



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for November 10, 2014, Regular Meeting

4 p.m. Work Session: Strategy 1.3 Early Learning and Student Readiness

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

6 p.m. Dinner with Superintendent's Student Advisory Council

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. Student Demonstration of Learning from and Recognition of The Academy @ Shawnee Students
  - B. Recognition of Sarah Reed
  - C. Recognition of Dr. Geneva Stark
  - D. Recognition of Rob Tanner
- V. Consent Calendar and Superintendent's Report
  - A. Report of Personnel Actions
  - B. Approval of Field Trip Requests
  - C. Approval of Revised BG-1 Forms
    - 1. Shared Use Path at Stonestreet Elementary School
    - 2. 2013-14 Asbestos Abatement Maintenance Contract at Various Schools
  - D. Approval of Contract Completions and BG-4 Forms
    - 1. Courtyard Modifications at Ballard High School
    - 2. 2014 Paving Package I at Fairdale and Hartstern Elementary Schools for Riverside Paving & Contracting
    - 3. 2014 Paving Package II at Coral Ridge Elementary School for Riverside Paving & Contracting
  - E. Approval of Project Closeouts and BG-5 Forms
    - 1. Roof Replacement at Fern Creek Traditional High School
    - 2. Renovation Phase I, Media Center, and Elevator at Smyrna Elementary School
  - F. Approval of Construction Change Orders
  - G. Approval of Request for Proposal, Bid Tabulations, Contract Renewal, and Amendments
  - H. Acceptance of Purchase Order Report
  - I. Acceptance of Voucher Report
  - J. Approval of Professional Services Contracts of \$5,000 or More

- K. Acceptance of Grants and Funding
  - 1. Acceptance of Donations and Small Grants
  - 2. Acceptance of Funding for Fiscal Year 2015 Title II, Part A, Project 401A
- L. Approval of Agreements
  - 1. Approval of Math and Science Partnership Subgrant Agreement with the University of Louisville
  - 2. Approval of Childcare Enrichment Program Memorandum of Agreement with YMCA of Greater Louisville
- M. Approval of The Maestros, Incorporated External Support/Booster Organization for Western Middle School
- N. Approval of Board Policies: *Students*
- O. Approval of Shortened School Days for Two Exceptional Child Education Students
- P. Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2014
- Q. Approval of the Technical Action Required to Reopen Milburn T. Maupin Elementary School as the Waldorf-Inspired Catalpa School for the 2015–16 School Year
- VI. Action Items
  - A. Approval of Implementation of the Reach Academy Concept at J.B. Atkinson Academy for Excellence in Teaching and Learning
  - B. Approval of 2015 Legislative Agenda
- VII. Discussion Items
  - A. Report on Visual and Performing Arts Programs
  - 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