



# 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