



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 14, 2016, 7 p.m. Regular Meeting  
VanHoose Education Center

4:00 p.m. Executive Session: 2015–16 Summative Evaluation of the Superintendent

5:00 p.m. Work Session: Vision 2020: Strategy 1.1.1 Deeper Learning

5:00 p.m. Work Session and Dinner with Dr. Pat Dolan: Labor-Management  
Communication and Collaboration

**I.** Moment of Silence

**II.** The Pledge of Allegiance

**A.** Vision Statement

**III.** Recognitions and Resolutions

**A.** Recognition of Cory Zilisch, 2017 GRAMMY Music Educator Award Quarterfinalist

**B.** Recognition of Doug Keefe, Honors of the Kentucky Speech-Language-Hearing Association Award Recipient

**IV.** Approval of Meeting Agenda

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

**VI.** Superintendent's Report

**VII.** Action Items

**A.** Approval of Memorandum of Agreement with Bellarmine University for JCPS-Bellarmino Literacy Project  
Year Three and Approval of Professional Services Contract for Dr. Theresa Magpuri-Lavell

**VIII.** Information Items

**A.** Acceptance of Final Internal Audit Report on Restraints and Seclusions

**B.** Acceptance of 2016–17 Student Progression, Promotion, and Grading Handbooks for First Reading

**C.** Acceptance of the Superintendent's 2015–16 Year in Review

**D.** Acceptance of Deeper Learning Update

**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 Forms

**1.** Science Lab Renovation at Atherton High School

**2.** 2016 Paving Package II at Layne Elementary School

**G.** Approval of Project Closeout and BG–5 Forms

**1.** 2013–15 Asbestos & Lead Abatement Maintenance Contract

**2.** New Parking Lot at Portland Elementary School

**3.** Walking Path at Rangeland Elementary School

**H.** Approval of Construction Change Orders

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

**J.** Approval of Professional Services Contracts of \$5,000 or More

**K.** Acceptance of Purchase Order Report

**L.** Acceptance of Voucher Report

Revised 6/13/2016

- M.** Approval of Routine Banking Services for Fiscal Year 2016–17
- N.** Approval of Assistant Treasurers and Bank Signature Resolution for Fiscal Year 2016–17
- O.** Approval to Borrow Funds for Fiscal Year 2016–17
- P.** Approval of Fidelity Bonds for Fiscal Year 2016–17
- Q.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Project Lead the Way Grants
  - 3.** Acceptance of Funding from the Jefferson County Public Education Foundation
  - 4.** Acceptance of Funding for Race to the Top Project #4521
  - 5.** Acceptance of Funding for Title III, Part A Unaccompanied Children and Youth
  - 6.** Acceptance of Modification in Funding for JCS REACH Corps Program
  - 7.** Acceptance of a Modification in Funding from Save the Children for Hazelwood and Young Elementary Schools
- R.** Acceptance of Contract Extension and Modification in Funding from the KentuckianWorks Foundation for the KentuckianaWorks Youth Career Center
- S.** Approval of Agreements
  - 1.** Approval of Memorandum of Agreement with Big Smiles Kentucky PSC for On-Site Dental Diagnostic and Preventive Services
  - 2.** Approval of Memorandum of Agreement with Heuser Hearing and Language Academy
  - 3.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Consultant/Equity Lead
  - 4.** Approval of Agreements with Kentucky Department of Education for Education Recovery Specialists and Education Recovery Leaders
  - 5.** Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Service/Law Safety Consultant
  - 6.** Approval of Agreement with the Louisville Nature Center, Inc.
  - 7.** Approval of Memorandum of Agreement with Smile Academy of Kentucky, LLC for On-Site Dental Diagnostic and Preventive Services
  - 8.** Approval of Affiliation Agreement Between Spalding University and Eastern High School for Dual Credit Opportunities
  - 9.** Approval of Memorandum of Agreement with University of Louisville
  - 10.** Approval of Memorandum of Agreement between the Jefferson County Board of Education and Jefferson County Teachers for Stuart Middle School and Minor Daniels Academy
- T.** Approval of Memorandum of Understanding with the University of Louisville
- U.** Approval of Russell Choice Neighborhoods Initiative Partnership Certification with Louisville Metro Housing Authority
- V.** Approval of Sponsorship for 2016 College & Career Expo
- W.** Approval of Shortened School Day for One Exceptional Child Education Student
- X.** Approval of Workers Compensation Excess Insurance Policy
- Y.** Approval of Proposed Revisions to the Traditional School Guidelines
- Z.** Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
- 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