



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for October 26, 2015, Regular Meeting**

**VanHoose Education Center**

**Stewart Auditorium**

4 p.m. Work Session: 2014–15 Unbridled Learning Accountability Results

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 Peyton Adelman, Navy Junior Reserve Officers Training Corps Top Junior of the Year Award Recipient

**B.** Recognition of the District's National Merit Scholarship Program Semifinalists from Atherton, Ballard, Brown, duPont Manual, and Seneca High Schools

**C.** Recognition of Chenoweth Elementary School, a 2015 Teaching, Empowering, Leading, and Learning Winner's Circle School

**D.** Recognition of the 2016 Ashland Inc. Teacher Achievement Award Recipients from Central High School Magnet Career Academy, Crosby Middle School, Engelhard Elementary School, and Foster Traditional Academy

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

**V. Superintendent's Report**

**VI. Action Items**

**A.** Approval to Name the New Early Childhood Center at 701 South Hancock Street the Ernest "Camp" Edwards Education Complex

**B.** Approval to Name the New Elementary School at 10941 Kings Crown Drive the Norton Commons Elementary School

**C.** Approval of Boundaries for New Elementary School at Norton Commons

**VII. Information Items**

**A.** Update on Draft *Strategic Plan: Vision 2020*

**B.** Review of Draft 2016 Legislative Agenda

**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 Revised BG–1 Form for New Road at Bowen Elementary School

**F.** Approval of Contract Completions and BG–4 Forms

**1.** 2015 Paving Package I at Semple Elementary School for Flynn Brothers, Inc.

**2.** 2015 Paving Package II at Moore Traditional School for Flynn Brothers, Inc.

**G.** Approval of Project Closeouts and BG-5 Forms

**1.** Intercom Replacement at Breckinridge Metropolitan High School

2. Boiler Replacement at Crums Lane Elementary School
3. Green Infrastructure at Fairdale High School
4. Farnsley-Kaufman Access Road at Farnsley Middle School
- H. Approval of Construction Change Orders
- I. Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals
- 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 Monthly Report of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Unaudited Monthly Financial Report
- O. Acceptance of Quarterly Report of Investment Performance
- P. Acceptance of Donations, Grants, and Funding
  1. Acceptance of Donations and Small Grants
  2. Acceptance of Funding from the Jefferson County Public Education Foundation
  3. Acceptance of Subgrant from Catholic Charities of Louisville, Kentucky Office for Refugees
  4. Acceptance of Funding from Kentucky Department of Education for Alternative Certification Elementary and Secondary Program
  5. Acceptance of Donation from TreesLouisville, Inc.
  6. Acceptance of Subgrant from University of Louisville Research Foundation Inc. for Math and Science Partnership
  7. Acceptance Of Funding from Council on Postsecondary Education, Kentucky Adult Education
- Q. Approval of Agreements
  1. Approval of Rain Gauge Installation/Partnership Agreements with Louisville/Jefferson County Metropolitan Sewer District
  2. Approval of Agreement with Shawnee Christian Healthcare Center, Inc. for Provision of School-Based Health Services at The Academy @ Shawnee
- R. Approval of Shortened School Days for Four Exceptional Child Education Students
- S. Approval of Submission of Application to Administration for Children and Families for Head Start/Early Head Start Program
- T. Approval of Regular Board Meeting Schedule for 2016
- U. Approval of Payment of Out-of-District Expenses for Board Members
- 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