



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for June 13, 2017, Regular Meeting  
VanHoose Education Center**

**4 p.m. Work Session: Young Men of Color Academy**

**7 p.m. Regular Meeting**

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of the Phoenix School of Discovery, Lead2Feed Student Leadership Program Challenge Winner**

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

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

**VI. Superintendent's Report: The 2016–17 School Year-In-Review**

**VII. Action Items**

**A. Recommendation for Approval of a Resolution to Initiate Recognition of National Conference of Firemen & Oilers, SEIU, 32BJ ("SEIU") as the Official Representative of the Hourly Plant Operator Employees within JCPS**

**VIII. Information Items**

**A. Acceptance of 2017–18 Student Progression, Promotion, and Grading Handbooks for First Reading**

**IX. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

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

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

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

**1. Stage Rigging Repair at Academy @ Shawnee and Jefferson County Traditional Middle School**

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

**3. Phase II HVAC Renovation at the Youth Performing Arts School**

**F. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for a Welding Lab at Pleasure Ridge Park High School**

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

**H. Recommendation for Approval of Project Closeout and BG–5 Form for Phase I HVAC Renovation and Media Center at Schaffner Traditional Elementary School**

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

**J. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**

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

**L. Acceptance of Purchase Order Report**

**M. Acceptance of Voucher Report**

**N. 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 Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
4. Acceptance of Funding from Kentucky Adult Education, Council on Postsecondary Education
5. Acceptance of a Quality Improvement Grant from the Kentucky Governor's Office of Early Childhood
6. Acceptance of Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center

**O. Recommendation for Approval of Agreements**

1. Recommendation for Approval of 2018 Affiliate Partner Agreement with the Alliance for Young Artist & Writers, Inc.
2. Recommendation for Approval of Memorandum of Agreement for Behavioral and Mental Health Services
3. ~~WITHDRAWN: Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC~~
4. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Leader
5. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
6. Recommendation for Approval of Agreement between JCPS and the Rotary Club of Louisville
7. Recommendation for Approval of Memorandum of Understanding Addendum with Spalding University and Eastern High School
8. Recommendation for Approval of Memorandum of Agreement with Sullivan College of Technology and Design

**P. Recommendation for Approval of 2017–18 Early Head Start Home-Based Option Proposal**

**Q. Recommendation for Approval of 2017–18 School-Wide Fundraising Activities**

**R. Recommendation for Approval of the Student Support and Behavior Intervention Handbook and the Student Bill of Rights**

**S. Notification of New Location to Install Sound Triangulation Equipment**

**T. Approval of Payment of Out-of-District Expenses for Board Members**

**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 6/12/18**