



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 27, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5 p.m. Work Session: Vision 2020 Strategic Planning Meeting #2

6 p.m. Executive Session: Proposed and Pending Litigation

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of and Student Demonstration of Learning from Blake Elementary School Engineering Club Students**
 - B. Recognition of Amelia Lowe, a Prudential Spirit of Community Award Recipient**
 - C. Recognition of Pranav Kanmadikar, 2015 Kentucky Geographic Bee Winner**
 - D. Recognition of Pleasure Ridge Park High School, a 2015 GRAMMY Signature School**
- IV. Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Action Items**
 - A. Approval to Outsource Legal Services Beginning July 1, 2015**
 - B. Approval to Submit Revised Waiver Requests to the Kentucky Board of Education Related to District of Innovation Status**
 - C. Approval of Format for Unaudited Monthly Financial Report**
- VII. Information Items**
 - A. Update on Alternative Schools Redesign**
 - B. Report Regarding KentuckianaWorks**
 - C. Charter of the Technology & Performance Working Group**
- 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 Bid and Revised BG-1 Form for New Parking Lot at Portland Elementary School**
 - F. Approval of Revised BG-1 Form for Renovation Phase I (Bid Package 2) Roof Replacement at Eastern High School**
 - G. Approval of Contract Completions and BG-4 Forms**
 - 1. Boiler Replacement at Brandeis Elementary School**
 - 2. Partial Controls Replacement at Pleasure Ridge Park High School**
 - 3. HVAC Renovation at C.B. Young Jr. Service Center**

- H. Approval of Project Closeouts and BG-5 Forms**
 - 1. Gym Ceiling Replacement at Atherton High School
 - 2. Roof Replacement at Greenwood Elementary School
 - 3. 2014 Paving Package I at Various Schools
- I. Approval of Construction Change Orders**
- J. Approval of Bid Tabulations, Contract Renewals, and Amendments**
- K. Acceptance of Purchase Order Report**
- L. Acceptance of Voucher Report**
- M. Approval of Professional Services Contract 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 Report**
- P. Acceptance of Quarterly Report of Investment Performance**
- Q. Notification of Right-of-Way at Fairdale Elementary School**
- R. 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 Funding from the Bright Horizons Foundation for Children
 - 4. Acceptance of a Modification in Funding from KentuckianaWorks Foundation for Kentucky Youth Career Center Face Forward Program
 - 5. Acceptance of Funding from Kentucky Cabinet for Health and Family Services Division of Family Resource and Youth Services Centers
- S. Approval of 2015-16 Carl D. Perkins Career and Technical Education Application**
- T. Approval of Agreements**
 - 1. Approval of Memorandum of Agreement with The Food Literacy Project
 - 2. Approval of Memorandum of Agreement with Gordon Dental Associates, Inc. for On-Site Dental Diagnostic and Preventive Services
 - 3. Approval of Letters of Agreement with Kentucky Science and Technology Corporation
 - 4. Approval of Memorandum of Agreement with Kids First Dental Care for On-Site Dental Diagnostic and Preventive Services
 - 5. Approval of Sponsorship for 2015 College and Career Expo
- U. Approval of Contracts for Nonresident Pupils for Fiscal Year 2015-16**
- V. Approval of 2015-16 Head Start/Early Head Start Refunding Proposal**
- W. Resolution Concerning Bond Financing of Elementary School at Norton Commons**
- X. Clarification of Action Required for Alternative School Redesign**
- 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**