



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 30, 2015, Special Meeting
Moore Traditional School, 6415 Outer Loop

~~4 p.m. Executive Session: Student Disciplinary Appeal (Cancelled)~~

4 p.m. Work Session: Allocations for Alternative Schools

5 p.m. Work Session: Vision 2020 Strategic Planning Meeting #1

6 p.m. Dinner

7 p.m. Special Meeting

- I. Moment of Silence
- II. Presentation of Colors and The Pledge of Allegiance
 - A. Vision Statement
 - B. Greetings from District 6 Board Member Dr. Lisa Willner
 - C. Greetings and Brief History of Moore Traditional School from Principal Vicki Lete
- III. Recognitions and Resolutions
 - A. Recognition of and Student Demonstration of Learning from Moore Traditional School Students
 - B. Recognition of and Student Demonstration of Learning from Newburg Middle School Students
 - C. Student Demonstration of Learning from Breckinridge Metropolitan High School Students
 - D. Recognition of District's 2014–15 Governor's Commonwealth Institute for Parent Leadership Fellows
 - E. Recognition of Music In Our Schools Month
- IV. Approval of Minutes of Previous Meeting
- V. Superintendent's Report
- VI. Action Items
 - A. Approval of Funding Allocation and Merger of Buechel Metropolitan High and Alex R. Kennedy Metropolitan Middle Schools into a Single Location at Buechel Site
 - B. Resolution to Require Analysis of Spending on Non-School-Based Activities
- VII. Information Items
 - A. Report on the 2015 Regular Session of the Kentucky General Assembly
 - B. Overview of the Budget for Fiscal Year 2015–16
 - C. Report on Program Reviews
 - D. Update on Magnet Steering Committee Response to Magnet Review
- VIII. Consent Calendar
 - A. Report of Personnel Actions
 - B. Certified Leaves of Absence
 - C. Approval of Job Descriptions
 - D. Approval of Organizational Charts
 - E. Approval of Modifications to Salary Schedule 1A for the 2015–16 School Year
 - F. Field Trip Requests
 - G. Approval of Bid for Food Service Phase 34 Equipment and Installation at Various Schools

- H. Approval of Bids and Revised BG-1 Forms
 - 1. New Elementary School at Norton Commons
 - 2. 2015 Paving Package I at Fairdale High School, King Elementary School, and Semple Elementary School
- I. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for New Road at Alex R. Kennedy Elementary School
- J. Approval of Revised BG-1 Form for Shared Use Path at Stonestreet Elementary School
- K. Approval of Contract Completions and BG-4 Forms
 - 1. Boiler Replacement at Crums Lane Elementary School
 - 2. Boiler Replacement at Greathouse/Shryock Traditional Elementary School
 - 3. Roof Replacement at Rangeland Elementary School
- L. Approval of Project Closeouts and BG-5 Forms
 - 1. Chiller Replacement at Johnson Traditional Middle School
 - 2. 2014 Paving Package I at Various Schools
- M. Approval of Postponement of Project and Cancellation of BG-1 Form for Bleacher Retrofit at Seneca High School
- N. Approval of Construction Change Orders
- O. Approval of Bid Tabulations, Contract Renewals, and Amendments
- P. Acceptance of Purchase Order Report
- Q. Acceptance of Voucher Report
- R. Approval of Professional Services Contract of \$5,000 or More
- S. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- T. Acceptance of Unaudited Monthly Financial Report
- U. Acceptance of Grants and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Project AWARE Grant from Kentucky Department of Education
 - 3. Acceptance of a Modification in Funding from KentuckianaWorks Foundation for KentuckianaWorks Youth Career Center
 - 4. Acceptance of Grant for Project Lead The Way Gateway Program at Moore Traditional School
 - 5. Acceptance of Funding from Kentucky Department of Education in Support of 2015 Kentucky Teacher of the Year
- V. Approval of Agreements
 - 1. Approval of Modified Memoranda of Agreement with Kentucky Department of Education
 - 2. Approval of Agency Investment Agreement with Metro United Way
 - 3. Approval of Agreement with Confucius Institute at Western Kentucky University
- W. Approval of Shortened School Day for One Exceptional Child Education Student
- X. Recommendation on Number of Grading Cycles in Elementary Student Progression, Promotion, and Grading Handbook for 2015-16
- Y. Approval of Proposed 2015 High School Graduation Schedule
- Z. Approval of Payment of Out-of-District Expenses for Board Member
- IX. Board Reports, Requests, and Planning Calendar
 - A. 2014-15 Board of Education Discussion Agenda Planning Calendar
- X. Persons Requesting to Address the Board on Non-Agenda Items
- XI. Executive Session (If Needed)
- XII. Adjournment