



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for August 09, 2016, Regular Meeting
VanHoose Education Center
Stewart Auditorium**

**4 p.m. Work Session: Communications and Community Relations Update,
Discussion of Board Development, and Revisions to Board Policies
6 p.m. Dinner with New Principals and Principals with New Assignments**

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of New Principals and Principals With New School Assignments**
- IV. Approval of Meeting Agenda**
- V. Approval of Minutes of Previous Meeting**
- VI. Superintendent's Report**
- VII. Action Items**
 - A. Say Yes to Education Letter of Commitment**
- VIII. Information Items**
- IX. Consent Calendar**
 - A. Report of Personnel Actions**
 - B. Certified Leaves of Absence**
 - C. Approval of Organizational Chart**
 - D. Approval of Field Trip Requests**
 - E. Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for the Chiller Replacement at Fairdale High School**
 - F. Approval of Construction Change Orders**
 - G. Approval of Bid Tabulations, Contract Renewals, and Amendments**
 - H. Approval of Professional Services Contracts of \$5,000 or More**
 - I. Acceptance of Purchase Order Report**
 - J. Acceptance of Voucher Report**
 - K. Approval of Impact Aid for Fiscal Year 2016–17**
 - L. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Kentucky Arts Council Grant**
 - 3. Acceptance of Funding for District-Sponsored AmeriCorps REACH Corps Program**
 - 4. Acceptance of Funding from the Jefferson County Public Education Foundation**
 - 5. Acceptance of Funding from the William R. Kenan, Jr., Charitable Trust**
 - M. Approval of Agreements**
 - 1. Approval of Agreement with Ohio Valley Educational Cooperative Head Start and Rural Kentuckiana Regional Planning and Development Agency First Steps for Kentucky's Early Intervention System**
 - 2. Approval of Memorandum of Agreement with University of Louisville for Reading Specialist**
 - N. Approval of 2016–17 Local Education Agency General and Program Assurances**

- O. 2016–17 Spencer County Non-Resident Contract
- P. Approval of School and Community Nutrition Services Procurement Plan
- Q. **WITHDRAWN:** ~~Revision of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading)~~
- R. **WITHDRAWN:** ~~Revision of Board Policy: 09.12 Admissions & Attendance (First Reading)~~
- S. **WITHDRAWN:** ~~Revision of Board Policy: 09.122 Attendance Requirements (First Reading)~~
- T. Revision of Board Policy: Kentucky School Boards Association 2016 Updates (First Reading)
- 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

Revised 8/8/2016