



# **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for February 23, 2016, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

4:00 p.m. Work Session: Annual Head Start/Early Head Start Governance Training

4:30 p.m. Work Session: Update on Plans for Human Resources

5:00 p.m. Update on Bellarmine Literacy Project

6:00 p.m. Dinner

## **I. Moment of Silence**

## **II. The Pledge of Allegiance**

### **A. Vision Statement**

## **III. Recognitions and Resolutions**

**A.** Recognition of Black History Month with a Student Demonstration of Learning from Cochran Elementary and duPont Manual High Schools

**B.** Recognition of the Jefferson County Public School District Dr. Martin Luther King Jr. Contest Winners

**C.** Recognition of Meyzeek Middle School Students, Best in Nation Winner in the Verizon App Challenge

**D.** Recognition of the Louisville Male High School Football Team, 2015 Russell Athletic/Kentucky High School Athletic Association Commonwealth Gridiron Bowl Class 6A Football Championship Winner

**E.** Recognition of Elizabeth Lyles and Linda Pulley, Kentucky Music Educators Association Teachers of the Year

**F.** Recognition of Virgil Baldon Jr., Video Broadcasting Consultant, Upon His Retirement

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

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

## **VI. Action Items**

**A.** Board Organization: Finance Work Group

## **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 Bid and Revised BG-1 Form for Phase I HVAC Renovation at Butler Traditional High School

**G.** Approval of Bid and Revised BG-1 Form for Partial Roof Replacement at Conway Middle School

**H.** Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Farmington Warehouse

- I.** Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Young Elementary School
- J.** Approval of Construction Change Orders
- K.** Approval of Bid Tabulations, Contract Renewals, and Amendment
- L.** Approval of request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005
- M.** Approval of request from Studio Kremer Architects to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005
- N.** Approval of Professional Services Contracts of \$5,000 or More
- O.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- P.** Acceptance of Purchase Order Report
- Q.** Acceptance of Unaudited Monthly Financial Report
- R.** Acceptance of Voucher Report
- S.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Kentucky Arts Council grants for Butler Traditional and Waggener High Schools and Bowen Elementary School
  - 3.** Approval of Memorandum of Agreement and Acceptance of Funding from Fund for the Arts
- T.** Approval of Agreement with Galen Health Institutes, Inc.
- U.** Acceptance of Entry and Testing Agreement with SBA Towers II, LLC
- V.** Approval to Request Ongoing Auto Insurance Variance
- 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