



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 9, 2015, Regular Meeting
VanHoose Education Center

4 p.m. Work Session: Board Organization: Working Groups/Staffing Implications
5 p.m. Work Session: Strategy 4.2.2 Access, Equity, and Safety—Equity Scorecard Update
6 p.m. Dinner
7 p.m. Regular Meeting

- I. Moment of Silence
- II. Pledge of Allegiance
 - A. Vision Statement
- III. Recognitions and Resolutions
 - A. Recognition of Sunny Podbelsek
 - B. Recognition of the District's Berea College Pinnacle Scholar Award of Excellence Recipients
 - C. Recognition of Allyson Vitato
 - D. Recognition of Michelle Dillard
- IV. Approval of Minutes of Previous Meeting
- V. Superintendent's Report
- VI. Action Items
- VII. Information Items
 - A. Report on Progress to Achieve the Goals Set Forth in the Joint Commitment to Improve Education Outcomes
 - B. 2014–15 Board of Education Discussion Agenda Planning Calendar
- VIII. Consent Calendar
 - A. Report of Personnel Actions
 - B. Approval of Certified Leaves of Absence
 - C. Approval of Job Description
 - D. Approval of Organizational Chart
 - E. Approval of Field Trips
 - F. Approval of Bids and Revised BG–1 Forms
 1. Roof Replacement at Atkinson Academy
 2. Roof Replacement at Butler Traditional High School
 3. Roof Replacement at Carter Traditional Elementary School
 4. Renovation Phase I (Bid Package 2) Roof Replacement at Eastern High School
 5. Roof Replacement at Kammerer Middle School
 6. Roof Replacement at Young Elementary School
 - G. Approval of Contract Completions and BG–4 Forms
 1. Roof Replacement at Greenwood Elementary School

2. Window Replacement Phase I at Highland Middle School
- H. Approval of Project Closeouts and BG-5 Forms
 1. Roof Replacement at Louisville Male High School
 2. Walking Track at Rutherford Elementary 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. 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 University of Louisville to Support Professional Development Collaboration at Cochran Elementary School
- N. Approval of Agreements
 1. ~~ITEM WITHDRAWN: Approval of Memorandum of Agreement with Kids First Dental Care for On Site Dental Diagnostic and Preventive Services~~
 2. Approval of Memorandum of Understanding Addenda with University of Louisville for Dual Credit Programs at Various High Schools
- O. Approval of Modifications to the 2015–16 School Calendar
- P. Approval of Location Change for February 23, 2015, Board of Education Meeting
- Q. Approval of Payment of Out-of-District Expenses for Board Member
- R. Approval of Amendment to Option Agreement, Joint Use Agreement with YMCA of Greater Louisville and Authorization for Superintendent to Exercise the Option to Acquire Parcel at Norton Commons
- IX. Board Reports and Requests
 - X. Persons Requesting to Address the Board on Non-Agenda Items
- XI. Executive Session (If Needed)
- XII. Adjournment