



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