



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 21, 2017, Regular Meeting

VanHoose Education Center

Stewart Auditorium

4:00 p.m. Work Session: Annual Head Start/Early Head Start Governance Training

4:45 p.m. Work Session: JCPS Magnet Steering Committee Report and Update

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Crosby Middle School Cheerleaders, 2017 Kentucky Association of Pep Organization Sponsors Middle School State Champions

B. Recognize and Receive a Student Demonstration of Learning From Central High School Magnet Career Academy Students in Honor of Black History Month

C. Recognition of and Student Demonstration of Learning From Semple Elementary School Students in Honor of Black History Month

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

VIII. Information Items

A. Presentation on Dual Credit/Early College & Partnership with Jefferson Community & Technical College

B. Proposed Board Agenda Pilot for March and May 2017

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 Bids and Revised BG-1 Forms

1. Partial Roof Replacement at Atkinson Academy

2. Phase I HVAC Renovation at Kenwood Elementary School

3. Phase I HVAC Renovation at Medora Elementary School

4. Partial Roof Replacement at Seneca High School

G. Approval of Contract Completions and BG-4 Forms

1. Window Replacement Phase IV at Frayser Elementary School

2. Phase I HVAC Renovation and Media Center Addition at Schaffner Traditional Elementary School

3. Partial Roof Replacement at Western Middle School

H. Approval of Project Closeouts and BG-5 Forms

1. New Road at Bowen Elementary School

2. Phase I HVAC Renovation/Media Center at Dunn Elementary School
3. Phase I HVAC Renovation/Bleacher Replacement at Southern High School

I. Notification of Grading Work Agreement

J. Approval of District Facilities Plan Hearing Report and District Facilities Plan

K. Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005

L. Approval of Request from K. Norman Berry Associates Architects to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005

M. Approval of request from Voelker, Blackburn, Niehoff Architects to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005

N. Approval of Bid Tabulations, Contract Renewals, and Amendment

O. Approval of Professional Services Contracts of \$5,000 or More

P. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

Q. Acceptance of Monthly Financial Report

R. Acceptance of Purchase Order Report

S. Acceptance of Voucher Report

T. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the Jefferson County Public Education Foundation

3. Acceptance of Increase in Funding from the Kentucky Department of Education for the Career and Technical Education Program

4. Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs

U. Approval of Agreements

1. Approval of Continuation Agreement for the Air Force Junior Reserve Officer Training Corps Unit at Marion C. Moore School

2. Approval of Agreement to Merge the Nutritionists into the Collective Bargaining Agreement Between the Board of Education and the JCAESP-AFSCME on Behalf of Local 4011.

V. Notification of Construction Easement Agreement

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