



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 10, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

- 4 p.m. Revision of Board Policies: Equal Opportunity, Discrimination, and Harassment
- 4:30 p.m. Board Governance Training on Revised Head Start Federal Regulation 1305.4
- 4:45 p.m. Strategies 4.1.1 and 4.1.2 PLCs and PD: Next Generation of Leaders, Teachers, and Learners
- 5:30 p.m. Dinner with New Principals and Principals with New Assignments
- 7 p.m. Regular Meeting

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of New Principals and Principals With New School Assignments**
- IV. Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Action Items**
- VII. Information Items**
 - A. Report on New Initiatives for 2015–16**
- 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. Chiller and Boiler Replacement at Atkinson Elementary School**
 - 2. Chiller and Boiler Replacement at Cochran Elementary School**
 - 3. Boiler Replacement at Sam Meyers Hall at the Youth Performing Arts School**
 - F. Approval of Bid and Revised BG–1 Form for Roof Replacement at Farmington Warehouse**
 - G. Approval of Contract Completion and BG–4 Form for Renovation Phase II and Media Center Addition at Field Elementary School**
 - H. Approval of Project Closeouts and BG–5 Forms**
 - 1. Partial Controls Replacement at Pleasure Ridge Park High School**
 - 2. Roof Replacement at Rangeland Elementary School**
 - I. Approval of Bid Tabulations, Contract Renewals, and Amendments**
 - 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 Indirect Cost Rates for Fiscal Year 2015–16**
 - N. Approval of Impact Aid for Fiscal Year 2015–16**
 - O. Acceptance of Grants and Funding**
 - 1. Acceptance of Donations and Small Grants Report**
 - 2. Acceptance of Funding from Louisville Metro Government for Community Liaisons**

- 3.** Acceptance of Modification in Funding for District-Sponsored AmeriCorps REACH Corps Program
 - 4.** Acceptance of Fresh Fruit and Vegetable Grant from Kentucky Department of Education
 - P.** Approval of Agreements
 - 1.** Approval of Agreement with 55,000 Degrees for AmeriCorps VISTA Member
 - 2.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Educational Consultant
 - 3.** Approval of Memorandum of Agreement with Seven Counties Services, Inc.
 - 4.** Approval of Early Literacy Project Memorandum of Agreement with the University of Louisville
 - Q.** Approval of Payment of Out-of-District Expenses for Board Member
 - R.** Approval of 2015–16 Local Education Agency General and Program Assurances
 - S.** Revision of Board Policies: Equal Opportunity, Discrimination, and Harassment (First Reading)
- IX.** Consent Calendar II to be Voted on Separately
 - A.** Approval of Affiliation Agreement with Norton Hospitals, Inc. and Community Medical Associates, Inc.
- X.** Consent Calendar III to be Voted on Separately
 - A.** Acceptance of Donation from Humana Foundation and Kosair Children’s Hospital
- XI.** Board Reports, Requests, and Planning Calendar
 - A.** 2015–16 Board of Education Discussion Agenda Planning Calendar
- XII.** Persons Requesting to Address the Board on Non-Agenda Items
- XIII.** Executive Session (If Needed)
- XIV.** Adjournment