiller Replacement  
at Johnson Traditional Middle School
  - H. Approval of Project Closeouts and BG-5 Forms
    - 1. Roof Replacement at Fairdale Elementary School
    - 2. Concrete Repairs at Various Schools
  - I. Approval of Construction Change Orders
  - J. Approval of Request for Proposal, Bid Tabulations, and Contract Renewal
  - 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 September 30,  
2014
  - P. Acceptance of Quarterly Report of Investment Performance for Quarter  
Ended September 30, 2014

- Q. 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 for Title I, Part A, Project 310A
  - 4. Acceptance of Funding for Title I, Part D, Project 314A
  - 5. Acceptance of a MakingMUSIC Partnership Grant from The Gheens Foundation, Inc.
  - 6. Acceptance of Funding from the Kentucky Governor's Office for the **Every 1 Reads** Nurses Initiative
  - 7. Acceptance of Funding from the Kentucky Department of Juvenile Justice
  - 8. Acceptance of Funding from the University of Louisville for Westport Middle School
  - 9. Acceptance of Funding from Kentucky Department of Education for Alternative Certification and Secondary Program
- R. Approval of Agreements
  - 1. Approval of Contract with Scribbles Software LLC for Online Student Records Requests Software Services
  - 2. Approval of Memorandum of Agreement with the Meijer Great Lakes Limited Partnership
  - 3. Approval of Memorandum of Understanding and Data Sharing Agreement with Abt Associates for Study of Teacher Preparation Experiences and Early Teacher Effectiveness
- S. Approval of Fund-Raising Activities for the 2014–15 School Year
- T. Revision to Board Policies: Students (First Reading)
- U. Approval of Payment of Out-of-District Expenses for Board Members
- V. Adoption of Kentucky Department of Education Superintendent Professional Growth and Effectiveness System Evaluation Process
- W. Acceptance of Donation of a Turf Baseball Field at Eastern High School from Eastern Athletic Club, Inc.

- VI. Action Items
  - A. Approval of Vision 2015: Streamlined, Aligned, and Focused for 2014–15
- VII. Discussion Items
  - A. Trends in Staffing Report
  - 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