



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 ITEM WITHDRAWN Approval of Memorandum of Agreements and Counseling Services Contracts for Behavioral and Mental Health Services~~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