



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for September 28, 2015, Regular Meeting**

**VanHoose Education Center**

**Stewart Auditorium**

4 p.m. Work Session: 2016 Legislative Agenda

5 p.m. Work Session: Accountability Model/Discussion of Board Team Development

6 p.m. Dinner with Kentucky Teacher Leadership Work Team

- I. Moment of Silence**
- II. The Pledge of Allegiance**
  - A. Vision Statement**
- III. Recognitions and Resolutions**
  - A. Recognition of duPont Manual High School Students, Kentucky Council of Teachers of English/Language Arts Writing Contest Winners**
  - B. Recognition of Penelope Quesada and Debra Burnell-Wise, 2015 GRAMMY Music Educator Award Quarterfinalists**
- IV. Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Action Items**
  - A. Approval of Fiscal Year 2015 Technology Activity Report**
  - B. Acceptance of Individuals with Disabilities Education Act Part B, Section 611 Funding from Kentucky Department of Education**
- VII. Information Item**
  - A. Review of Proposed 2016–17 School Calendar**
- 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. Stage Rigging Repair at duPont Manual High School**
    - 2. Bleacher Upgrades at Seneca High School**
  - G. Approval of Contract Completions and BG–4 Forms**
    - 1. Phase I HVAC Renovation at Lowe Elementary School**
    - 2. Shared Use Path at Stonestreet Elementary School**
    - 3. Media Center, Elevator, and Partial Roof Replacement at Wellington Elementary School**
  - H. Approval of Project Closeouts and BG–5 Forms**
    - 1. Boiler Replacement at Brandeis Elementary School**
    - 2. 2014 Paving Package II at Various Schools**
    - 3. Food Service Phase 33 at Various Schools**
  - I. Approval of Construction Change Orders**
  - J. Approval of 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.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Weather Stations Donation from University of Louisville Research Foundation
  - 3.** Acceptance of Funding from the Louisville Free Public Library Foundation for Family Education
  - 4.** Acceptance of Grant from Greater Louisville Workforce Investment Board, Inc. for Louisville Education and Employment Partnership
  - 5.** Acceptance of School Climate Transformation Funding from the U.S. Department of Education
- Q.** Approval of Agreements
  - 1.** Approval of Communications Facility Space License Agreement for duPont Manual High School Site
  - 2.** Approval of Student Teacher/Field Placement Agreement with Morehead State University
- R.** Approval of Shortened School Days and/or Weeks for Three Exceptional Child Education Students
- S.** Approval of Kentucky Race to the Top Revised Local School District Scope of Work Agreement
- T.** Approval of the Working Budget for Fiscal Year 2015–16
- 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