



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for September 14, 2015, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium**

4 p.m. Work Session: Working Budget for FY2015–16

5 p.m. Work Session: *Strategic Plan: Vision 2020* and Board Team Development

5:30 p.m. Work Session: Strategy 3.2 Foster Postsecondary Opportunities

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 the 15th District Parent Teacher Association Recipients of the Kentucky PTA Awards**
- IV. Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Action Items**
- VII. Information Items**
  - A. Teaching, Empowering, Leading, and Learning Survey Results for the 2014–15 School Year**
  - B. ACT Results for the Class of 2015 Graduates**
- VIII. Consent Calendar**
  - A. Report of Personnel Actions**
  - B. Certified Leaves of Absence**
  - C. Approval of Job Descriptions**
  - D. Approval of Organizational Chart**
  - E. Approval of Field Trip Requests**
  - F. Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for 2016 Asbestos, Lead, and Mold Maintenance Contract at Various Schools**
  - G. Approval of Revised BG–1 Forms**
    - 1. Phase I HVAC Renovation at Butler Traditional High School**
    - 2. 2015 Paving Package I at Fairdale High School**
    - 3. Phase I HVAC Renovation and Media Center at Greenwood Elementary School**
    - 4. Phase I HVAC Renovations and Elevator Addition at Youth Performing Arts School**
  - H. Approval of Assignment of Architect/Engineer for Bleacher Replacement at Southern High School**
  - I. Approval of Contract Completion and BG–4 Form for Roof and Gutter Replacement at Indian Trail Elementary School**
  - J. Approval of Project Closeout and BG–5 Form for Auditorium Addition and Renovation at Pleasure Ridge Park High School**
  - K. Approval of Construction Change Orders**
  - L. Approval of Bid Tabulations, Contract Renewals, and Amendments**
  - M. Approval of Professional Services Contracts of \$5,000 or More**

- N.** Acceptance of Purchase Order Report
- O.** Acceptance of Voucher Report
- P.** 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 Funding from Catholic Charities via the Cuban Haitian Grant for On-Site Cultural and Work Orientation Classes
  - 4.** Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
  - 5.** Acceptance of Funding from the Community Foundation of Louisville for Semple Elementary School
  - 6.** Acceptance of Equipment Assistance Grant from Kentucky Department of Education
  - 7.** Acceptance of Project AWARE Grant from Kentucky Department of Education
  - 8.** Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
  - 9.** Acceptance of Funding from Save the Children Federation for Hazelwood and Young Elementary Schools
  - 10.** Acceptance of Carl D. Perkins Title I, Part C, Vocational Funding from Kentucky Department of Education
  - 11.** Acceptance of Grant from Robotics Education and Competition Foundation
  - 12.** Acceptance of a Turnaround School Leaders Grant from the United States Department of Education
- Q.** Approval of Agreements
  - 1.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Educational Recovery Leader
  - 2.** Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Southern High School
  - 3.** Approval of Agreement with Learning Stewards, Inc. for Magic Ladder Project
  - 4.** Approval of Shine Assist First Amendment with Shine Early Learning, Inc. for Head Start and Early Head Start Programs
  - 5.** Approval of Memorandum of Agreement with University of Louisville for Providing Access to Community Transition Program
- R.** Acceptance of Head Start and Early Head Start Deficiency Clearance
- S.** Approval of Payment of Out-of-District Expenses for Board Member
- T.** Approval of Schoolwide Fund-Raising Activities for the 2015–16 School Year
- U.** Notification of Electrical Easement for the Elementary School at Norton Commons
- V.** Approval of Regular Board Meeting Schedule for 2016
- 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