



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 JCPD 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