



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for January 10, 2017, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium**

- 4 p.m. Work Session: Draft Budget for Fiscal Year 2017–18
- 5 p.m. Work Session: Ensuring Safe Schools
- 6 p.m. Dinner
- 7 p.m. Regular Meeting

### **I. Moment of Silence**

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

- A.** Oath of Office to be Administered to Dr. Chris Kolb, Member, District 2; Benjamin Gies, Member, District 4; and Chris Brady, Member, District 7
- B.** Organization of the Board: Election of Chairperson
- C.** Organization of the Board: Election of Vice-Chairperson
- D.** Vision Statement

### **III. Recognitions and Resolutions**

- A.** Recognition of the Jefferson County Public School District's Distinguished Schools from the 2016 Kentucky Performance Rating for Educational Progress Testing

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

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

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

### **VII. Action Items**

- A.** Approval of 2017 Legislative Position Statement on Charter Schools
- B.** Approval of Draft District Facilities Plan and Selection of Hearing Officer

### **VIII. Information Items**

- A.** Districts of Innovation Plan Overview

### **IX. Consent Calendar**

- A.** Certified Leaves of Absence
- B.** Report of Personnel Actions
- C.** Approval of Field Trip Requests
- D.** Approval of Project, BG–1 Forms, and Assignment of Architect/Engineer
  - 1.** Paving Package I at Doss High School and Trunnell Elementary School
  - 2.** Track Repaving at Pleasure Ridge Park High School
  - 3.** Paving Package II at Various Schools
- E.** Approval of Contract Completion and BG–4 Forms for Partial Roof Replacements
  - 1.** Partial Roof Replacement at Conway Middle School
  - 2.** Partial Roof Replacement at Laukhuf Elementary School
  - 3.** Partial Roof Replacement at Western High School
- F.** Approval of Project Closeout and BG–5 Forms for Partial Roof Replacements
  - 1.** Partial Roof Replacement at Carter Traditional Elementary School
  - 2.** Partial Roof Replacement at Kammerer Middle School

- G.** Approval to Withdraw the BG–1 Form for Fence Installation at Waller-Williams Environmental
- H.** Approval of Construction Change Orders
- I.** Approval of Bid Tabulations, and Contract Renewal Rescission
- J.** Approval of Professional Services Contracts of \$5,000 or More
- K.** Acceptance of Purchase Order Report
- L.** Acceptance of Voucher Report
- M.** Acceptance of Donations and Small Grants
- N.** Acceptance of Funding from the Jefferson County Public Education Foundation
- O.** Approval of Agreements
  - 1.** Approval of Cooperative Purchasing Agreement with Fayette County Public Schools
  - 2.** Approval of Memorandum of Agreements for Behavioral and Mental Health Services
  - 3.** Approval of Agreement with David A. Stevens, Trustee, for Nonjudicial Modification of Trust
- P.** Approval of Shortened School Day for One Exceptional Child Education Student
- Q.** Approval to Rename Moore Traditional School the Marion C. Moore School
- R.** Appointment of Board Member Dr. Lisa Willner to Serve as Representative on the Louisville Metro Cradle to Career Cabinet
- S.** Approval of Board Policies: Kentucky School Boards Association 2015 Updates
- 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