



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 21, 2017, 7 p.m. Regular Meeting

VanHoose Education Center

Stewart Auditorium

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of and Student Demonstration from Western Middle School Students in Celebration of March as Music In Our Schools Month

B. Recognition of Jefferson County Public School District Music Educators, Ensembles Selected to Perform at the Kentucky Music Educators Conference

C. Recognition of Fern Creek High School, 2017 DuFour Award Recipient

D. Recognition of Dr. John Marshall, 2017 Leader to Learn From

IV. Approval of Meeting Agenda

V. Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Approval of Board Finance Advisory Committee

B. Approval of School Budget Requests for Fiscal Year 2017-18

C. Approval of Board Response to Commissioner

~~VIII. Information Items (Not included per approved pilot changes to Board agenda for March)~~

IX. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Approval of Field Trip Requests

D. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Paving Package III at Laukhuf and Middletown Elementary Schools

E. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Phase II HVAC Renovation at Youth Performing Arts School.

F. Approval of Bid and Revised BG-1 Form for Food Service Phase 36 at Various Schools

G. Approval of Bid and Revised BG-1 Form for Window Replacement Phase I at Jefferson County Traditional Middle School

H. Approval of Contract Completion and BG-4 Form for a New Elementary School at Norton Commons

I. Approval of Construction Change Orders

J. Approval of Bid Tabulations, Contract Renewals, and Amendments

K. Approval of Professional Services Contracts of \$5,000 or More (*Three contracts added since 3/7*)

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

M. Acceptance of Monthly Financial Report for Period Ended February 28, 2017

N. Acceptance of Purchase Order Report

O. Acceptance of Voucher Report

P. Acceptance of Funding from the Jefferson County Public Education Foundation *(Five additions since 3/7)*

Q. Approval of Agreements

1. Approval of Modification of the 2016-17 Memorandum of Agreement with Kentucky Department of Education for Education Administration Program Consultant

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

3. Approval of Modification of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Service/Law Safety Consultant

4. Approval of the Kentucky Department of Education Permanent Agreement for School Meal Program

5. Approval of Lease Agreement with Kentucky Exposition Center for 2016-17 Deeper Learning Symposium

R. Approval of Proposed 2017 High School Graduation Schedules

S. Approval of Shortened School Day for One Exceptional Child Education Student

T. Approval to Rename Brown School to J. Graham Brown School

~~**X.** Board Planning Calendar~~ *(Not included per approved pilot changes to Board agenda for March)*

XI. Board Reports

XII. Persons Requesting to Address the Board on Non-Agenda Items

XIII. Executive Session *(If Needed)*

XIV. Adjournment

Highlighted items have been added to the agenda since the March 7 meeting.