



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for November 15, 2016, Special Meeting
Pleasure Ridge Park High School
5901 Greenwood Rd, Louisville, KY 40258**

4 p.m. Work Session: Turnaround Schools: Priority and Transformation

7 p.m. Special Meeting

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

A. Vision Statement

B. Greetings from District 4 Board Member Chuck Haddaway

C. Welcome and Overview of Pleasure Ridge Park High School

III. Recognitions and Resolutions

A. Recognition and Student Demonstration From Cane Run Elementary School Compassionate Schools Project Students

B. Recognition and Student Demonstration From Jacob Elementary School Bellarmine Literacy Project Students

C. Recognition and Student Demonstration From Farnsley Middle School Math Science Technology Magnet Program Students

D. Recognition and Student Demonstration From Western High School Early College Students

F. Recognition of Schaffner Traditional Elementary School, National Blue Ribbon School

E. Recognition of Christina Johnson and Meghann Clem, Cane Run Elementary School Compassionate Schools Project Teachers

G. Recognition of Jefferson County Public School District Schools for Attaining Fidelity in the Implementation of Positive Behavior Interventions and Supports for the 2015–16 School Year

H. Video Montage of District 4 Schools

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2016

VIII. Information Items

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 the Fence Installation at Waller Williams Environmental

G. Approval of Contract Completion and BG-4 Form for HVAC Renovation, Media Center Addition, and Roof at Dunn Elementary School

H. Approval of Construction Change Orders

- I.** Approval of Bid Tabulations, Contract Renewals, and Amendments
- J.** Acceptance of Purchase Order Report
- K.** Acceptance of Voucher Report
- L.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Additional Funding from Administration for Children and Families for the Head Start/Early Head Start Programs
 - 3.** Acceptance of Individuals with Disabilities Education Part B, Section 611 Funding from the Kentucky Department of Education
 - 4.** Acceptance of a Preschool Partnership-Tier 1 Grant from Kentucky Department of Education
 - 5.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 6.** Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Industry Certifications
 - 7.** Acceptance of Funding from the University of Louisville to Support Teacher-in-Residence Programs
 - 8.** Acceptance of SubGrant from the University of Louisville Research Foundation, Inc.
 - 9.** Acceptance of School Climate Transformation Funding from the U.S. Department of Education
- M.** Approval of Agreements
 - 1.** Approval of Subgrant Agreement with the University of Louisville for the Mathematics and Science partnership grant from the Kentucky Department of Education
 - 2.** Approval of Subgrant Agreement with KentuckianaWorks Foundation to fund customized Adult Education Services
 - 3.** Approval of Agreement with Morehead State University, Eastern High School, and Ballard High School
- N.** Approval of Shortened School Day for Five Exceptional Child Education Students
- O.** Acceptance of the 2016–17 School Nutrition and Physical Activity Report for the Jefferson County Public School District
- P.** ~~WITHDRAWN: Removal of Magnet Status at Cane Run Elementary School's Environmental Magnet Program for 2017–18~~
- Q.** Notification of Consent and Release for City of Shively
- R.** Approval of Finding to Change the Status of 13700 Sandray Boulevard from a Permanent to Transitional Center
- S.** Approval of Regular Board Meeting Schedule for 2017
- T.** Approval of Board Policy: 09.121 Entrance Age
- U.** Approval of Board Policy: 08.134 Magnet Education
- V.** Approval of Payment of Out-of-District Expenses for Board Members
- W.** Approval of Job Family II Salary Schedule
- 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 11/14/2016