



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 07, 2017, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

## **4:30 p.m. Work Session**

- I. Vision 2020 Comprehensive District Improvement Plan Metrics
- II. Academic Initiatives
- III. Infrastructure Update - Facilities and Technology
- IV. Review of Budget Priorities
- V. Discussion of Board Advisory Committees
- VI. Board Planning Calendar

## **7:00 p.m. Regular Meeting**

- I. Moment of Silence (Both Meetings)
- II. The Pledge of Allegiance (Both Meetings)
  - 1. Vision Statement (Both Meetings)
- III. Recognitions and Resolutions (March 21)
  - 1. Recognition of and Student Demonstration from Western Middle School Students in Celebration of March as Music In Our Schools Month (March 21)
  - 2. Recognition of Jefferson County Public School District Music Educators, Ensembles Selected to Perform at the Kentucky Music Educators Conference (March 21)
  - 3. Recognition of Fern Creek High School, 2017 DuFour Award Recipient (March 21)
  - 4. Recognition of Dr. John Marshall, 2017 Leader to Learn From (March 21)
- IV. Approval of Meeting Agenda (Both Meetings)
- V. Approval of Minutes of Previous Meeting (Both Meetings)
- VI. Superintendent's Report (March 21)
- VII. Action Items (March 21)
  - 1. Approval of Board Advisory Committees (March 21)
  - 2. Approval of Budget Requests for Fiscal Year 2017-18 (March 21)
  - 3. Approval of Board Response to Commissioner (March 21)
- VIII. Information Items
- IX. Consent Calendar
  - 1. Items Presented for Approval on March 7, 2017
    - A. Approval of Field Trip Requests (March 7)
    - B. Approval of Bids and Revised BG-1 Forms (March 7)
      - 1. Wood Window Replacement at Academy @ Shawnee (March 7)
      - 2. Phase I HVAC Renovation (Bid Package II – Field House HVAC Renovation) at Fern Creek High School (March 7)
      - 3. Phase I HVAC Renovation at Pleasure Ridge Park High School (March 7)
      - 4. Phase I HVAC Renovation at Tully Elementary School (March 7)
      - 5. Track Conversion and Resurfacing at Waggener High School (March 7)
    - C. Approval of Contract Completions and BG-4 Forms (March 7)
      - 1. Partial Roof Replacement at Atkinson Academy (March 7)

- 2. Partial Roof Replacement at Central High School (March 7)
- 3. Partial Roof Replacement at Wheeler Elementary School (March 7)
- 4. 2016 Paving Package II at Layne Elementary School and Pleasure Ridge Park High School (March 7)
- 5. 2016 Paving Package I at Blankenbaker Bus Compound, Crosby Middle School, and Wellington Elementary School (March 7)
- D. Approval of Construction Change Orders (March 7)
- E. Approval of Professional Services Contracts of \$5,000 or More (March 7)
- F. Acceptance of Donations, Grants, and Funding (March 7)
  - 1. Acceptance of Donations and Small Grants (March 7)
  - 2. Approval of Memorandum of Agreement and Acceptance of Funding from Fund for the Arts (March 7)
- 2. Items Presented for Approval on March 21, 2017
  - A. Certified Leaves of Absence (March 21)
  - B. Report of Personnel Actions (March 21)
  - C. Approval of Job Description (March 21)
  - D. Approval of Organizational Charts (March 21)
  - E. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More (March 21)
  - F. Approval of Professional Services Contracts of \$5,000 or More (March 21)
  - G. Approval of Bid Tabulations, Contract Renewals, and Amendments (March 21)
  - H. Acceptance of Purchase Order Report (March 21)
  - I. Acceptance of Voucher Report (March 21)
  - J. Acceptance of Funding from the Jefferson County Public Education Foundation (March 21)
  - K. Approval of Agreements (March 21)
    - 1. Approval of Modification of the 2016-17 Memorandum of Agreement with Kentucky Department of Education for Education Administration Program Consultant (March 21)
    - 2. Approval of Modification of the 2016-17 Memorandum of Agreements with Kentucky Department of Education for Education Recovery Leader, Patrick Tyler Stevens; and Education Recovery Specialists, Cassaundra Watkins and Richard Aaron Wisman (March 21)
    - 3. Approval of Modification of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Service/Law Safety Consultant (March 21)
    - 4. **WITHDRAWN**: Approval of Memorandum of Agreement by and Between the Jefferson County Board of Education and Jefferson County Teachers Association (March 21)
    - 5. **WITHDRAWN**: Approval of Third Party Memorandum of Agreement with Kentucky Office of Vocational Rehabilitation (March 21)
    - 6. Approval of the Kentucky Department of Education Permanent Agreement for School Meal Program (March 21)
  - L. Approval of Proposed 2017 High School Graduation Schedules (March 21)
  - M. Approval of Shortened School Day for One Exceptional Child Education Student (March 21)
  - N. Approval to Rename Brown School to J. Graham Brown School (March 21)
- X. Board Planning Calendar (March 7)
- XI. Board Reports (March 7)
- XII. Persons Requesting to Address the Board on Non-Agenda Items (Both Meetings)
- XIII. Executive Session (If Needed)
- XIV. Adjournment