



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 27, 2016, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

**5 p.m.** Work Session: Magnet Steering Committee Presentation

~~5 p.m. Work Session: Presentation on Equity Initiatives~~

6 p.m. Dinner with LIFT JCS Superintendent's Student Advisory Council

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Farmer Elementary School Teacher Gina Kimery, Presidential Award for Excellence in Mathematics and Science Teaching Recipient**

**B. Recognition of Knight Middle School Teacher Kimberly Wagner for Her Heroic Act**

**C. Adoption of Resolution in Support of Safe and Inclusive Schools for LGBTQ People**

**IV. Approval of Meeting Agenda**

**V. Approval of Minutes of Previous Meeting**

**VI. Superintendent's Report**

**VII. Action Items**

**A. Election of Board Member to Serve on the Local Planning Committee**

**B. Approval of the Working Budget for Fiscal Year 2016-17**

**VIII. Information Items**

**A. Report on Ford NGL 2.0 Master Plan and High School Career Academies**

**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 Project, BG-1 Form, and Assignment of Architect/Engineer for a Food Service Phase 36 at Various Locations**

**G. Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Gilmore Lane Elementary School**

**H. Approval of Project Closeout and BG-5 Form for HVAC Renovation Phase I at Liberty High School**

**I. Approval of Construction Change Orders**

**J. Approval of Competitive Negotiation, Bid Tabulations, Contract Renewal, and Amendment**

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

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

**M. Acceptance of Monthly Financial Report**

**N. Acceptance of Purchase Order Report**

**O. Acceptance of Voucher Report**

**P. Acceptance of Donations, Grants, and Funding**

1. Acceptance of Donations and Small Grants
2. Acceptance of Javits Grant from the Kentucky Department of Education
3. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes
4. Acceptance of Funding from Catholic Charities via the Cuban Haitian Grant for On-Site ESL Literacy Classes
5. Acceptance of Funding from Catholic Charities via the Cuban Haitian Grant for On-Site Cultural and Work Orientation Classes
6. Acceptance of Funding from the Council on Postsecondary Education, Kentucky Adult Education
7. Acceptance of Funding from the Jefferson County Public Education Foundation
8. Acceptance of Funding from the Kentucky Department of Education for the Instructional Transformation Program
9. Acceptance of Funding from the Whole Kids Foundation

**Q. Approval of Agreements**

1. Approval of Memorandum of Agreements for Behavioral and Mental Health Services
2. Approval of Affiliated Agreement with Iowa State University for Dietetic Intern
3. Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation
4. Approval of Agreement with Learning Stewards, Inc. for Magic Ladder Project
5. Approval of Memorandum of Understanding with Louisville Metro Government for Funding for Community Liaisons
6. Approval of Memorandum of Agreement with Western Kentucky University

**R. Approval of Shortened School Day for Two Exceptional Child Education Students**

**S. Approval of the Business/Community Leader Representatives for the Local Planning Committee**

**T. Approval of Amendment of Board Policy 09.224 Emergency Medical Treatment**

**U. Approval of Salary Schedules and Union/Association Agreements for the 2016–17 School Year**

**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 9/26/2016

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