



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for April 25, 2017, Regular Meeting**

**George Unseld Early Learning Center, 5216 Ilex Ave, Louisville, KY 40213**

4:00 p.m. Work Session: Behavior, Interventions, and Supports

5:30 p.m. Work Session: Discussion of Pilot Changes to Board Meeting Agenda

6:00 p.m. Dinner

7:00 p.m. Regular Meeting

### **I. Moment of Silence**

### **II. The Pledge of Allegiance**

**A. Vision Statement**

**B. Greetings from District 6 Board Member Dr. Lisa Willner**

**C. Welcome and Overview of George Unseld Early Childhood Center**

### **III. Recognitions and Resolutions**

**A. Recognize and Receive a Student Demonstration of Learning From George Unseld Early Childhood Center Students**

**B. Recognize and Receive a Student Demonstration of Learning From Hartstern Elementary School Students**

**C. Recognize and Receive a Student Demonstration of Learning From Louisville Male High School Students**

**D. Recognize and Receive a Student Demonstration of Learning From Marion C. Moore School Students**

**E. Recognition of and Student Demonstration of Learning From Learn, Invest, Friend, Teach Jefferson County Public Schools Superintendent's Student Advisory Council**

**F. District 6 Video Presentation**

### **IV. Approval of Meeting Agenda**

### **V. Approval of Minutes of Previous Meeting**

### **VI. Superintendent's Report**

### **VII. Action Items**

**A. Approval to Remove Magnet Status and Discontinue Catalpa Model from Maupin Elementary School's Catalpa School of Innovation Magnet Program**

### **VIII. Information Items**

**A. Review of Proposed 2018–19 School Calendar**

**B. Report of the 2017 Regular Session of the Kentucky General Assembly**

### **IX. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Approval of Field Trip Requests**

**D. Approval of Project, BG–1 Forms, and Assignment of Architect/Engineer**

**1. Car Rider Loop Addition at Audubon Traditional Elementary School**

**2. Concession Stand Building at Eastern High School**

**3. Operable Partition Replacement at Mill Creek Elementary School**

**4. Drainage Improvements at Seneca High School**

**E. WITHDRAWN: Approval of Project, BG–1 Form, and Assignment of Qualified Provider for a Guaranteed Energy Savings Contract at Various Schools**

**F. Approval of Bid and Revised BG–1 Forms**

1. Science Lab Renovation Phase II at Atherton High School
2. Chiller and Boiler Replacement at Audubon Traditional Elementary School
3. Paving Package I at Doss High School and Trunnell Elementary School
4. Site Lighting Replacement at Laukhuf Elementary School
5. Track Repaving at Pleasure Ridge Park High School
6. Science Lab Safety Upgrade at Southern High School
7. Paving Package II at Various Schools

**G. Approval of Contract Completions and BG–4 Forms**

1. Site Lighting Replacement at Carrithers Middle School
2. Food Service Phase 35 at Various Schools

**H. Approval of Project Closeouts and BG–5 Forms**

1. Partial Roof Replacement at Atkinson Academy
2. Window Replacement Phase IV at Frayser Elementary School
3. 2016 Paving Package I at Various Schools.
4. 2016 Paving Package II at Various Schools

**I. Approval of Construction Change Orders**

**J. Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments**

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

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

**M. Acceptance of Monthly Financial Report for Period Ended March 31, 2017**

**N. Acceptance of Purchase Order Report**

**O. Acceptance of Voucher Report**

**P. Acceptance of Donations, Grants, and Funding**

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
3. Acceptance of Funding from the Jefferson County Public Education Foundation
4. Acceptance of Funding from the Kentucky Department of Education

**Q. Approval of Agreements**

1. Approval of Memorandum of Agreement for Behavioral and Mental Health Services
2. Approval of Memorandum of Agreement with Bellarmine University for JCPS Bellarmine Literacy Project Year 4 and Assignment of Professor Theresa Magpuri-Lavell to JCPS as Bellarmine University Scholar In Residence
3. Approval of National Center for Families Learning Agreement
4. Approval of Third Party Memorandum of Agreement with Kentucky Office of Vocational Rehabilitation
5. Approval of Agreement with The Rector and Visitors of the University of Virginia

**R. Approval for Resolution for Workers Compensation Self-Insured Program**

**S. Notification of Agreement to Install Sound Triangulation Equipment**

**T. Notification of Contract with Louisville Metro Air Pollution Control District**

**U. Notification of Sanitary Sewer and Drainage Easement Agreement**

**V. Approval of Shortened School Day and/or Week for Two Exceptional Child Education Students**

**W. Approval of School Fees for 2017-18**

**X. Declaration for One-Year Certification and Emergency Certification for Teachers of Specified Areas of Shortage and Non-Certified Substitute Teachers**

- Y.** Approval of 2017-18 Head Start/Early Head Start Refunding Proposal
- Z.** Approval of 2017-18 JCPS Head Start/Early Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan
- AA.** Approval of Carl D. Perkins Career & Technical Education Assurances
- BB.** MOVED TO ACTION ITEM: ~~Approval to Remove Magnet Status and Discontinue Catalpa Model from Maupin Elementary School's Catalpa School of Innovation Magnet Program~~
- CC.** Approval to Rename Stuart Middle School to Stuart Academy
- DD.** Board Policy 04.3114 - District Petty Cash (First Reading)
- EE.** Board Policy 04.3122- Internal Petty Cash (First Reading)
- FF.** Revision of Board Policy 01.41- Organizational Meetings (First Reading)
- GG.** Revision of Board Policy 01.61- Records Management (First Reading)
- HH.** Revision of Board Policy 04.32 Purchasing (First Reading)
- II.** Revision of Board Policy 04.61- Gifts and Grants (First Reading)
- JJ.** Revision of Board Policy 07.13- School and Community Nutrition Procurement (First Reading)
- KK.** Revision of Board Policy 09.224 Emergency Medical Treatment (First Reading)
- 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

Revised 4/24/2017