



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 13, 2016, Regular Meeting
Lincoln Elementary Performing Arts School, Black Box Theater
930 East Main St, Louisville, KY

4:00 p.m. Work Session: Working Budget for 2016–17
4:30 p.m. Work Session: Presentation of Board Data Dashboard
5:00 p.m. Work Session: Report on Student Assignment
6:00 p.m. Dinner
7:00 p.m. Regular Meeting

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
 - B. Greetings from District 1 Board Member Diane Porter**
 - C. Welcome and Overview of Lincoln Elementary Performing Arts School from Principal Susan French-Epps**
- III. Recognitions and Resolutions**
 - A. Recognition of and Student Demonstrations From Elementary, Middle, and High School Students in Board District 1**
 - B. Recognition of Kathy and Larry Olliges for Their Outstanding Contribution to the Jefferson County Public School District**
 - C. Recognition of Henderson Services for Its Outstanding Contribution to Lincoln Elementary Performing Arts School**
 - D. Video Montage of District 1 Schools**
- IV. Approval of Meeting Agenda**
- V. Approval of Minutes of Previous Meetings**
- VI. Superintendent's Report**
- VII. Action Items**
- VIII. Information Items**
 - A. Hope Street Group**
- 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 Forms, and Assignment of Architects/Engineers**
 - 1. Replacement of Wood Windows at Academy @ Shawnee**
 - 2. Window Replacement Phase I at DuPont Manual High School**
 - 3. Window Replacement Phase I at Jefferson County Traditional Middle School**
 - E. Approval of Project Closeout and BG–5 Form for Pool Demolition at Western 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.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Fresh Fruit and Vegetable Grant from the Kentucky Department of Education
 - 3.** Acceptance of a Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
 - 4.** Acceptance of Amendment for the Refugee School Impact Subgrant from Catholic Charities
 - 5.** Acceptance of Funding from Bellarmine University for STEAM Project
 - 6.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 7.** Acceptance of Flexible Focus Funds from the Kentucky Department of Education
 - 8.** Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
 - 9.** Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place
 - 10.** Acceptance of Gift Agreement from Norton Hospitals, Inc. to Jefferson County Public Schools
 - L.** Approval of Agreements
 - 1.** Approval of Memorandum of Agreement with Intrust Healthcare, LLC
 - 2.** Approval of Memorandum of Agreement with Jewish Hospital & St. Mary's Healthcare, Inc.
 - 3.** Approval of Memorandum of Agreement with Kentuckiana College Access Center-ETS Grant
 - 4.** Approval of Agreement with Kentucky Department of Education and Adecco USA, Inc.
 - 5.** Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits/Health Fair
 - 6.** Approval of the Affiliation Addendum with Spalding University and Eastern High School
 - M.** Approval of Amendment to the Memorandum of Agreement Between JCPS and the Rotary Club of Louisville
 - N.** Approval of 2016–17 Cost of Living Adjustment and Early Head Start Start-Up Supplement Application
 - O.** Notification of Conveyance of Right of Way for Butler Traditional High School
 - P.** Approval of Shortened School Day for Two Exceptional Child Education Students
 - Q.** Amendment of Board Policy 09.224 Emergency Medical Treatment (First Reading)
 - R.** Amendment of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (First Reading)
 - S.** Approval of Board Policy: 09.12 Admissions & Attendance
 - T.** Approval of Technical Amendments to Board Policies: Name Change for the Student Support and Behavior Intervention Handbook
 - U.** 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