



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 09, 2016, Regular Meeting

Waggener High School

330 South Hubbards Lane

4 p.m. Work Session: Mid-Year Progress Status and Plans for Priority Schools

5 p.m. Work Session: Restorative Practices Presentation

6 p.m. Dinner

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

- A.** Vision Statement
- B.** Greeting from District 2 Board Chair David A. Jones Jr.
- C.** Welcome and Overview of Myers Middle and Waggener High Schools

III. Recognitions and Resolutions

- A.** Recognition of and Student Demonstration of Learning From Myers Middle and Waggener High School Orchestra
- B.** Recognition of and Student Demonstration of Learning From the Seneca High School Urban Agriscience/Future Farmers of America Scholars
- C.** Recognition of and Student Demonstration of Learning From Atherton High School Students
- D.** Video Montage of District 2 Schools

IV. Approval of Minutes of Previous Meeting

V. Superintendent's Report

VI. Action Items

- A.** Revision to Board Policies: Board Meeting Procedures and Practices, Board Meeting Agenda, and Information Requests (First Reading)
- B.** Revision to Board Policies: Committees (First Reading)

VII. Information Items

- A.** Update on Success Pathways/Restorative Schools

VIII. Consent Calendar

- A.** Report of Personnel Actions
- B.** Certified Leaves of Absence
- C.** Approval of Field Trip Requests
- D.** Approval of Bid and Revised BG-1 Forms
 - 1.** Roof Replacement at Laukhuf Elementary School
 - 2.** Roof Replacement at Watson Lane Elementary School
 - 3.** Roof Replacement at Wheeler Elementary School
 - 4.** Roof Replacement at Zachary Taylor Elementary School
 - 5.** Roof Replacement at Western Middle School
 - 6.** Roof Replacement at Central High School
 - 7.** Roof Replacement at Western High School
 - 8.** Roof Replacement at Westport TAPP School

- 9. Food Service Phase 35 Equipment and Installation at Various Schools**
- E. Approval of Contract Completion and BG-4 Form for Window Replacement Phase II at Highland Middle School**
- F. Approval of Project Closeout and BG-5 Form for Media Center, Elevator, and Partial Roof Replacement at Wellington Elementary School**
- G. Approval of Bid Tabulations, Contract Renewals, and Amendments**
- H. Approval of Professional Services Contracts of \$5,000 or More**
- I. Acceptance of Purchase Order Report**
- J. Acceptance of Voucher Report**
- K. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding for Gifted & Talented, FY16, project #130B**
 - 3. Acceptance of Flexible Focus Funds from the Kentucky Department of Education**
- L. Acceptance of Memorandum of Antenna Site Agreement with SBA Towers II, LLC**
- M. Approval of Memorandum of Understanding with Louisville Metro Government to Receive Promise Zone Designation for West Louisville**
- N. Approval of Shortened School Day for One Exceptional Child Education Student**
- O. Board Organization: School Wellness and Well-Being Work Group**
- 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**