



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for February 23, 2015, Special Meeting  
Central High School Magnet Career Academy  
1130 West Chestnut

4 p.m. Work Session: Head Start-Early Head Start Board Governance Training/Early Childhood Overview

5:30 p.m. Work Session: Superintendent's Contract

6 p.m. Dinner

7 p.m. Special Meeting

- I. Moment of Silence
- II. The Pledge of Allegiance
  - A. Vision Statement
- III. Recognitions and Resolutions
  - A. Recognition of Meyzeek Middle School Students
  - B. Recognition of and Student Demonstration of Learning from Central High School Magnet Career Academy Students
  - C. Recognition of Black History Month
  - D. Recognition of the Jefferson County Public School District
- IV. Approval of Minutes of Previous Meeting
- V. Superintendent's Report
- VI. Action Items
  - A. Approval to Submit Four Waiver Requests to the Kentucky Board of Education Related to District of Innovation Status
  - B. Acceptance of FY 2015 KETS Offers of Assistance
  - C. Superintendent's Contract
- VII. Information Items
  - A. 2014–15 Board of Education Discussion Agenda Planning Calendar
- VIII. Consent Calendar
  - A. Report of Personnel Actions
  - B. Approval of Requests for Certified Leaves of Absence
  - C. Approval of Field Trips
  - D. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Paving Package II at Various Schools
  - E. Approval of Bids and Revised BG-1 Forms
    - 1. Phase I HVAC Renovation at Fern Creek High School
    - 2. Roof Replacement at Western Middle School
  - F. Approval of Revised BG-1 Forms
    - 1. Roof Replacement at Young Elementary School
    - 2. Food Service Phase 33 at Various Schools

- G. Approval of Contract Completions and BG-4 Forms
  - 1. Gym Ceiling Replacement at Atherton High School
  - 2. 2014 Paving Package I at the Binet School
  - 3. 2014 Paving Package I at Jeffersontown High School
  - 4. George Unseld Early Childhood Learning Center
  - 5. 2014 Paving Package II at Westport Teenage Parent Program and Wilt Elementary School
- H. Approval of Construction Change Orders
- I. Approval of Bid Tabulations, Contract Renewals, and Amendments
- J. Acceptance of Purchase Order Report
- K. Acceptance of Voucher Report
- L. Approval of Professional Services Contract of \$5,000 or More
- M. Acceptance of Unaudited Monthly Financial Report
- N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- O. Acceptance of Grants and Funding
  - 1. Acceptance of Funding from the Jefferson County Public Education Foundation
  - 2. Acceptance of Funding from Kentucky Department of Education for Career and Technical Education
  - 3. Acceptance of Funding from Fund for the Arts
- P. Approval of Agreements
  - 1. Approval of Memorandum of Agreement with Seven Counties Services for Mental Health Training
  - 2. Approval of Agreement with University of Louisville School of Dentistry for Onsite Dental Diagnostic and Preventative Services
- Q. Approval of Aviation Insurance Policy Renewal
- R. Approval of Special Activities Liability Policy Renewal
- S. Approval of Location Change for March 30, 2015, Board of Education Meeting
- T. Revision of Board Policy: *Board Meeting Agenda*
- IX. Board Reports and Requests
- X. Persons Requesting to Address the Board on Non-Agenda Items
- XI. Executive Session (If Needed)
- XII. Adjournment