



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 15, 2014, Regular Meeting

5 p.m. Work Session: Update on Student Assignment Processes

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Approval of Minutes of Previous Meeting

IV. Recognitions and Resolutions

A. Recognition of Ana Castro

B. Recognition of Michelle Lowe

V. Consent Calendar and Superintendent's Report

A. Report of Personnel Actions

B. Approval of Field Trip Requests

C. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Paving Package I at Various Schools

D. Approval of Contract Completions and BG-4 Forms

1. Roof Replacement at Coleridge-Taylor Montessori Elementary School

2. 2014 Paving Package II at Various Schools for MAC Construction & Excavating, Incorporated

E. Approval of Project Closeout and BG-5 Form for Gym Ceiling Replacement at Western Middle School

F. Approval of Construction Change Orders

G. Approval of Bid Tabulations, Contract Renewals, and Amendments

H. Approval of Professional Services Contracts of \$5,000 or More

I. Acceptance of Purchase Order Report

J. Acceptance of Voucher Report

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 Grant from Catholic Charities of Louisville Kentucky Office for Refugees

4. Acceptance of Funding from the Commonwealth of Kentucky for the Teenage Parent Programs

5. Acceptance of Grant from Jimmie Johnson Foundation for Olmsted Academy North

6. Acceptance of Modification in Funding from KentuckianaWorks Workforce Investment Act for the YOUth Career Center One-Stop Center
7. Acceptance of Modification in Funding from Louisville Metro Government and KentuckianaWorks Youth Career Center
8. Acceptance of Funding from University of Louisville to Support Teacher-in-Residence Programs
9. Acceptance of Funding from Verizon Foundation

L. Approval of Agreements

1. Memorandum of Agreement with Kentucky Department of Education for the Strategic Data Project
2. Approval of Modified Memorandum of Agreement with Kentucky Department of Education
3. Approval of Data Sharing Agreement with Kentucky Higher Education Assistance Authority
4. Approval of Memorandum of Agreement with the Louisville Leadership Foundation
5. Approval of Memorandum of Understanding with Louisville Metro Government to Receive Federal Promise Zone Designation for West Louisville
6. Approval of Memorandum of Understanding Addenda with Morehead State University for Dual Credit Programs at Ballard and Eastern High Schools
7. Approval of Shine Assist Agreement with Shine Early Learning, Inc. for Head Start/Early Head Start Programs

M. Notification of Water Easement at Dunn Elementary School

N. Acceptance of Unaudited Financial Report for Period Ended October 31, 2014

O. Approval of 2014–15 Comprehensive District Improvement Plan

P. Approval of Student Assignment Plan Revisions

VI. Action Items

VII. Discussion Items

- A. Report on Council for Better Education Adequacy for Excellence in Kentucky Funding Study Conducted by Picus Odden & Associates**
- B. 2014–15 Board of Education Discussion Agenda Planning Calendar**

VIII. Board Reports and Requests

IX. Persons Requesting to Address the Board on Non-Agenda Items

X. Executive Session (If Needed)

XI. Adjournment