



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 11, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Tentative Budget for Fiscal Year 2015–16

5 p.m. Work Session: Magnet Review Timeline

6 p.m. Dinner with Superintendent's Student Advisory Council

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Superintendent's Student Advisory Council

B. Recognition of Mackenzie Berry, National Scholastic Art and Writing Award Recipient

C. Recognition of Emily Hu, 2015 MIT INSPIRE Winner

D. Recognition of Cheyenne Martin, First-Place Winner of the Picture Freedom Art Competition

IV. Approval of Minutes of Previous Meeting

V. Superintendent's Report

VI. Action Items

A. Approval of 2015–16 School Meal Prices, Charge Policy, and Addition of Community Eligibility Sites

VII. Information Items

A. Report on JCPS Progress to Respond to State Audit Recommendations

B. Report on Strategy 2.1 Student Advising and Planning and Strategy 2.2 Career and Dual Pathways

VIII. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Approval of Job Description

D. Approval of Organizational Charts

E. Approval of Field Trip Requests

F. Approval of Bid and Revised BG-1 Form for 2015 Paving Package II at The Academy @ Shawnee, Greathouse/Shryock Traditional Elementary School, and Moore Traditional School

G. Approval of Contract Completion and BG-4 Form for Boiler Replacement at Carrithers Middle School

H. Approval of Bid Tabulations, Contract Renewals, and Amendments

- I. Acceptance of Purchase Order Report
- J. Acceptance of Voucher Report
- K. Approval of Professional Services Contract of \$5,000 or More
- L. Appointment of External Auditors
- M. Acceptance of Grants and Funding
 - 1. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 2. Donations and Small Grants Report
 - 3. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Program at Home of the Innocents
- N. Approval of Resolution for Workers Compensation Self-Insured Program
- O. 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