



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 24, 2014, Regular Meeting

4:30 p.m. Work Session: Proposed Amendment to the JCPS 2015 Legislative Agenda

5 p.m. Work Session: Strategy 3.1 Communications and Relationships

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 duPont Manual High School Students
 - B. Recognition of Eastern High School Students
- V. Consent Calendar and Superintendent's Report
 - A. Report of Personnel Actions
 - B. Approval of Job Descriptions
 - C. Approval of Field Trip Requests
 - D. Approval of Contract Completions and BG-4 Forms
 - 1. Renovation Phase 1 at Eastern High School
 - 2. Drainage Improvements at Fairdale High School
 - 3. 2014 Paving Package I for MAC Construction & Excavating, Incorporated
 - 4. HVAC Renovation Phase I at Lassiter Middle School
 - 5. Renovations and Additions Bid Package II—New Parking and Track Resurfacing at Valley High School
 - 6. Gym Ceiling Replacement at Western Middle School
 - E. Approval of Construction Change Orders
 - F. Approval of Bid Tabulations, Contract Renewals, and Amendments
 - G. Acceptance of Purchase Order Report
 - H. Acceptance of Voucher Report
 - I. Approval of Professional Services Contract of \$5,000 or More
 - J. Acceptance of Monthly Report 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 from the Jefferson County Public Education Foundation
 - 3. Acceptance of Funding from Community Foundation of Louisville for Semple Elementary School

4. Acceptance of Funding from Catholic charities via the Cuban Haitian Grant for On-Site Cultural and Work Orientation Classes
5. Acceptance of Funding from Catholic Charities via the Reception and Placement Grant for On-Site Cultural Orientation Classes
6. Acceptance of an Increase in Funding from the Council on Postsecondary Education, Kentucky Adult Education
7. Acceptance of Additional Funding from the Kentucky Governor's Office for the **Every 1 Reads** Nurses Initiative
8. Acceptance of Grant from Metro United Way for AmeriCorps REACH Project
9. Acceptance of Funding from Norton Healthcare for Activities and Athletics
- L. Approval of Agreements
 1. Approval of Student Teacher Agreement with Indiana University
 2. Approval of Memorandum of Understanding and Lease Renewal Agreement with Jefferson Community and Technical College
 3. Approval of Memoranda of Understanding with Kentucky Higher Education Assistance Authority for AmeriCorps College Coaches at Southern and Valley High Schools
 4. Approval of Agreement for U.S. Marine Corps Junior Reserve Officer Training Corps Units at Fern Creek Traditional, Jeffersontown, and Seneca High Schools
- M. Approval of Payment of Out-of-District Expenses for Board Member
- N. Approval to name the Athletic Field at Noe Middle School the Sammy Moore Athletic Field
- O. Acceptance of 2014–15 School Nutrition and Physical Activity Annual Report
- P. Acceptance of Professional Growth and Effectiveness System Certified Evaluation Plan for First Submission and Reading
- Q. Approval of Amendment to JCPS 2015 Legislative Agenda
- VI. Action Items
- VII. Discussion Items
 - A. Update on Magnet Steering Committee Response to Magnet Review
 - 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