



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 12, 2015, Regular Meeting

3 p.m. Discussion with Internal Audit Firm

4 p.m. Work Session: Draft Budget for Fiscal Year 2015–16

5 p.m. Executive Session: Formative Evaluation of the Superintendent

6 p.m. Dinner

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
 - A. Oath of Office to be Administered to Diane Porter, Member, District 1; Stephanie Horne, Member, District 3; Linda Duncan, Member, District 5; and Lisa Willner, Member, District 6
 - B. Organization of the Board: Election of Chairperson
 - C. Organization of the Board: Election of Vice-Chairperson
 - D. Vision Statement
- III. Approval of Minutes of Previous Meetings
- IV. Recognitions and Resolutions
 - A. Recognition of the Jefferson County Board of Education
- V. Consent Calendar and Superintendent's Report
 - A. Report of Personnel Actions
 - B. Approval of Job Descriptions
 - C. Approval of Organizational Charts
 - D. Approval of Field Trip Requests
 - E. Approval of Contract Completion and BG–4 Form for Walking Track at Rutherford Elementary School
 - F. Approval of Project Closeouts and BG–5 Forms
 - 1. Middle School Renovation at The Academy @ Shawnee
 - 2. New Operations Building at Blankenbaker Bus Compound
 - 3. Roof Replacement at Layne Elementary School
 - 4. New Elevator Addition at Wilt Elementary School
 - G. Approval of Construction Change Orders
 - H. Approval of Bid Tabulations, Contract Renewals, and Amendments
 - I. Acceptance of Purchase Order Report
 - J. Acceptance of Voucher Report
 - K. Acceptance of Grants and Funding
 - 1. Acceptance of Donations
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Funding from KentuckianaWorks to Fund Customized Adult Education Services at the Kentucky Manufacturing Career Center

4. Acceptance of Funding from The Rector and Visitors of the University of Virginia for The Compassionate Schools Project
5. Acceptance of Funding from Verizon Foundation for Newburg Middle School
- L. Approval to Submit WHAS Crusade for Children Grant Applications
- M. Approval of Agreements
 1. Approval of Pharmacy Technician Externship Training Agreements with CVS Pharmacy, Inc.
 2. Approval of Memorandum of Agreement with the Jefferson County Teachers Association for Staffing for the Louisville Reach Academy Concept at J.B. Atkinson Academy of Excellence in Teaching and Learning
 3. Approval of Memorandum of Agreement with the Jefferson County Teachers Association for Staffing for the Catalpa School Concept at Milburn T. Maupin Elementary School
 4. Approval of Memorandum of Agreement with the Jefferson County Teachers Association for Staffing at Alex R. Kennedy Elementary School
- N. Approval of Payment of Out-of-District Expenses for Board Member
- VI. Action Items
- VII. Information Items
 - A. District's Strategic Focus
 - 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