



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 08, 2016, Regular Meeting
VanHoose Education Center
Stewart Auditorium

4 p.m. Work Session: Magnet Steering Committee Update
5 p.m. Work Session: Middle School Turnaround – Lessons Learned
6 p.m. Dinner

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Demitry Meiners, Yes I Can! Award Recipient

B. Recognition of Alena Sapienza-Wright, 2015 Kentucky High School Athletic Association Class 3A State Cross-Country Championship Winner

C. Recognition of the Jefferson County Public School District Energy Star Certification Recipients

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Approval of Memorandum of Understanding with the Jefferson County Public Education Foundation

VIII. Information Items

A. Acceptance of Report from Louisville Metro Mayor Greg Fischer

IX. 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 Form for Phase I HVAC Renovation/Media Center at Greenwood Elementary School

E. Approval of Bid and Revised BG-1 Form for Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School

F. Approval of Project Closeout and BG-5 Forms

1. Partial Roof Replacement at Butler Traditional High School

2. Renovation Phase I Bid Package I & II at Eastern High School

3. Window Replacement Phase II at Highland Middle School

4. Partial Roof Replacement at Western Middle School

G. Approval of Construction Change Orders

H. Approval of Bid Tabulations, Contract Renewals, and Amendments

I. Approval of Professional Services Contract of \$5,000 or More

J. Acceptance of Purchase Order Report

- K.** Acceptance of Voucher Report
- L.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 2. Acceptance of Increase in Funding from the Kentucky Department of Education for the Career and Technical Education Program
 - 3. Acceptance of Donations and Small Grants
- M.** Approval of Agreements
 - 1. Approval of Agreement with Learning Stewards, Inc. for Magic Ladder Project
 - ~~2. ITEM WITHDRAWN Approval of Memorandum of Agreements and Counseling Services Contracts for Behavioral and Mental Health Services~~
 - 3. Approval of Modification of the 2015-16 Memorandum of Agreement with Kentucky Department of Education for Education Recovery Leader
 - 4. Approval of Modification of the 2015-16 Memorandum of Agreement with Kentucky Department of Education for Minority Superintendent Internship Program
- N.** Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers
- O.** Approval of Shortened School Day for One Exceptional Child Education Student
- X.** Board Planning Calendar
 - A. 2015-16 Board of Education Discussion Agenda Planning Calendar
- XI.** Board Reports
- XII.** Persons Requesting to Address the Board on Non-Agenda Items
- XIII.** Executive Session (If Needed)
- XIV.** Adjournment