



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 23, 2016, Regular Meeting

VanHoose Education Center

Stewart Auditorium

**4 p.m. Work Session: Report on Bellarmine Literacy Project, Extended Learning, Summer Boost,
and Kindergarten Readiness Camps**

5 p.m. Work Session: Plans for W.E.B. DuBois Academy for the 2017–18 School Year

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

**A. Recognition and Student Demonstration of Learning From Valley High School Students, Nationally
Recognized Young Entrepreneurs**

B. Recognition of Erica Goins-Brooks, 2015–16 State Agency School Outstanding Teacher of the Year

C. Recognition of Western Day Treatment, Alternative Program of Distinction

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Approval of Tax Rates for Fiscal Year 2016–17

VIII. Information Items

IX. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Approval of Field Trip Requests

**D. Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for the Track Conversion and
Resurfacing at Waggener High School**

E. Approval of Project Closeout and BG–5 Form for Boiler Replacement at Louisville Male High School

F. Approval of Construction Change Orders

G. Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals

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

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

J. Acceptance of Purchase Order Report

K. Acceptance of Voucher Report

L. Acceptance of Unaudited Monthly Financial Report

**M. Approval of Comprehensive Educational Financial Planning and Management Calendar for
Fiscal Year 2017–18**

N. Acceptance of Quarterly Report of Investment Performance

O. Approval of Indirect Cost Rates for Fiscal Year 2016–17

P. Approval of Letter of Credit from BB&T

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Skills USA Lowe's Community Service Grant
3. Acceptance of Stewart B. McKinney Homeless Education Grant
4. Acceptance of Funding from the Jefferson County Public Education Foundation
5. Acceptance of Additional KERA PD Flex Focus Funds from the Kentucky Department of Education
6. Acceptance of Funding from the Louisville Free Public Library Foundation for Family Education
7. Acceptance of Funding from School Food Focus
8. Acceptance of Subaward from the University of Louisville Research Foundation for the College-Ready Writers Project

R. Approval of Agreements

1. Approval of Agreement with Kentucky Department of Education for Education Administration Program Consultant
2. Approval of Memorandum of Agreement with Kentucky School Boards Association for School Energy Managers
3. Approval of Agreement with the US Department of Agriculture Natural Resources Conservation Service
4. Approval of Agreement Amendment with The Rector and Visitors of the University of Virginia

S. Approval of Schoolwide Fund-Raising Activities for the 2016–17 School Year

T. Approval of Shortened School Day for One Exceptional Child Education Student

U. Approval to Increase the Custodial Overtime Rate for Rental of Facilities

V. Report on the Required KAR Board Notification of Data Security

W. Revision of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading)

X. Revision of Board Policy: 09.12 Admissions & Attendance (First Reading)

~~Y. WITHDRAWN: Revision of Board Policy: 09.122 Attendance Requirements (First Reading)~~

Z. Approval of Board Policies Based on Kentucky School Boards Association 2016 Updates and Amendments

AA. Technical Amendments to Board Policies: Name Change for the Student Support and Behavior Intervention Handbook (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 8/18/2016