



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 9, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Draft Budget for Fiscal Year 2015–16 and Strategic Resource Allocation

6 p.m. Dinner

6:45 p.m. Jefferson County School District Finance Corporation Meeting

7 p.m. Regular Meeting

- I.** Moment of Silence
- II.** The Pledge of Allegiance
 - A.** Vision Statement
- III.** Recognitions and Resolutions
 - A.** Recognition of Atherton High School Student Winners of the 2014 Keep Kentucky Kids Safe Public Service Announcement Contest
 - B.** Recognition of Brent Peters, Kentucky Council of Teachers of English/Language Arts' English Teacher of the Year
- IV.** Approval of Minutes of Previous Meeting
- V.** Superintendent's Report
- VI.** Action Items
 - A.** Adoption of Internal Audit Charter
- VII.** Information Items
 - A.** Human Resources Restructuring Plan
 - B.** Minority Recruitment Plan Update
 - C.** Update on Number of Grading Cycles in Elementary School Student Progression, Promotion, and Grading Handbook for 2015–16
 - D.** Update on Website Redesign
- VIII.** Consent Calendar
 - A.** Report of Personnel Actions
 - B.** Certified Leaves of Absence
 - C.** Approval of Field Trip Requests
 - D.** Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Bleacher Retrofit at Seneca High School
 - E.** Approval of Bids and Revised BG-1 Forms
 - 1.** Approval of Bid and Revised BG-1 Form for HVAC Renovation Phase I at Gilmore Lane Elementary School
 - 2.** Approval of Bid and Revised BG-1 Form for Roof Replacement at Gilmore Lane Elementary School

3. Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation and Media Center Addition at Schaffner Traditional Elementary School
- F. Approval of Revised BG-1 Forms
 1. Approval of Revised BG-1 Form for Roof Replacement at Atkinson Academy
 2. Approval of Revised BG-1 Form for Roof Replacement at Butler Traditional High School
 3. Approval of Revised BG-1 Form for Roof Replacement at Carter Traditional Elementary School
 4. Approval of Revised BG-1 Form for Roof Replacement at Kammerer Middle School
 5. Approval of Revised BG-1 Form for Roof Replacement at Western Middle School
- G. Approval of Project Closeout and BG-5 Form for Phase I Additions/Renovations at Valley High School
- H. Approval of Construction Change Orders
- I. Approval of Bid Tabulations, Contract Renewals and Amendments
- J. Approval of Professional Services Contracts of \$5,000 or More
- K. Acceptance of Purchase Order Report
- L. Acceptance of Voucher Report
- M. Acceptance of Grants and Funding
 1. Acceptance of Funding from the Jefferson County Public Education Foundation
 2. Acceptance of Donations and Small Grants
 3. Acceptance of Increase in Funding from Council on Postsecondary Education Kentucky Adult Education
 4. Acceptance of Funding from Kentucky Community and Technical College System
 5. Acceptance of Kentucky Arts Council Grants for Butler Traditional High School and Bowen Elementary School
 6. Acceptance of Grant from the Kentucky Society for Technology in Education
- N. Approval of Agreements
- O. Approval of Shortened School Day for Two Exceptional Child Education Students
- P. Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers
- Q. Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- IX. Board Reports, Requests, and Planning Calendar
- X. Persons Requesting to Address the Board on Non-Agenda Items
- XI. Executive Session (If Needed)
- XII. Adjournment