



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