



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 25, 2016, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4:00 p.m. Work Session: Statewide Assessment Outcomes and Presentation on Equity Initiatives

5:30 p.m. Work Session: Comprehensive Sexuality Education

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Cane Run Elementary School, Lincoln Elementary Performing Arts School, and Price Elementary School, National Parent Teacher Association Schools of Excellence

B. Recognition of the 2017 Valvoline Teacher Achievement Award Recipients from Kenwood Elementary, Barret Traditional Middle, and Fern Creek High Schools

C. Recognition of Southern High School, Olmsted Academy North, and Seneca High School, Best Practice Schools

D. Recognition of the 15th District Parent Teacher Association Recipients of the Kentucky PTA Awards

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

VIII. Information Items

A. Improve Communications for Public School Choice

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 Architect/Engineer

1. Chiller and Boiler Replacement at Audubon Traditional Elementary School

2. Site Lighting Replacement at Laukhuf Elementary School

3. Chiller and Boiler Replacement at Olmsted Academy South

4. Boiler Replacement at Waller Williams Environmental

E. Approval of Contract Completion and BG-4 Forms

1. Concrete Repairs at Doss High School

2. Phase I HVAC Renovation at Gilmore Lane Elementary School

3. Phase I HVAC Renovation at Southern High School

F. Approval of Project Closeout and BG-5 Form for Roof Replacement at Gilmore Lane Elementary School

G. Approval of Construction Change Orders

H. Approval of Bid Tabulations, Contract Renewals, and Amendments

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

- J.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- K.** Acceptance of Monthly Financial Report
- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Voucher Report
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from Administration for Children and Families for the Head Start/Early Head Start Programs
 - 3.** Acceptance of Funding from the Community Foundation of Louisville for the BOUNCE Project
 - 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 5.** Acceptance of Individuals with Disabilities Education Part B, Section 611 Funding from the Kentucky Department of Education
 - 6.** Acceptance of a Mathematics and Science Partnerships Grant from the Kentucky Department of Education
 - 7.** Acceptance of Funding From Kentucky Adult Education, Council on Postsecondary Education
 - 8.** Acceptance of Funding from Metro Government for the Louisville Education & Employment Partnership
- O.** Approval of Agreements
 - 1.** Approval of Memorandum of Agreements for Behavioral and Mental Health Services
 - 2.** Approval of Memorandum of Agreements between the Board of Education and Jefferson County Association of Educational Support Personnel/AFSCME Council 962
 - 3.** Approval of Memorandum of Agreement with Jefferson County Board of Elections
 - 4.** Approval of Modified Stewart B. McKinney Homeless Education Agreement with Kentucky Department of Education
 - 5.** Approval of Memorandum of Agreement with Rite Aid
 - 6.** Approval of Amended TreesLouisville Memorandum of Understanding
- P.** Approval of Payment of Out-of-District Expenses for Board Members
- Q.** Approval of Fiscal Year 2016 Technology Activity Report
- R.** Approval of Shortened School Day for Six Exceptional Child Education Students
- S.** Approval of Vote to Request a Finding to Change the Status of Frost Middle School
- T.** Approval to Purchase Property at 3416 Pflanz Avenue
- U.** Approval of the Request to Appeal the Final Accountability Classification for Valley High School and Fern Creek High School
- V.** Approval of Attendance Bonus Pilot for Bus Drivers and Special Needs Transportation Assistants
- W.** Revision of Board Policies: 03.11 Hiring - Certified and 03.21 Hiring - Classified (First Reading)
- X.** Revision of Board Policy: 08.134 Magnet Education (First Reading)
- Y.** Revision of Board Policy: 09.121 Entrance Age (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 10/25/2016