



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for March 22, 2016, Regular Meeting**

**VanHoose Education Center**

**Stewart Auditorium**

**4 p.m. Work Session: Middle School Redesign Proposal**

**4:45 p.m. Work Session: Infrastructure Assessment**

**5:45 p.m. Work Session: Budget Priorities for *Vision 2020* & Pilot Proposal**

**6:15 p.m. Dinner**

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Grace Davis, Prudential Spirit of Community Award Recipient**

**B. Student Demonstration of Learning and Recognition of Slaughter Elementary School, Kentucky VEX IQ Robotics Competition**

**C. Student Demonstration of Learning From Mukund Venkatakrishnan, a duPont Manual High School Student**

**IV. Approval of Meeting Agenda**

**V. Approval of Minutes of Previous Meeting**

**VI. Superintendent's Report**

**VII. Action Items**

**A. Approval of 2016–17 Budget for School Requests**

**B. Approval of Middle School Redesign Proposal**

**VIII. Information Items**

**A. Update on Website Redesign**

**IX. 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 Chiller and Boiler Replacement at Atkinson Academy**

**G. Approval of Bid and Revised BG–1 Form for Pool Demolition at Western High School**

**H. Approval of Contract Completion and BG–4 Form for Food Service Phase 34 at Various Schools**

**I. Approval of Project Closeout and BG–5 Form for Partial Roof Replacement at Farmington Warehouse**

**J. Approval of Project Closeout and BG–5 Form for Partial Roof Replacement at Young Elementary School**

**K. Approval of Project Closeout and BG–5 Form for 2015 Paving Package II at Various Locations**

**L. Approval of Bid Tabulations, Contract Renewals, and Amendments**

- M.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- N.** Approval of Professional Services Contracts of \$5,000 or More
- O.** Acceptance of Purchase Order Report
- P.** Acceptance of Voucher Report
- Q.** Acceptance of Unaudited Monthly Financial Report
- R.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of a Modification in Funding from the KentuckianaWorks Foundation for the KentuckianaWorks Youth Career Center for Original Contract # 340-160-15.
  - 3.** Acceptance of Funding from the Kentucky Department of Education
- S.** Approval of Carl D. Perkins Career and Technical Education Assurances
- ~~T.~~ ITEM WITHDRAWN Approval of Participation in the National Writing Project, College Ready Writers Program.**
- U.** Approval of 2016 Purchase of School Buses for Regular Transportation to Replace Aging Fleet Inventory
- V.** Approval of Proposed 2016 High School Graduation Schedules
- 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