



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for June 27, 2017, Regular Meeting
VanHoose Education Center**

4 p.m. Work Session: Magnet Steering Committee Report
5 p.m. Work Session: Update on Louisville Cradle to Career Partners and Weiss Institute
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 Jefferson County Public Schools Magnet Steering Committee

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 the Naming of Central High School's Courtroom the Alberta O. Jones Courtroom**
- B. Recommendation for Approval of Young Males of Color Academy**

VIII. Information Items

A. Acceptance of Comprehensive School Survey Results: *Vision 2020* Metrics

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 Organizational Charts**
- E. Recommendation for Approval of Field Trip Requests**
- F. Recommendation for Approval of Project, BG–1 Forms, and Assignment of Architects/Engineers**
 - 1. Phase I HVAC Renovation at Crums Lane Elementary School**
 - 2. Phase I HVAC Renovation at Gheens Academy**
 - 3. Boiler Replacement at Johnson Traditional Middle School**
 - 4. Phase I HVAC Renovation at Minor Daniels Academy**
 - 5. Phase I HVAC Renovation at Waggener High School**
- G. Recommendation for Approval of Contract Completion and BG–4 Form for Pool Demolition at Hazelwood Elementary School**
- H. Recommendation for Approval of Project Closeouts and BG–5 Forms**
 - 1. Partial Roof Replacement at Western High School**
 - 2. Partial Roof Replacement at Westport TAPP**
 - 3. Partial Roof Replacement at Wheeler 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 Insurance Renewals Report for Fiscal Year 2017–18
- N.** Acceptance of Purchase Order Report
- O.** Acceptance of Monthly Financial Report for Period Ended May 31, 2017
- P.** Acceptance of Voucher Report
- Q.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
 - 3.** Acceptance of Community Education Grant from Kentucky Department of Education
 - 4.** Acceptance of Mathematics Achievement Fund Grants from the Kentucky Department of Education
 - 5.** Acceptance of Read To Achieve Grants from the Kentucky Department of Education
 - 6.** Acceptance of Additional Funding from Administration for Children and Families for the Head Start/Early Head Start Programs
 - 7.** Acceptance of Funding from the Kentucky Cabinet for Health and Family Services' Division of Family Resource and Youth Services Centers.
 - 8.** Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
 - 9.** Acceptance of Funding from the Education Professional Standards Board
- R.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOU with the Alliance for A Healthier Generation
 - 2.** Recommendation for Approval of MOA for Behavioral and Mental Health Services
 - 3.** Recommendation for Approval of MOA with Centerstone of Kentucky, Inc.
 - 4.** Recommendation for Approval of MOA with Community Care of Kentucky for On-Site Dental Diagnostic and Preventive Services
 - 5.** Recommendation for Approval of Sponsorship Agreement with Franklin Covey for the Leader in Me® Program
 - 6.** Recommendation for Approval of MOA with Gordon Dental Associates, LTD for On-Site Dental Diagnostic and Preventive Services
 - 7.** Recommendation for Approval of MOA with Jewish & St. Mary's Healthcare, Inc.
 - 8.** Recommendation for Approval of MOA with Heuser Hearing and Language Academy
 - 9.** Recommendation for Approval of MOA with the Kentucky Department of Education for Education Recovery Specialists
 - 10.** Approval of Letter of Agreement with Kentucky Science and Technology Corporation
 - 11.** Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits Health Fair
 - 12.** Recommendation for Approval of MOA with Morehead State University
 - 13.** Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education
 - 14.** Recommendation for Approval of MOA with Quality Care for Kids, LLC for On-Site Vision and Hearing Services
 - 15.** Recommendation for Approval of Agreements with Shawnee Christian Healthcare Center, Inc.

16. Recommendation for Approval of MOA with Smile Academy of Kentucky, LLC for On-Site Dental Diagnostic and Preventive Services

17. Recommendation for Approval of Spalding University/Kentucky College of Art and Design Affiliation Agreement

18. Recommendation for Approval of University of Louisville Agreement

19. Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC

S. Recommendation for Approval of 2017–18 Student Progression, Promotion, and Grading Handbooks

T. Recommendation for Approval of Routine Banking Services for Fiscal Year 2017–18

U. Recommendation for Approval of 2017–18 Salary Schedules for JCTA and Teamsters

V. Recommendation for Approval of Bid and Revised BG–1 Form for Car Rider Loop Addition at Audubon Traditional Elementary School

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