



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