



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for October 12, 2015, Special Meeting**

**Westport Middle School**

**Large Gymnasium**

**8100 Westport Road**

4 p.m. Work Session: 2016 Legislative Agenda

4:30 p.m. Work Session: Update on Boundary Options for New Elementary School at Norton Commons

5 p.m. Work Session: *Strategic Plan: Vision 2020*/Discussion of Board Team Development

6 p.m. Dinner

7 p.m. Special Meeting of the Board of Education

## **I. Moment of Silence**

## **II. Presentation of Colors and The Pledge of Allegiance**

### **A. Vision Statement**

### **B. Greetings from District 3 Board Member Stephanie Horne**

### **C. Welcome and Overview of Westport Middle School from Principal Jodie Zeller**

## **III. Recognitions and Resolutions**

### **A. Recognition of and Student Demonstration of Learning from Lowe Elementary, Middletown Elementary, Kammerer Middle, and Ballard High School Choirs**

### **B. Recognition of and Student Demonstration of Learning From Dunn Elementary School and Westport Middle School Robotics Program Students**

### **C. Recognition of and Student Demonstration of Learning From Crosby Middle School Global Scholars Program Students**

### **D. Recognition of and Student Demonstration of Learning from Eastern High School Students who Participate in the High School of Business Program**

### **E. Video Montage of District 3 Schools**

## **IV. Approval of Minutes of Previous Meeting**

## **V. Superintendent's Report**

## **VI. Action Items**

## **VII. Information Items**

### **A. Report on Plan to Assist 16- and 17-Year-Old Students to Return to School as a Result of Kentucky Senate Bill 97**

### **B. Update on Boundary Options for New Elementary School at Norton Commons**

## **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 Project, BG-1 Form, and Assignment of Architect/Engineer for Food Service Phase 35 at Various Schools**

### **F. Approval of Revised BG-1 Form for Roof Replacement at Carter Traditional Elementary School**

- G. Approval of Project Closeouts and BG–5 Forms**
  - 1. Boiler Replacement at Carrithers Middle School**
  - 2. Roof and Gutter Replacement at Indian Trail Elementary School**
- H. Approval of Construction Change Orders**
- I. Approval of Bid Tabulations, Contract Renewals, and Amendments**
- J. Approval of Professional Services Contracts of \$5,000 or More**
- K. Acceptance of Purchase Order Report**
- L. Acceptance of Voucher Report**
- M. Acceptance of Donations, 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 Funding from Bellarmine University for the Bellarmine Mathematics and Science Partnerships Subgrant Agreement**
  - 4. Acceptance of Funding from the University of Louisville to Support Teacher-in-Residence Programs**
  - 5. Acceptance of Funding from Kentucky Department of Workforce Investment, Office of Vocational Rehabilitation for Exceptional Child Education**
  - 6. Acceptance of Funding from Digital Promise for JCPS Adult and Continuing Education**
- N. Approval of Agreements**
  - 1. Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Educational Recovery Leader**
  - 2. Approval of Agreement with the University of Louisville College of Education and Human Development/Sport Administration Program**
  - 3. Approval of SRI International Data Use Agreement for JCPS Adult and Continuing Education**
- O. Approval of Shortened School Days and/or Weeks for Six Exceptional Child Education Students**
- P. Approval of Proposed 2016–17 School Calendar**
- 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**