



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 28, 2016, Regular Meeting
VanHoose Education Center Stewart
Auditorium

4:00 p.m. Work Session: Revisions to Code of Acceptable Behavior & Discipline and Behavior Support System
5:15 p.m. Executive Session & Dinner: Preliminary Discussion of the 2015–16 Summative Evaluation
of the Superintendent

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. WITHDRAWN: Resolution in Support of Safe and Inclusive Communities and Schools

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Approval of the 2015–16 Final Board Summative Evaluation of Superintendent Donna Hargens

VIII. Information Items

A. Progress Report on Reducing, Revising, and Refining District Assessments

B. Infrastructure Improvement Strategies and Transportation Update

C. Say Yes to Education Initiative

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 Projects, BG–1 Forms, and Assignment of Architects/Engineers

1. Phase I HVAC Renovation at Kenwood Elementary School

2. Phase I HVAC Renovation at Medora Elementary School

3. Phase I HVAC Renovation at Pleasure Ridge Park High School

4. Phase I HVAC Renovation at Tully Elementary School

G. Approval of Bid and Revised BG–1 Form for Boiler Replacement at Fairdale High School Tech Building Renovation Phase I

H. Approval of Contract Completion and BG–4 Form for New Entrance Road at Bowen Elementary School

I. Approval of Construction Change Orders

J. Approval of Bid Tabulations, Contract Renewals, and Amendments

K. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

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

M. Acceptance of Purchase Order Report

- N.** Acceptance of Unaudited Monthly Financial Report
 - O.** Acceptance of Voucher Report
 - P.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
 - 3. Acceptance of Funding from the Japan Foundation
 - 4. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 5. Acceptance of Funding from Jobs for Kentucky's Graduates
 - 6. Acceptance of Funding from Kentucky Department of Education for Alternative Certification Elementary and Secondary Program
 - 7. Acceptance of Funding from the Kentucky Department of Education for Project Lead the Way
 - 8. Approval of Funding from Kentucky Department of Education Read to Achieve Program
 - 9. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
 - 10. Acceptance of Funding from Save the Children Federation for Hazelwood and Young Elementary Schools
 - 11. Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
 - 12. Acceptance of Community Education Grant from Kentucky Department of Education.
 - 13. Acceptance of Grant from United Parcel Service, Inc. for Career and Technical Education
 - Q.** Approval of Agreements
 - 1. Approval of Memorandum of Agreement with Kids First Dental Care for On-Site Dental Diagnostic and Preventive Services
 - 2. ~~WITHDRAWN: Approval of Agreements with Shawnee Christian Healthcare Center, Inc.~~
 - 3. Approval of Memorandum of Agreement with Seven Counties Services, Inc.
 - 4. Approval of Agreements with Kentucky Department of Education for Education Recovery Specialists and Education Recovery Leaders
 - R.** Approval of Nonresident Student Tuition Rates for Fiscal Year 2016–17
 - S.** Approval of Addenda Items for the National School Lunch Program Application and Agreement
 - T.** Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
 - U.** Approval of Insurance Renewals for Fiscal Year 2016–17
 - V.** Approval of Submission of Application to the Administration for Children and Families for a Head Start Duration Supplement
 - W.** Schoolwide Fund-Raising Activities for 2016–17
 - X.** Approval of Deeper Learning Framework and Initial Capacities and Dispositions
 - Y.** Approval of 2016–17 Student Progression, Promotion, and Grading Handbooks
 - Z.** Approval of Letter of Credit Indemnification Agreement
 - AA.** Approval of Payment of Out-of-District Expenses for Board Members
- 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