



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for December 14, 2015, Special Meeting**

**Ramsey Middle School  
6409 Gellhaus Lane**

- 4 p.m. Work Session: Preliminary Plans for Priority Schools and Success Pathway Schools Update
- 4:30 p.m. Work Session: Draft Budget Development Update
- 5 p.m. Work Session: Targets and Indicators for *Vision 2020: Excellence with Equity*
- 5:30 p.m. Executive Session: Formative Evaluation of the Superintendent
- 6 p.m. Dinner

## **I. Moment of Silence**

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

- A. Vision Statement**
- B. Greetings from District 7 Board Member Chris Brady**
- C. Welcome and Overview of Ramsey Middle School from Principal Jennifer Colley**

## **III. Recognitions and Resolutions**

- A. Recognition of and Student Demonstration of Learning From Ramsey Middle School Students**
- B. Recognition of and Student Demonstration of Learning From Carrithers Middle School Band, Choir, and Orchestra**
- C. Recognition of and Student Demonstration of Learning From Fern Creek High School Students**
- D. Recognition of and Student Demonstration of Learning From Jeffersontown High School Students**
- E. Video Montage of District 7 Schools**

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

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

## **VI. Action Items**

- A. Approval of Targets and Indicators for the JCPS Strategic Plan, *Vision 2020: Excellence with Equity***
- B. Approval of 2015–16 Comprehensive District Improvement Plan**

## **VII. Information Items**

- A. Internal Audit Report by Dean Dorton Allen Ford, PLLC**

## **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 Contract Completion and BG–4 Forms**
  - 1. 2015 Paving Package I at Fairdale High School**
  - 2. Walking Path at Rangeland Elementary School**
- F. Approval of Project Closeout and BG–5 Forms**
  - 1. New Road at Alex R. Kennedy Elementary School**
  - 2. Phase II Renovation and Media Center Addition at Field Elementary School**

- G.** Approval of Construction Change Orders
- H.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- I.** Approval of Professional Services Contracts of \$5,000 or More
- J.** Acceptance of Monthly Report 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
  - 2.** Acceptance of FY16 Section 1003(g) Title I, Part A, School Improvement Funds, Project 460A
  - 3.** Acceptance of Funding from the Jefferson County Public Education Foundation
  - 4.** Acceptance of Funding from Biological Sciences Curriculum Study
  - 5.** Acceptance of Funding from Kentucky Adult Education, Council on Postsecondary Education
- N.** Approval of Agreements
  - 1.** Approval of Participation Agreement with Cabinet for Health and Family Services, Department for Public Health
  - 2.** Modification of the 2015-2016 Memorandum of Agreement for Herbert Holbrook
  - 3.** Amendment to Childcare Enrichment Program Memorandum of Agreement with YMCA of Greater Louisville
- O.** Memorandum of Understanding between Jefferson County Board of Education and Jiujiang Education Bureau
- P.** Revision of Regular Board Meeting Schedule for 2016
- Q.** Revision of Board Policy: Student Wellness Policy (First Reading)
- R.** Revision to the 2015-16 Elementary Student Progression, Promotion, and Grading book
- S.** Approval of Shortened School Days for Two Exceptional Child Education Students
- T.** Approval of Resolution Appointing Chuck Haddaway as Legislative Contact for the Kentucky School Boards Association
- U.** Approval of Cyber Insurance
- V.** Approval to Change the Name of Central High School Magnet Career Academy Athletic and Aquatic Center
- W.** Revision of Board Policy: Student Discipline Code (First Reading)
- 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