



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 24, 2017, Regular Meeting

Field Elementary School

120 Sacred Heart Ln, Louisville, KY 40206

4:30 p.m. Work Session: Discussion of the Organization and Operations of the Board

6:00 p.m. Dinner

7:00 p.m. Regular Meeting

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

- A. Vision Statement**
- B. Greetings from District 2 Board Member Dr. Chris Kolb**
- C. Welcome and Overview of Field Elementary School**

III. Recognitions and Resolutions

- A. Recognition of and Student Demonstration of Learning From Field Elementary School Students**
- B. Recognition of and Student Demonstration of Learning From Chenoweth Elementary School Students**
- C. Recognition of and Student Demonstration of Learning From Bloom Elementary School Students**
- D. Recognition of and Student Demonstration of Learning From a Jefferson County Traditional Middle School Student**
- E. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month**

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

- A. Review and Examination of the General Fund Draft Budget for Fiscal Year 2017–18**
- B. Approval of Student Enrollment Projections for 2017–18**
- C. Approval of School Allocation Standards for Fiscal Year 2017–18**
- D. Approval of the 2016–17 School Nutrition and Physical Activity Report**

VIII. Information Items

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 Form, and Assignment of Architect/Engineer for Science Lab Safety Upgrade at Southern High School**
- E. Approval of Contract Completion and BG–4 Form for HVAC Renovation, Media Center Addition, and Roof (Bid Package II) Paving at Dunn Elementary School**
- F. Approval of Contract Completion and BG–4 Form for Phase I HVAC Renovation (Bid Package II) Bleacher Replacement at Southern High School**
- G. Approval to Issue a Request for Proposal for a Guaranteed Energy Savings Contract**
- H. Approval of Bid Tabulations, Contract Renewals, and Amendment**

- I.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- J.** Acceptance of Monthly Financial Report
- K.** Acceptance of Purchase Order Report
- L.** Acceptance of Voucher Report
- M.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Sub-grant from Catholic Charities of Louisville, Kentucky Office for Refugees
 - 3.** Acceptance of Funding for Javits Gifted and Talented Grant from Kentucky Department of Education
 - 4.** Acceptance of Funding for Title II, Part A Grant from Kentucky Department of Education
 - 5.** Acceptance of Funding for Title III Sub-grant from Kentucky Department of Education
 - 6.** Acceptance of Additional Funding from Administration for Children and Families for the Head Start Program
 - 7.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 8.** Acceptance of a Modification in Funding from the Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center. [KYCC-WIOA]
 - 9.** Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center. [KYCC-METRO]
 - 10.** Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center. [KYCC-METRO/REIMAGE]
 - 11.** Acceptance FY17 Title I, Part A Section 1003(g) Funding from the Kentucky Department of Education
- N.** Approval of Agreements
 - 1.** Approval of Memorandum of Agreement for Behavioral and Mental Health Services
 - 2.** Approval of Memorandum of Agreement between the College Board and Jefferson County Public Schools
 - 3.** Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Expand Early Head Start Services to Additional Eligible Students Ages Six Weeks to Three Years Old
- O.** Approval of Contracts for Nonresident Pupils for Fiscal Year 2017-18
- P.** Approval of Early Admission into the Primary School Program for Eighteen Students
- Q.** Approval of 2017 District of Innovation Plan
- R.** Revision of Board Policies (First Reading)
 - 1.** Revision of Board Policy: 01.41 - Organizational Meetings (First Reading)
 - 2.** Revision of Board Policy: 01.421 - Public Participation in Open Meetings (First Reading)
 - 3.** Revision of Board Policy: 01.45 - Board Meeting Agenda (First Reading)
 - 4.** ~~WITHDRAWN: Revision of Board Policy: 01.61 - Records Management (First Reading)~~
 - 5.** Revision of Board Policy 04.61 - Gifts and Grants (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