



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for May 10, 2016, Regular Meeting**

**VanHoose Education Center**

**Stewart Auditorium**

4 p.m. Work Session: Tentative Budget for Fiscal Year 2016–17

5 p.m. Work Session: Safe Crisis Management Progress Report

6 p.m. Dinner with Superintendent's Student Advisory Council

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of and Student Demonstration of Learning From Superintendent's Student Advisory Council**

**IV. Approval of Meeting Agenda**

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

**VI. Superintendent's Report**

**VII. Action Items**

**A. Approval of Transformation Model for Byck Elementary and Moore Middle Schools and Approval of Turnaround Model for Roosevelt-Perry Elementary School**

**B. Approval of School Fees**

**VIII. Information Items**

**A. Review of Proposed 2017–18 School Calendar**

**IX. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**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 Architects/Engineers for the Boiler Replacement at Fairdale High School Technical Building Renovation Phase I**

**G. Approval of Revised BG-1 Forms**

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

**2. Phase I HVAC Renovation at Butler Traditional High School**

**3. Partial Roof Replacement at Central High School MCA**

**4. Chiller and Boiler Replacement at Cochran Elementary School**

**5. Partial Roof Replacement at Conway Middle School**

**6. Phase I HVAC Renovation and Media Center at Greenwood Elementary School**

**7. Partial Roof Replacement at Laukhuf Elementary School**

**8. Partial Roof Replacement at Watson Lane Elementary School**

**9. Partial Roof Replacement at Western Middle School**

- 10.** Partial Roof Replacement at Westport TAPP
- 11.** Partial Roof Replacement at Wheeler Elementary School
- 12.** Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School
- 13.** Boiler Replacement at Youth Performing Arts School/Sam Meyers Hall
- 14.** Roof Replacement at Zachary Taylor Elementary School
- H.** Approval of Contract Completion and BG-4 Form for Boiler Replacement at Louisville Male High School
- I.** Approval of Project Closeout and BG-5 Form for Boiler Replacement at Sanders Elementary School
- J.** Approval of Construction Change Orders
- K.** Approval of Bid Tabulations, and Contract Renewals
- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Voucher Report
- N.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
- O.** Approval of Agreements
  - 1.** Approval of Agreement with College Board
  - 2.** Approval of Agreement with The Rector and Visitors of the University of Virginia
  - 3.** Approval of Lease Agreement with Kentucky Exposition Center for 2016-17 JCPS Showcase of Schools
  - 4.** Approval of Lease Agreement with the Kentucky State Fair Board
  - 5.** Approval of Services Contract with Byerly Ford-Nissan, Inc.
- P.** Approval of 2016-17 School Meal Prices and Charge Policy
- X.** Board Planning Calendar
- XI.** Board Reports
- XII.** Persons Requesting to Address the Board on Non-Agenda Items
- XIII.** Executive Session (If Needed)
- XIV.** Adjournment