



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 9, 2015, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Report from Finance Working Group

4:45 p.m. Work Session: Discussion of Draft 2016 Legislative Agenda

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

6 p.m. Dinner

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Brown School Students, Open Source High Physics Competition Winners

B. Recognition of Jeanne Meredith, Kentucky's Project Lead The Way Biomedical Teacher of the Year

C. Recognition of Lynley Schroering, Class of 2015 National Distinguished Principal

D. Recognition of District Communications Staff, Recipients of KSBA/KYSPRA Outstanding Achievement in School Information Services Awards

IV. Approval of Minutes of Previous Meeting

V. Superintendent's Report

VI. Action Items

A. Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2015

B. Approval of 2016 Legislative Agenda

VII. Information Items

A. Report on National Assessment of Educational Progress Trial Urban District Assessment

VIII. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absences

C. Approval of Organizational Charts

D. Approval of Field Trip Requests

E. Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers

1. Science Lab Renovation at Atherton High School

2. Pool Demolition at Western High School

F. Approval of Revised BG-1 Form for Phase I HVAC Renovations and Elevator Addition at Youth Performing Arts School

G. Approval of Contract Completion and BG-4 Form for New Road at Alex R. Kennedy Elementary School

H. Approval of Project Closeout and BG-5 Form for Shared Use Path at Stonestreet Elementary School

I. Approval of Construction Change Orders

J. Approval of Bid Tabulations, Contract Renewals, and Amendments

K. Approval of Professional Services Contracts of \$5,000 or More

- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Voucher Report
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
- O.** Approval of Agreements
 - 1.** Approval of Memorandum of Understanding/Data Sharing Agreement with Jefferson Community and Technical College
 - 2.** Approval of Modified Personnel Memorandum of Agreement with Kentucky Department of Education for Education Recovery Specialist
 - 3.** Approval of Supplementary Interagency Agreement with Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs at Uspiritus
- P.** Approval to Name the Main Entrance Drive at Seneca High School John Locke Lane
- Q.** Approval of Preschool Program Review Corrective Action Plan
- 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