



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for November 29, 2016, Regular Meeting
VanHoose Education Center
Stewart Auditorium**

4:00 p.m. Work Session: Report on Schools of Innovation

4:30 p.m. Work Session: Equity Scorecard

5:00 p.m. Work Session: 2017 Legislative Agenda

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Eastern High School Students for Earning Top Scores on the High School of Business Exam

B. Recognition of Jefferson County Public School District Students Named to the Kentucky Commissioner of Education's Student Advisory Council

C. Recognition of Angela Harris, 2016 Ann S. Booth Mathematics Education Service and Achievement Award

D. Recognition of Autumn Geraghty, 2016 Kentucky Finalist for Special Education Teacher of the Year Award

E. Recognition of Dr. John Marshall, Louisville Defender Newspaper Outstanding Professional Achievement Recognition Award

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Approval to Add New Optional/Magnet Programs for the 2017-18 School Year

B. Approval to Remove Magnet Status from Cane Run Elementary School's Environmental Magnet Program

VIII. Information Items

IX. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Approval of Job Descriptions

D. Approval of Field Trip Requests

E. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for the Science Lab Renovation – Phase II at Atherton High School

F. Approval of Revised BG-1 Form for the 2015-16 Asbestos and Lead Abatement Maintenance Contract at Various Schools

G. Approval of Bid and Revised BG-1 Form for Pool Demolition at Hazelwood Elementary School

H. Approval of Bid and Revised BG-1 Form for Pool Demolition at Watterson Elementary School

I. Approval of Contract Completion and BG-4 Form for 2016 Paving Package II at Blake Elementary School and Fairdale High School

J. Approval of Project Closeout and BG-5 Form for Concrete Repairs at Doss High School

K. Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Gilmore Lane Elementary School

L. Approval of Construction Change Orders

M. Approval of Bid Tabulations, and Contract Renewals

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

O. Acceptance of Monthly Financial Report

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

Q. Acceptance of Purchase Order Report

R. Acceptance of Voucher Report

S. Acceptance of Donations and Small Grants

T. Approval of Agreements

1. Approval of Memorandum of Agreement for Behavioral and Mental Health Services

2. Approval of Childcare Enrichment Program Memorandum of Agreement with YMCA of Greater Louisville

3. Approval of Memorandum of Understanding and a Lease Renewal Agreement with Jefferson Community and Technical College.

U. Approval of Shortened School Day for One Exceptional Child Education Student

V. Approval to Waive the Applicable Per Mile Rate When Board of Education Vehicle is Used in the Discharge of an Employee's Duty

~~**W.** Approval to Add New Optional/Magnet Programs for the 2017-18 School Year~~

~~**X.** Approval to Remove Magnet Status from Cane Run Elementary School's Environmental Magnet Program~~

Y. Approval of Communications Facility Space License Agreements with T-Mobile

Z. Approval of Regular Board Meeting Schedule for 2017

AA. Amendment of Board Policies: 03.11 Hiring Certified and 03.21 Hiring Classified (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 11/24/2016