



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 26, 2016, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4 p.m. Work Session: Review and Examination of the General Fund Draft Budget for Fiscal Year 2016–17, Student Enrollment Projections, and School Allocation Standards

5 p.m. Executive Session: Formative Evaluation of the Superintendent

6 p.m. Dinner

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Farmer Elementary School Cheerleaders, Kentucky Association of Pep Organization Sponsors Elementary School State Cheer Competition Winner

B. Recognition of Johnson Traditional Middle School, Lead2Feed Student Leadership Program Challenge Winner

C. Recognition of the Jefferson County Public School District National Board Certified Teachers

IV. Approval of Minutes of Previous Meeting

V. Superintendent's Report

VI. Action Items

A. Approval of Student Enrollment Projections for 2016–17

B. Approval of School Allocation Standards for Fiscal Year 2016-17

VII. Information Items

A. Acceptance of the 2015–16 School Nutrition and Physical Activity Report

VIII. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Approval of Field Trip Requests

D. Approval of Projects, BG-1 Forms, and Assignment of Architect/Engineer

1. Paving Package II at Various Schools

2. Paving Package I at Various Schools

3. Concrete Repairs at Doss High School

E. Approval of Revised BG-1 Forms

1. Roof Replacement at Farmington Warehouse

2. Roof Replacement at Carter Traditional Elementary School

F. Approval of Contract Completions and BG-4 Forms

1. 2013-14 Asbestos & Lead Abatement Maintenance Contract

2. Roof Replacement at Butler Traditional High School

3. Roof Replacement at Western Middle School

- G.** Approval of Project Closeout and BG-5 Form for 2015 Paving Package I at Various Schools
- H.** Approval of Construction Change Orders
- I.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- J.** Approval of Professional Services Contracts of \$5,000 or More
- K.** Acceptance of Monthly Report of Professional Services Contracts 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 Quarterly Report of Investment Performance
- P.** Review and Examination of General Fund Draft Budget for Fiscal Year 2016-17
- Q.** Acceptance of Offer of Assistance for Annual Debt Service on Bonds
- R.** 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 from the Kentucky Department of Education for the Every 1 Reads Nurses Initiative
 - 4.** Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education
 - 5.** Acceptance of Second Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 6.** Acceptance of Funding from the Kentucky Adult Education, Council on Postsecondary Education
 - 7.** Acceptance of Subgrant from KentuckianaWorks to Fund Customized Adult Education Services at Kentucky Manufacturing Career Center
- S.** Approval of Submission of Grant Application for Family Resource/Youth Services Centers
- T.** Approval of the Tuition Contract with the Anchorage Board of Education
- U.** Approval of Contracts for Nonresident Pupils for Fiscal Year 2016-17
- V.** Approval of Shortened School Day for Two Exceptional Child Education Students
- 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