



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for January 11, 2016, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

4 p.m. Work Session: Update on Early Childhood and Head Start

4:45 p.m. Work Session: Allocation Standards for Fiscal Year 2016–17

5 p.m. Work Session: Board Governance Matters

6 p.m. Dinner

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Organization of the Board: Election of Chairperson**

**B. Organization of the Board: Election of Vice-Chairperson**

**C. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of the State Deaf/Hard of Hearing Spelling Bee Winners From Shacklette Elementary, Moore Traditional, and duPont Manual High Schools**

**B. Recognition of Indian Trail Elementary School, MicroSociety International Three STAR Award Recipient**

**C. Recognition of Dr. Eric Wright and Dana Goins, Kentucky Counseling Association Award Recipients**

**D. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month**

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

**V. Superintendent's Report**

**VI. Action Items**

**VII. Information Items**

**VIII. Consent Calendar**

**A. Report of Personnel Actions**

**B. Certified Leaves of Absence**

**C. Approval of Job Descriptions**

**D. Approval of Organizational Charts**

**E. Approval of Field Trip Requests**

**F. Approval of Bids and Revised BG–1 Forms**

**1. Stage Rigging Repair at duPont Manual High School**

**2. Window Replacement Phase IV at Frayser Elementary School**

**G. Approval of Contract Completion and BG–4 Forms**

**1. HVAC Renovation Phase I at Liberty High School**

**2. The 2015 Paving Package II at Greathouse/Shryock Traditional Elementary School and the Academy @ Shawnee**

**3. Renovation Phase I (Bid Package II) Roof Replacement at Eastern High School**

**4. Roof Replacement at Kammerer Middle School**

- H.** Approval of Project Closeout and BG–5 Form for Phase I HVAC Renovation at Lowe Elementary School
- I.** Approval of Construction Change Orders
- J.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- K.** Approval of Professional Services Contract of \$5,000 or More
- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Voucher Report
- N.** Acceptance of Unaudited Monthly Financial Report
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding and Donations from General Electric Company and Amatrol, Inc.
  - 3.** Acceptance of Javits Grant from the Kentucky Department of Education
  - 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
  - 5.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
  - 6.** Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children’s Program at Home of the Innocents
  - 7.** Acceptance of funding from the Kentucky Community and Technical College System
- P.** Approval to Submit 2016 WHAS Crusade for Children Grant Applications
- Q.** Approval of Agreement
  - 1.** Approval of the Reciprocal Non-Resident Contract for Fiscal Year 2015–16 with the Spencer County School District
- R.** Approval of 2016–17 Head Start and Early Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Criteria process
- S.** Approval of Board Policy: Student Wellness Policy
- T.** Approval of Board Policy: Student Discipline Code
- 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