



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 26, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Roles/Responsibilities of SBDM Councils and Their Effect on Student Achievement

5 p.m. Work Session: Vision 2020 Strategic Planning Meeting #3

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Kentucky Science and Engineering Fair Winners from duPont Manual High School

B. Recognition of Maryhurst School and Western Day Treatment, Recipients of the Alternative Program of Distinction Award

C. Recognition of Ann Shapira for Her Outstanding Contribution to the Jefferson County Public School District's Early Childhood Program

IV. Approval of Minutes of Previous Meetings

V. Superintendent's Report

VI. Action Items

A. Approval of Tentative Budget for Fiscal Year 2015–16

B. Approval of 55,000 Degrees Founding Partner Pledge Renewal

VII. Information Items

A. Acceptance of JCPS Certified Evaluation Plan for First Submission and Reading

B. Report on Summer Access and Opportunities

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 Field Trip Requests

F. Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers

1. New Entrance Road at Bowen Elementary School

2. Roof Replacement at Farmington Warehouse

G. Approval of Construction Change Orders

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

I. Acceptance of Purchase Order Report

J. Acceptance of Voucher Report

K. Approval of Professional Services Contracts of \$5,000 or More

L. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

M. Acceptance of Unaudited Monthly Financial Report

N. Approval of Fidelity Bonds for Fiscal Year 2015–16

- O.** Acceptance of School Activity Fund Budgets
- P.** Acceptance of Grants and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Community Education Grant from Kentucky Department of Education
 - 3.** Acceptance of Grant from Norton Healthcare for Activities and Athletics
- Q.** Approval to Request Auto Insurance Variance
- R.** Approval of Proposed 2015–16 Code of Acceptable Behavior and Discipline and The Student Bill of Rights
- S.** Acceptance of KETS Third Offer of Assistance for Fiscal Year 2015
- 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