



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 07, 2017, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4:30 p.m. Work Session: Update on Human Resources and Ford NGL Talent Development Academies

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 duPont Manual High School Chess Teams, Earned Third-Place Honors in the National Chess Competition

B. Recognition of Dan Ellnor, 2017 Foodservice Achievement Management Excellence Award Recipient

C. Resolution Declaring Jefferson County Public Schools a Safe Haven School District

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Say Yes to Education Initiative

B. Approval of the Establishment of Board Committees

VIII. Information Items

A. Report on Progress to Achieve the Goals Set Forth in the Joint Commitment to Improve Educational Outcomes between Louisville Metro and JCPS

B. Acceptance of Internal Audit Status Report 2016–17

IX. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Approval of Job Descriptions

D. Approval of Organizational Charts

E. Approval of Field Trip Requests

F. Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for Stage Rigging Repair at Academy @ Shawnee and Jefferson County Traditional Middle School

G. Approval of Bids and Revised BG–1 Forms

1. Partial Roof Replacement at Academy @ Shawnee

2. Partial Roof Replacement at Brandeis Elementary School

3. Partial Roof Replacement at Byck Elementary School

4. Partial Roof Replacement at Central High School MCA

5. Partial Roof Replacement at Jeffersontown High School

6. Partial Roof Replacement at Noe Middle School

7. Partial Roof Replacement at Southern High School

- 8.** Partial Roof Replacement at Thomas Jefferson Middle School
- 9.** Partial Roof Replacement at Wellington Elementary School
- 10.** Partial Roof Replacement at Western Middle School
- 11.** Window Replacement Phase I at duPont Manual High School
- H.** Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Watson Lane Elementary School
- I.** Approval of Contract Completion and BG-4 Form for Full Roof Replacement at Zachary Taylor Elementary School
- J.** Approval of Construction Change Orders
- K.** Acceptance of Fiscal Year 2017 First and Second Offers of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- L.** Approval of Bid Tabulations, Contract Renewal, and Amendment
- M.** Acceptance of Monthly Financial Report
- N.** Acceptance of Purchase Order Report
- O.** Acceptance of Quarterly Report of Investment Performance
- P.** Acceptance of Voucher Report
- Q.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of an Equipment Assistance Grant from The Kentucky Department of Education
 - 3.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 4.** Acceptance of Funding for Title I, Part A from the Kentucky Department of Education
 - 5.** Acceptance of Funding for Title I, Part D from the Kentucky Department of Education
- R.** Notification of Conveyance of Right of Way for Audubon Traditional Elementary School
- S.** Approval of 2017 Purchase of Schools Buses for Regular Transportation and Handicapped Transportation to Replace Aging Fleet Inventory
- T.** Approval to Rename Smyrna Traditional Elementary School to Smyrna Elementary School
- U.** Approval of Revised Regular Board Meeting Schedule for 2017
- 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