



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for May 23, 2017, Regular Meeting  
VanHoose Education Center**

5:00 p.m. Work Session: Student Support & Behavior Intervention Handbook Revisions

6:45 p.m. Jefferson County School District Finance Corporation Meeting

7:00 p.m. Regular Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Hala Saleh, 2017 Kentucky Educational Television Young Writers Contest Winner**

**B. Recognition of Farmer Elementary School Students, Kentucky Junior Beta Club Convention Competition Winners**

**C. Recognition of Carmynn Blakely, Braille Challenge Top-Scoring Contestant**

**D. Recognition of Andrew Dunn, A Prudential Spirit of Community Award Recipient**

**IV. Recommendation for Approval of Meeting Agenda**

**V. Recommendation for Approval of Minutes of Previous Meeting**

**VI. Superintendent's Report**

**VII. Action Items**

**VIII. Information Items**

**A. Acceptance of Internal Audit Status Report for Year Ending June 30, 2017**

**IX. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Job Descriptions**

**D. Organizational Chart**

**E. Recommendation for Approval of Field Trip Requests**

**F. Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Waller-Williams Environmental**

**G. Recommendation for Approval of Revised BG–1 Form for Track Conversion and Resurfacing at Waggener High School**

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

**1. Partial Roof Replacement at Central High School**

**2. Partial Roof Replacement at Conway Middle School**

**3. Partial Roof Replacement at Laukhuf Elementary School**

**4. Partial Roof Replacement at Watson Lane Elementary School**

**5. Partial Roof Replacement at Western Middle School**

**6. Full Replacement at Zachary Taylor Elementary School**

**I. Recommendation for Approval of Construction Change Orders**

**J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment**

**K. Recommendation for 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 April 30, 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 the Jefferson County Public Education Foundation
  - 3.** Acceptance of Grant from United Parcel Service, Inc. for The Office of College and Career Readiness
- Q.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Agreement with Kentucky Department of Education for Education Administration Program Consultant
  - 2.** Recommendation for Approval of Memorandums of Agreement with the Kentucky Department of Education for Education Recovery Leaders
  - 3.** Recommendation for Approval of Memorandums of Agreement with the Kentucky Department of Education for Education Recovery Specialists
  - 4.** Recommendation for Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Equity Lead
  - 5.** Recommendation for Approval of Personnel Memorandum of Agreement with Kentucky Department of Education for Health Service/Law Safety Consultant
  - 6.** Recommendation for Approval of Memorandum of Understanding between KHEAA, KYCC, and Southern High School
  - 7.** Recommendation for Approval of Memorandum of Understanding between KHEAA, KYCC, and Valley High School.
  - 8.** Recommendation for Approval of Lease Agreement with Louisville/Jefferson County Metro Government
  - 9.** Recommendation for Approval of Memorandum of Understanding with Louisville Foster Grandparents Program
  - 10.** Recommendation for Approval of Agreements with Powertel/Memphis, Inc.
- R.** Recommendation for Approval of Tentative Budget for Fiscal Year 2017–18
- S.** Recommendation for Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- T.** Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2017–18
- U.** Recommendation for Approval of Revised School Allocation Standards for Usage in Fiscal Year 2017–18
- V.** Recommendation for Approval of 2018-19 Draft School Calendar
- W.** Recommendation for Approval of Early Admission into the Primary School Program
- X.** Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2017–18
- Y.** Recommendation for Approval of Workers Compensation Excess Insurance Policy
- Z.** Notification of Conveyance of Right of Way
- AA.** Notification of Water Easements
- BB.** Recommendation for Approval of Board Policy (Second 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