



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 22, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Executive Session: 2014–15 Final Board Summative Evaluation of the Superintendent
 4:30 p.m. Work Session: 2015–16 SPP&G Handbooks Grading Scale Revision
 5:15 p.m. Work Session: Student Fees
 5:45 p.m. Work Session: 2015–16 Internal Audit Plan with Dean Dorton Allen Ford PLLC
 6 p.m. Dinner/Executive Session: 2014–15 Final Board 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
- IV. Approval of Minutes of Previous Meeting
- V. Superintendent's Report
- VI. Action Items
 - A. Approval of 2014–15 Final Board Summative Evaluation of Superintendent Donna M. Hargens
 - B. Approval of Internal Audit Services Contract with Dean Dorton Allen Ford LLC
 - C. **ITEM WITHDRAWN Approval of Proposed Boundary Changes for Cluster 10 Elementary Schools**
- VII. Information Items
- 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. Phase I HVAC Renovation at Butler Traditional High School
 - 2. Phase I HVAC Renovations/Media Center Addition at Greenwood Elementary School
 - 3. Phase I HVAC Renovations and Elevator Addition at Youth Performing Arts School
 - G. Approval of Contract Completions and BG–4 Forms
 - 1. Window Replacement Phase II at Frayser Elementary School
 - 2. Air Conditioning Improvements at McFerran Preparatory Academy
 - H. Approval of Project Closeouts and BG–5 Forms
 - 1. Courtyard Modifications at Ballard High School
 - 2. Roof Replacement at Coleridge-Taylor Montessori Elementary
 - 3. Roof Replacement at Crosby Middle School
 - 4. Window Replacement Phase I at Highland Middle School
 - 5. George Unseld Early Childhood Learning Center
 - 6. HVAC Renovation at C.B. Young, Jr. Service Center
 - I. Approval of Construction Change Orders
 - J. Approval of **Competitive Negotiations**, Bid Tabulations, Contract Renewals, and Amendments
 - K. Acceptance of Purchase Order Report

- L.** Acceptance of Voucher Report
- M.** Approval of Professional Services Contracts 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.** Approval of Routine Banking Services for Fiscal Year 2015–16
- Q.** Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2015–16
- R.** Approval to Borrow Funds for Fiscal Year 2015–16
- S.** Acceptance of Grants and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3.** Acceptance of Refugee School Impact Funding from Catholic Charities of Louisville
 - 4.** Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
 - 5.** Acceptance of Grant from University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
- T.** Approval of Agreements
 - 1.** Approval of Memorandum of Agreement with Bellarmine University for JCPS/Bellarmino Literacy Project Year 2
 - 2.** Approval of Memorandum of Agreement with Hosparus, Inc.
 - 3.** Approval of Agreements with Kentucky Department of Education for Education Recovery Specialists and Education Recovery Leaders
 - 4.** Approval of 2015–16 National Air and Space Education Institute Network Agreement
 - 5.** Approval of Memorandum of Agreement with Rotary Club of Louisville
 - 6.** Approval of Memorandum of Agreement with Sullivan College of Technology and Design
 - 7.** Approval of Lease Agreements with Kentucky International Convention Center for 2015-16 Showcase of Schools
- U.** Notification of Water Easement at Wilkerson Traditional Elementary School
- V.** Notification of Right-of-Way at Schaffner Traditional Elementary School
- W.** Approval of Workers' Compensation Excess Insurance Policy
- X.** Approval of Kentucky Read to Achieve Reading Diagnostic and Intervention Grant Assurance Statements
- Y.** Approval of Nonresident Student Tuition Rates for Fiscal Year 2015–16
- Z.** Approval of Amended Job Family 6 Salary Schedule for 2015–16
- AA.** Approval of 2015–16 Student Progression, Promotion, and Grading Handbooks
- BB.** Approval to Apply for New School Improvement Grants for Cohort 1 and Cohort 2 Priority Schools with Continuation of Implementation of the Turnaround Intervention Model
- CC.** Approval of Payment of Out-of-District Expenses for Board Members
- IX.** Board Reports, Requests, and Planning Calendar
 - A.** 2014–15 and 2015–16 Board of Education Discussion Agenda Planning Calendars
- X.** Persons Requesting to Address the Board on Non-Agenda Items
- XI.** Executive Session (If Needed)
- XII.** Adjournment