



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 24, 2016, Regular Meeting
VanHoose Education Center
Stewart Auditorium

4:30 p.m. Work Session: JCPS Magnet Steering Committee: Update and Progress
5:30 p.m. Work Session: Tentative Budget for Fiscal Year 2016–17
6:00 p.m. Dinner
6:45 p.m. Jefferson County School District Finance Corporation Meeting
7:00 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

- A. Recognition of the Jefferson County Public School District Gates Millennium Scholars
- B. Recognition of Diallo Thornton, National Harper Lee Memorial Award Recipient
- C. Recognition of Chloe Payne and Andrew Cain for Their Heroic Acts
- D. Recognition of Fern Creek High School, National School Innovation and Change Award Recipient

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

- A. Approval of Tentative Budget for Fiscal Year 2016–17

VIII. Information Items

- A. **Withdrawn** ~~Acceptance of 2016–17 Student Progression, Promotion, and Grading Handbooks for First Reading~~

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 HVAC Renovation, Media Center Addition, and Roof (Bid Package II) Paving at Dunn Elementary School
- G. Approval of Contract Completion and BG-4 Forms
 - 1. Partial Roof Replacement at Carter Traditional Elementary School
 - 2. Partial Roof Replacement at Moore Traditional School
- H. Approval of Project Closeout and BG-5 Forms
 - 1. Stage Rigging Repair at duPont Manual High School
 - 2. Food Service Phase 34
- I. Approval of Bid Tabulations, Contract Renewals, and Amendments

- J.** Approval of Professional Services Contracts of \$5,000 or More
- K.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Unaudited Monthly Financial Report
- N.** Acceptance of Voucher Report
- O.** Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- P.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Section 1003(g) Title I, Part A, School Improvement Funds, Project 320AS
 - 2.** Acceptance of Donations and Small Grants
 - 3.** Acceptance of Funding from the Jefferson County Public Education Foundation
- Q.** Acceptance of 2016–17 JCPS Certified Evaluation Plan (CEP)
- R.** Approval of 2017–18 School Calendar
- 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