



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 26, 2015, Special Meeting

Valley High School

10200 Dixie Highway

4 p.m. Work Session: Draft Budget/Allocation Formula

5:30 p.m. Executive Session: Proposed or Pending Litigation

6 p.m. Dinner

7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance with District 4 Elementary School Students
 - A. Vision Statement with District 4 Middle School Students
- III. Approval of Minutes of Previous Meetings
- IV. Recognitions and Resolutions
 - A. Recognition of and Student Demonstration of Learning from 5–Star Career Theme High Schools in Board District 4
 - B. Recognition of the District's National Board Certified Teachers
- V. Consent Calendar and Superintendent's Report
 - A. Approval of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Organizational Chart
 - D. Approval of Field Trip Requests
 - E. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Boiler Replacement at Louisville Male High School
 - F. Approval of Bids and Revised BG-1 Forms
 - 1. Window Replacement Phase III at Frayser Elementary School
 - 2. Window Replacement Phase II at Highland Middle School
 - G. Approval of Contract Completion and BG–4 Form for New Access Road at Farnsley Middle School
 - H. Approval of Project Closeout and BG–5 Form for HVAC Renovation Phase I at Lassiter Middle School
 - I. Approval of Construction Change Orders
 - J. Approval of Bid Tabulations, Contract Renewals, and Amendment
 - 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 Monthly Financial Reports

- P. Acceptance of Quarterly Report of Investment Performance for Quarter Ended December 31, 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 from Fund for the Arts
 - 4. Acceptance of Instructional Transformation Grant from the Kentucky Department of Education
 - 5. Acceptance of Carl D. Perkins, Title I, Part C, Career and Technical Education Grant Funds from the Kentucky Department of Education
 - 6. Acceptance of FY2015 Gifted and Talented Funding from the Kentucky Department of Education
 - 7. Acceptance of Walmart Foundation Local Facility Giving Program Grant
- R. Approval of Subscriber Agreement with CLEAR Services and West Publishing Corporation
- S. Approval of Shortened School Day for One Exceptional Child Education Student
- T. Approval of Shortened School Week for One Exceptional Child Education Student
- U. Approval of Request to Rename Fern Creek Traditional High School
- V. Approval of Contracts for Nonresident Pupils for Fiscal Year 2015–16
- W. Approval of 2014–15 Head Start/Early Head Start Corrective Action Plan
- X. Revision of Board Policy: Board Meeting Agenda
- Y. Approval of Student Enrollment Projections for 2015–16
- Z. Approval of School Allocation Standards for Fiscal Year 2015–16
- AA. Review and Examination of General Fund Draft Budget for Fiscal Year 2015–16
- VI. Action Items
- VII. Discussion Items
 - A. Report on Responsive, Differentiated Instruction and Equitable Learning Opportunities
 - B. Annual School Nutrition and Physical Activity Report
 - C. Classified Staffing Report
 - D. 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