



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 09, 2017, Regular Meeting 7:00 p.m.

VanHoose Education Center

4:00 p.m. Work Session: 2017–18 Tentative Budget

5:15 p.m. Work Session: *Vision 2020* Systems Progress Report

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

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

B. Recognition of the 2018 Valvoline Teacher Achievement Award Recipients from Atherton High, School, Audubon Traditional Elementary School, Noe Middle School, and The Academy @ Shawnee

C. Recognition of Catalina Ibarra, Community Partner in Education

D. Recognition of the Jefferson County Board of Education, National Finalist for the 2017 Kennedy Center and National School Boards Association Award

E. Adoption of a Resolution Recognizing Heather Wampler, 15th District PTA President

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Action Items

A. Recommendation for Approval of Job Descriptions

B. Recommendation for Approval of Organizational Charts

VIII. Information Items

A. Update of *Vision 2020* Goal *Communications*: Indicators on Issue Resolution and Response Time

B. Update of *Vision 2020* Goal *Deeper Learning*: Indicator on Improving Equitable Access

IX. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Recommendation for Approval of Field Trip Requests

D. Recommendation for Approval of Bids and Revised BG–1 Forms

1. Recommendation for Approval of Bid and Revised BG–1 Form for Paving Package III at Laukhuf Elementary School and Middletown Elementary School

2. Recommendation for Approval of Bid and Revised BG–1 Form for Chiller and Boiler Replacement at Olmsted Academy South

E. Recommendation for Approval of Revised BG–1 Forms

1. Recommendation for Approval of Revised BG–1 Forms for Change of Funding Source

2. Recommendation for Approval of Revised BG–1 Forms for Issuance of Local School Bond

F. Approval of Contract Completions and BG–4 Forms

1. Recommendation for Approval of Contract Completion and BG–4 Form for a New Elementary School at Norton Commons

- 2.** Recommendation for Approval of Contract Completion and BG–4 Form for Partial Roof Replacement at Westport TAPP
- G.** Recommendation for Approval of Project Closeout and BG–5 Form for Site Lighting Replacement at Carrithers Middle School
- H.** Recommendation for Approval of Construction Change Orders
- I.** Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- J.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment
- K.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- L.** Acceptance of Purchase Order Report
- M.** Acceptance of Quarterly Report of Investment Performance
- N.** Acceptance of School Activity Fund Budget Summary
- O.** Acceptance of Voucher Report
- P.** Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY2017–18
- Q.** Recommendation for Approval to Borrow Funds for Fiscal Year 2017–18
- R.** Recommendation for Approval of Fidelity Bonds for Fiscal Year 2017–18
- S.** Acceptance of Donations and Small Grants
- T.** Acceptance of Funding from the Jefferson County Public Education Foundation
- U.** Acceptance of Funding and Recommendation of Approval of a Memorandum of Understanding to Explore the Possibility of Opening a School on FIRE in JCPS
- V.** Acceptance of Fiscal Year 2017 Third Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- W.** Acceptance of a Modification in Funding from the Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center
- X.** Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center. [KYCC-METRO]
- Y.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreements for Behavioral and Mental Health Services
 - 2.** Recommendation for Approval of Memorandum of Understanding Between the Kentucky School Boards Association (KSBA) and Participating Local School Boards
 - 3.** Recommendation for Approval of Memorandum of Understanding between Dare to Care and JCPS School and Community Nutrition Services
 - 4.** Recommendation for Approval of Lease Agreement with the Kentucky State Fair Board
- Z.** Recommendation for Approval of Shortened School Day and/or Week for One Exceptional Child Education Student
- AA.** Recommendation for Approval of 2017–18 School Meal Prices and Charge Policy
- BB.** Revision of Board Policy: Withdrawals (First Reading)
- CC.** Recommendation for Approval of Board Policies
 - 1.** Recommendation for Approval of Board Policy: District Petty Cash
 - 2.** Recommendation for Approval of Board Policy: Emergency Medical Treatment
 - 3.** Recommendation for Approval of Board Policy: Gifts and Grants
 - 4.** Recommendation for Approval of Board Policy: Internal Petty Cash
 - 5.** Recommendation for Approval of Board Policy: Organizational Meetings
 - 6.** Recommendation for Approval of Board Policy: Purchasing

7. Recommendation for Approval of Board Policy: Records Management

8. Recommendation for Approval of Board Policy: School and Community Nutrition Procurement

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