



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 27, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Strategy 4.2.3 Intervention and Response

5 p.m. Work Session: *Vision 2020* Update and Discussion of Board Development

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 Dr. and Mrs. Timir Banerjee for Their Outstanding Contribution to District Students
- IV. Approval of Minutes of Previous Meeting
- V. Superintendent's Report
- VI. Action Items
- VII. Information Items
 - A. Report on Opening Day Preparations for the 2015–16 School Year
- VIII. Consent Calendar
 - A. Report of Personnel Actions
 - B. Certified Leaves of Absence
 - C. Approval of Organizational Charts
 - D. Approval of Field Trip Requests
 - E. Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers
 - 1. Site Lighting Replacement at Carrithers Middle School
 - 2. Roof Replacement at Central High School Magnet Career Academy
 - 3. Roof Replacement at Conway Middle School
 - 4. Window Replacement Phase IV at Frayser Elementary School
 - 5. Roof Replacement at Laukhuf Elementary School
 - 6. Site Lighting Replacement at Mill Creek Elementary School
 - 7. Roof Replacement at Zachary Taylor Elementary School
 - 8. Roof Replacement at Watson Lane Elementary School
 - 9. Roof Replacement at Western High School
 - 10. Roof Replacement at Western Middle School
 - 11. Roof Replacement at Westport TAPP School
 - 12. Roof Replacement at Wheeler Elementary School
 - F. Approval of Bids and Revised BG–1 Forms
 - 1. New Entrance Road at Bowen Elementary School
 - 2. New Road at Alex R. Kennedy Elementary School
 - G. Approval of Revised BG–1 Form for New Parking Lot at Portland Elementary School
 - H. Approval of Contract Completions and BG-4 Forms
 - 1. Auditorium Renovation at Pleasure Ridge Park High School
 - 2. Boiler Replacement at Sanders Elementary School
 - 3. Food Service Phase 33 at Various Schools
 - I. Approval of Construction Change Orders
 - J. Approval of Competitive Negotiation, 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 Final Report of Professional Services Contracts of \$5,000 or More for FY2014–15
- O.** Acceptance of Unaudited Monthly Financial Report
- P.** Acceptance of Quarterly Report of Investment Performance
- Q.** Approval of Fire Sprinkler Inspection Errors and Omissions Renewal
- R.** Approval of Healthcare Professional Liability Policy Renewal
- S.** Acceptance of Grants and Funding
 - 1. Acceptance of Donations and Small Grants Report
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Grant from Kentucky Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
 - 4. Acceptance of Funding from Kentucky Department of Education for Career and Technical Education Programs
 - 5. Acceptance of Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education
 - 6. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education
 - 7. Acceptance of Funding from Jobs for Kentucky's Graduates Program to Support Dropout Prevention Program at The Academy @ Shawnee
 - 8. Acceptance of Funding from Metro United Way for the Louisville Education and Employment Partnership
 - 9. Acceptance of Funding from Project Lead The Way to Support Implementation of Gateway Introduction to Computer Science
 - 10. Acceptance of WHAS Crusade for Children Grants
- T.** Approval of Agreements
 - 1. Approval of Memorandum of Agreement with Big Smiles Kentucky PSC for On-Site Dental Diagnostic and Preventive Services
 - 2. Approval of Title III Subgrant Agreement with Kentucky Department of Education for Limited English Proficient Language Instruction
 - 3. Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Science Consultant
 - 4. Approval of Memorandum of Agreement with Kentucky Department of Education for Minority Superintendent Program
 - 5. Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers Project
 - 6. Acceptance of Amended Agreement with Kentucky Transportation Cabinet for Rangeland Elementary School Safe Routes to School Grant
 - 7. Approval of Memoranda of Agreement with Morehead State University for Dual Credit Course Opportunities at Central High School Magnet Career Academy and Ballard and Eastern High Schools
 - 8. Approval of Affiliation Agreement Between Spalding University and Eastern High School for Dual Credit Course Opportunities
 - 9. Approval of Teenage Parent Program Health Services Agreement with University of Louisville
 - 10. Approval of Memorandum of Understanding and Lease Renewal Agreement with Jefferson Community and Technical College
- U.** Approval of Memorandum of Agreement with Teamsters Local 783
- V.** Approval of Internal Audit Risk-Based Plan
- W.** Approval of School Fees
- X.** Approval to Rename Jefferson County Metropolitan School the Minor Daniels Academy
- IX.** Board Reports, Requests, and Planning Calendar
 - A.** 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