



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 23, 2015, Regular Meeting
VanHoose Education Center
Stewart Auditorium

4 p.m. Work Session: Draft Budget Development Process

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

6 p.m. Dinner

6:45 p.m. Jefferson County School District Finance Corporation Meeting

7 p.m. Meeting

- I. Moment of Silence
- II. The Pledge of Allegiance
 - A. Vision Statement
- III. Recognitions and Resolutions
 - A. Recognition of Theresa Reilly, Kentucky Finalist for the 2015 Presidential Award for Excellence in Mathematics and Science Teaching
 - B. Recognition of Graham Knisley, Voice of Witness Sharing History Initiative Award Recipient
 - C. Recognition of Braulio Mesa and Berta Weyenberg, Kentucky Hispanics of the Year
- IV. Approval of Minutes of Previous Meetings
- V. Superintendent's Report
- VI. Action Items
 - A. Approval of *JCPS Strategic Plan: Vision 2020* (Mission, Vision, Core Values; Goals and Strategies)
- VII. Information Items
 - A. Update on 2016–17 Code of Conduct Revision Timeline
- VIII. Consent Calendar
 - A. Report of Personnel Actions
 - B. Certified Leaves of Absence
 - C. Approval of Organizational Chart
 - D. Approval of Field Trip Requests
 - E. Approval of Bids and Revised BG–1 Forms
 - 1. Phase I HVAC Renovation (Bid Package II) Bleacher Replacement at Southern High School
 - 2. 2015–16 Asbestos and Lead Abatement Maintenance Contract at Various Schools
 - F. Approval of Revised BG–1 Form for New Construction of Norton Commons Elementary School
 - G. Approval of Contract Completions and BG–4 Forms
 - 1. 2015 Paving Package I at King Elementary School
 - 2. New Parking Lot at Portland Elementary School
 - H. Approval of Construction Change Orders
 - I. Approval of Request for Proposal, 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 Monthly Report of Professional Services Contracts of \$5,000 or More
- N.** Acceptance of Unaudited Monthly Financial Report
- O.** Notification of Utility and Construction Easement for Fairdale Elementary School
- 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 Funding for Title I, Part A, Project # 310B
 - 4.** Acceptance of Funding for Title I, Part D, Subpart 2, Project #314B
 - 5.** Acceptance of Funding for Title II, Part A, Project #401B
 - 6.** Acceptance of Funding from Facing History and Ourselves
- Q.** Approval of Childcare Enrichment Program Memorandum of Agreement with YMCA of Greater Louisville
- R.** Approval of Shortened School Days for Two Exceptional Child Education Students
- S.** Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- T.** Acceptance of 2015–16 Nutrition and Physical Activity Annual Report
- 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