



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for April 26, 2016, Regular Meeting  
Fairdale High School  
1001 Fairdale Road

4 p.m. Work Session: Report on Work of Code of Conduct Committee  
5 p.m. Work Session: Report on Classification and Compensation Analysis  
and Update on Teacher Recruitment

### **I. Moment of Silence**

### **II. Presentation of Colors and The Pledge of Allegiance**

- A. Vision Statement**
- B. Greetings from District 5 Board Member Linda Duncan**
- C. Welcome and Overview of Fairdale High School**

### **III. Recognitions and Resolutions**

- A. Recognition of and Student Demonstration of Learning From Olmsted Academy South and Olmsted Academy North Choirs and Iroquois High School Drumline**
- B. Recognition of and Student Demonstration of Learning From Fairdale High School Students**
- C. Video Montage of District 5 Schools**

### **IV. Approval of Meeting Agenda**

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

### **VI. Superintendent's Report**

### **VII. Action Items**

### **VIII. Information Items**

- A. Report on Classification and Compensation Analysis**
- B. Update on Budget Development Process**
- C. Trauma-Informed Approaches to Education**
- D. Report of the 2016 Regular Session of the Kentucky General Assembly**

### **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 Project, BG-1 Form, and Assignment of Architect/Engineer for the Pool HVAC Unit Replacement at the Academy @ Shawnee.**
- G. Approval of Bid and Revised BG-1 Forms**
  - 1. Site Lighting Replacement at Carrithers Middle School**
  - 2. Chiller and Boiler Replacement at Cochran Elementary School**
  - 3. Concrete Repairs at Doss High School**
  - 4. Boiler Replacement at the Youth Performing Arts School/Sam Meyers Hall**
  - 5. 2016 Paving Package I**
  - 6. 2016 Paving Package II**
- H. Approval of Contract Completion and BG-4 Forms**

1. Stage Rigging Repair at duPont Manual High School
2. Window Replacement Phase III at Frayser Elementary School
- I. Approval of the Revised BG-5 Form for Renovation Phase I Bid Package I & II at Eastern High School
- J. Approval of Construction Change Orders
- K. Approval of Bid Tabulations, Contract Renewals, and Amendments
- L. Approval of Professional Services Contracts of \$5,000 or More
- M. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Purchase Order Report
- O. Acceptance of Quarterly Report of Investment Performance
- P. Acceptance of Unaudited Monthly Financial Report
- Q. Acceptance of Voucher Report
- R. Acceptance of Donations, Grants, and Funding
  1. Acceptance of Donations and Small Grants
  2. Acceptance of Funding for Title I Part A, Project #310A
  3. Acceptance of Funding for Title I Part A, Project #310B
  4. Acceptance of Funding for Title II Part A, Project #401B
  5. Acceptance of Funding from the Jefferson County Public Education Foundation
- S. Approval of Agreements
  1. Approval of Memorandum of Agreements for Behavioral and Mental Health Services
  2. Approval of 2017 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.
- T. Acceptance of Third Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- U. Approval of Resolution for Workers Compensation Self-Insured Program
- V. Approval of Participation in the National Writing Project, College-Ready Writers Program
- W. Approval of the Reciprocal Non-Resident Contact for Fiscal Year 2016-17 with the Bardstown Independent School District
- X. Approval of Shortened School Day for One Exceptional Child Education Student
- Y. Notification of Water Easements
- Z. Approval of Payment of Out-of-District Expenses for Board Member
- 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