



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 8, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5 p.m. Work Session: Internal Audit Report by Dean Dorton Allen Ford PLLC

5:30 p.m. Dinner/Executive Session: 2014–15 Summative Evaluation of the Superintendent

7 p.m. Regular Meeting

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of Alexandria Brown, National MathMovesU Middle School Scholarship Recipient from Newburg Middle School**
 - B. Recognition of Doss High School, Seneca High School, and Johnson Traditional Middle School as National Lead2Feed World Hunger Leadership Challenge Winners**
 - C. Recognition of Kitty Head, 2015 Commission on Adult Basic Education Outstanding Teacher of the Year Award Recipient**
 - D. Recognition of Dr. and Mrs. Timir Banerjee for Their Outstanding Contribution to District Students (Cancelled/Will be Rescheduled)**
- IV. Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Action Items**
- VII. Information Items**
 - A. Superintendent's 2014–15 Year in Review**
 - B. Proposed Boundary Changes for Cluster 10 Elementary Schools (First Reading)**
 - C. Acceptance of 2015–16 Student Progression, Promotion, and Grading Handbooks (First Reading)**
- 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 Boiler Replacement at Louisville Male High School**
 - G. Approval of Project Closeout and BG–5 Form for Boiler Replacement at Greathouse/Shryock Traditional Elementary**
 - H. Approval of Construction Change Orders**
 - I. Approval of Bid Tabulations and Competitive Negotiations**
 - J. Acceptance of Purchase Order Report**
 - K. Acceptance of Voucher Report**
 - L. Approval of Professional Services Contracts of \$5,000 or More**

- M.** Approval of Insurance Renewals for Fiscal Year 2015–16
- N.** Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
- O.** Acceptance of Grants and Funding
 - 1.** Acceptance of Donations and Small Grants Report
 - 2.** Acceptance of an Increase in Funding from Cabinet for Health and Family Services for District Family Resource and Youth Service Centers
 - 3.** Acceptance of Refugee School Impact Grant Funding from Catholic Charities of Louisville
 - 4.** Acceptance of Funding from Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
 - 5.** Acceptance of a Modification in Funding from Save the Children for Hazelwood and Young Elementary Schools
 - 6.** Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
- P.** Approval of Agreements
 - 1.** Approval of Memorandum of Agreement with University of Louisville for Reading Specialist
 - 2.** Approval of Memorandum of Agreement with Walgreens Company
- Q.** Approval of Addenda Items for National School Lunch Program Application and Agreement
- R.** Approval of Statement of Authority Addenda Item for Summer Food Service Program Application and Agreement
- S.** Elimination of Reduced-Price Meal Payments at 19 Schools
- T.** Approval of JCPS Certified Evaluation Plan
- 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
- XII.** Adjournment