



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for December 13, 2016, Regular Meeting**  
**VanHoose Education Center**  
**Stewart Auditorium**

4:00 p.m. Work Session: Behavior Intervention and Supports, PBIS,  
Restorative Practice, and Update on Alternative Schools

4:45 p.m. Work Session: Recommendations of Local Planning Committee

5:15 Executive Session: Discussion of Personnel Matters pursuant to KRS 61.810(1)(f)

5:45 Executive Session: Discussion of Pending Litigation pursuant to KRS 61.810(1)(c)

6:00 p.m. Dinner Reception

7:00 p.m. Regular Meeting

## **I. Moment of Silence**

## **II. The Pledge of Allegiance**

### **A. Vision Statement**

## **III. Recognitions and Resolutions**

**A. Recognition of the Jefferson County Public School District's National Merit Scholarship Program Semifinalists from Atherton, Ballard, duPont Manual, Eastern, Louisville Male, and Seneca High Schools**

**B. Recognition of the duPont Manual High School Girls Cross-Country Team, 2016 Kentucky High School Athletic Association Class 3A Cross-Country State Meet Championship Winner, and Yared Nuguse, 2016 Individual Boys Class 3A Cross-Country State Meet Championship Winner**

**C. Recognition of the Jefferson County Public School District Communications and Materials Production Staff, Outstanding Achievement in School Information Services Awards Recipients**

**D. Resolution Reaffirming the Core JCPS Values of Caring, Diversity, and Respect**

**E. Recognition of David A. Jones, Jr. and Chuck Haddaway, Members of the Jefferson County Board of Education**

## **IV. Approval of Meeting Agenda**

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

## **VI. Superintendent's Report**

## **VII. Action Items**

**A. Approval of 2016–17 Comprehensive District Improvement Plan**

**B. Approval of 2017 Legislative Agenda**

## **VIII. Information Items**

**A. Recognition of AFSCME Council 962 and its Local 411 as the Official Representative of the Jefferson County School Nutrition Association Employees**

## **IX. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Approval of Field Trip Requests**

**D. Approval of Bid and Revised BG-1 Form for Chiller Replacement at Fairdale High School**

**E. Approval of Construction Change Orders**

**F. Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment**

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

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

- I.** Acceptance of Monthly Financial Report
- 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 Funding from the City of Lyndon for Walking Trail at Bowen Elementary School
  - 3.** Acceptance of Funding from the Kentucky Department of Education for TAPP Project
  - 4.** Acceptance of Funding from the Kentucky Higher Education Assistance Authority for Dual Credit Scholarships
  - 5.** Acceptance of Title III Immigrant Subgrant
- M.** Approval of Agreements
  - 1.** Approval of Agreement with Confucius Institute at Western Kentucky University to Continue Support for Chinese Language and Culture at Field Elementary School
  - 2.** WITHDRAWN: Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Support Expansion of Early Head Start
  - 3.** Approval of Drama by George Agreement to Provide Workshops at Valley High School
  - 4.** Approval of Communications Facility Space License Agreements with Sprint Spectrum L.P. for Leasing Space on Cell Towers at Academy @ Shawnee, Pleasure Ridge Park, Southern, and Waggner High Schools
  - 5.** Approval of Educational Agreement with the University of Louisville, Research Foundation and the Kentucky Department of Education for the Academic Behavior Response to Intervention (ABRI) Project
- N.** Amendment to the IRC Section 125 Cafeteria Employee Benefits Plan Document
- O.** Approval of Shortened School Day for One Exceptional Child Education Student
- P.** Approval of Payment of Out-of-District Expenses for Board Member
- Q.** Approval of KDE's Approved Process for Closing Corrective Action Plan from 2016 Relating to Special Education Services
- R.** Approval of 13700 Sandray Boulevard, Louisville, KY 40272 as Surplus to the Educational Needs of Jefferson County Public Schools
- S.** Approval of Board Policy: 08.134 Magnet Education (Second Reading)
- T.** Revision of Board Policies: Kentucky School Boards Association Updates (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 12/12/2016