



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for July 25, 2017, Regular Meeting
VanHoose Education Center
Stewart Auditorium**

**4 p.m. Executive Session pursuant to KRS 61.810(1)(f) and KRS 61.810(1)(e)
7 p.m. Regular Meeting**

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
- 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. Receive Update on ESL Newcomer Academy**
 - B. Receive Update on Frost/Stuart Middle School Redesign**
 - C. Receive Update on Improvements to Human Resources Systems and Structures**
- IX. Consent Calendar**
 - A. Recommendation for Approval of Job Descriptions**
 - B. Recommendation for Approval of Organizational Charts**
 - C. Certified Leaves of Absence**
 - D. Report of Personnel Actions**
 - E. Recommendation for Approval of Field Trip Requests**
 - F. Recommendation for Approval of Project, BG-1 Forms, and Assignment of Architects/Engineers**
 - 1. Partial Roof Replacement at Ballard High School**
 - 2. Partial Roof Replacement at Carter Traditional Elementary School**
 - 3. Window Replacement at Chenoweth Elementary School**
 - 4. Partial Roof Replacement at Conway Middle School**
 - 5. Partial Roof Replacement at Dixie Elementary School**
 - 6. Partial Roof Replacement at duPont Manual High School**
 - 7. Window Replacement Phase II at duPont Manual High School**
 - 8. Partial Roof Replacement at Fairdale High School**
 - 9. New Metal Roof and Insulation at Farnsley Middle School**
 - 10. Partial Roof Replacement at Iroquois High School**
 - 11. Window Replacement Phase I at J. Graham Brown School**
 - 12. Boiler Replacement at Jaeger Education Center**
 - 13. Window Replacement Phase II at Jefferson County Traditional Middle School**
 - 14. Partial Roof Replacement at Jefferson County Traditional Middle School**
 - 15. Partial Roof Replacement at Jeffersontown High School**
 - 16. Partial Roof Replacement at Johnson Traditional Middle School**

- 17.** Partial Roof Replacement at Lassiter Middle School
- 18.** Partial Roof Replacement at Layne Elementary School
- 19.** Chiller and Boiler Replacement at Meyzeek Middle School
- 20.** Partial Roof Replacement at Meyzeek Middle School
- 21.** Window Replacement at Middletown Elementary School
- 22.** Chiller and Boiler Replacement at St. Matthews Elementary School
- 23.** Elevator Addition at Thomas Jefferson Middle School

G. Recommendation for Approval of Contract Completions and BG–4 Forms

- 1.** Pool HVAC Unit Replacement at Academy @ Shawnee
- 2.** Chiller and Boiler Replacement at Atkinson Academy
- 3.** Chiller and Boiler Replacement at Cochran Elementary School
- 4.** Boiler Replacement at Fairdale High School Tech Building
- 5.** Chiller Replacement at Fairdale High School
- 6.** Phase I HVAC Replacement at Fern Creek High School
- 7.** New Elementary School at Norton Commons

H. Recommendation for Approval of Construction Change Orders

I. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments

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

K. Acceptance of Final Report of Professional Services Contracts of \$5,000 or More for FY 2016–17

L. Acceptance of Monthly Financial Report for Period Ended June 30, 2017

M. Acceptance of Purchase Order Report

N. Acceptance of Voucher Report

O. Acceptance of Donations, Grants, and Funding

- 1.** Acceptance of Donations and Small Grants
- 2.** Acceptance of Year 2 Continuation Funding for AmeriCorps REACH Corps Program
- 3.** Acceptance of Funding from Kentucky Department of Education for Alternative Certification for Elementary and Secondary Program
- 4.** Acceptance of Funding from the Kentucky Department of Education
- 5.** Acceptance of Flexible Focus Funds from the Kentucky Department of Education
- 6.** Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
- 7.** Acceptance of Additional Funding from the Kentucky Department of Education for the Javits Gifted and Talented Grant
- 8.** Acceptance of Funding from Kentucky Department of Education for the Office of College and Career Readiness
- 9.** Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs

P. Recommendation for Approval of Agreements

- 1.** Recommendation for Approval of Memorandum of Understanding and a Lease Renewal Agreement with Jefferson Community and Technical College
- 2.** Recommendation for Approval of Agreement with Keith and Associates Inc.
- 3.** Recommendation for Approval of Lease Agreement with Kentucky Exposition Center for 2017–18 JCPS Showcase of Schools
- 4.** Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation

5. Recommendation for Approval of Communications Facility Space License Agreement with Powertel/Memphis, Inc.

6. Recommendation for Approval of Affiliation Agreement with Spalding University and Ballard High School and the Office of College and Career Readiness

7. Recommendation for Approval of Memorandum of Agreement with University of Louisville

Q. Recommendation for Approval of Submitting an Application for an Alternative Model for School-Based Decision Making from Atherton High School

R. Recommendation for Approval of Kentucky Department of Education Required Documents for the National School Lunch Program and School Breakfast Program

S. Recommendation for Approval of Deed of Correction and Correction to Deed of Partial Release

T. Recommendation for Approval of Certified Personnel Evaluation Plan

U. Recommendation for Approval of the Renaming of Western Middle School to Western Middle School for the Arts

V. Revision of Board Policy 01.45 Board Meeting Agenda (First Reading)

W. Revision of Board Policy 01.421 Public Participation in Open Meetings (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