



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 24, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Vision 2020 Strategic Plan and Discussion of Board Activities and Development

6 p.m. Dinner

6:50 p.m. Jefferson County School District Finance Corporation Meeting

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Seneca High School Student Nathan Jones, Congress of Future Science and Technology Leaders Kentucky Representative

B. Recognition of the duPont Manual High School Academic WorldQuest Team

C. Recognition of Louisville Male High School Science Teacher Dr. Andrew Kemp, Presidential Award for Excellence in Mathematics and Science Teaching Recipient

D. Recognition of Frost Sixth-Grade Academy Principal Faith Stroud, Redesign Challenge Participant

IV. Approval of Minutes of Previous Meetings

V. Superintendent's Report

VI. Action Items

A. Approval of Tax Rates for Fiscal Year 2015–16

VII. Information Items

A. Report on Three-Year Plan for Males of Color Resolution

VIII. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Approval of Organizational Chart

D. Approval of Addition to Extra Service Salary Schedule

E. Approval of Field Trip Requests

F. Approval of Bid and Revised BG-1 Form for Walking Path at Rangeland Elementary School

G. Approval of Project Closeouts and BG-5 Forms

1. Window Replacement Phase II at Frayser Elementary School

2. Air Conditioning Improvements at McFerran Preparatory Academy

H. Approval of Construction Change Orders

I. Approval of Bid Tabulations, Competitive Negotiation, 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. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

- N. Acceptance of Unaudited Monthly Financial Report**
- O. Approval of Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2016–17**
- P. Acceptance of Grants and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place**
 - 3. Acceptance of Modification in Funding and Adjusted Performance Objectives from Greater Louisville Workforce Investment Board, Inc.**
- Q. Approval of Agreements**
 - 1. Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Valley High School**
 - 2. Approval of Memorandum of Understanding with Kentucky Department of Education for LEAD-Kentucky Participant**
 - 3. Approval of Modified Stewart B. McKinney Homeless Education Agreement with Kentucky Department of Education**
 - 4. Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits/Health Fair**
 - 5. Approval of Agreement with University of Louisville for Preschool First Steps to Success Intervention Research Project**
 - 6. Approval of Agreement with University of Louisville for Tertiary First Step to Success Intervention Research Project**
 - 7. Approval of Memorandum of Agreement with University of Louisville to Develop an Equity Responsive Climate**
- R. Approval of Location Change for the October 12 and December 14, 2015, Board of Education Meetings**
- S. Approval of Agreement between Jefferson County School District Finance Corporation and Southpointe Partners, LLC**
- T. Approval of Board Policies: Equal Opportunity, Discrimination, and Harassment**
- IX. Board Reports, Requests, and Planning Calendar**
 - A. 2015–16 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**