



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 22, 2017, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5:00 p.m. Executive Session

5:30 p.m. Public Hearing

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 Butler High School Student Gil Hernandez-Gasga, Boys Nation Participant

B. Recognition of Pleasure Ridge Park High School Baseball Team

C. Recognition of Athraa Alabudy, Outstanding Mathematics Design Collaborative Teacher Award Recipient

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Persons Requesting to Address the Board Regarding Action, Information, or Consent Items

VIII. Persons Requesting to Address the Board Regarding Non-Agenda Items

IX. Action Items

~~A. Recommendation for Approval of Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2018-19~~

B. Recommendation for Approval of Memorandum of Understanding with Louisville Promise Partners

C. Recommendation for Approval of Tax Rates for Fiscal Year 2017-18

D. Approval of Collective Bargaining Agreement between the Board of Education and Service Employees International Union Local Number 320

X. Information Items

A. Receive Comprehensive Educational Financial Planning and Management Calendar for Fiscal Year 2018-19

XI. 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 Bid and Revised BG-1 Form for a Welding Lab at Pleasure Ridge Park High School

G. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Pool HVAC Unit Replacement at Academy @ Shawnee

2. Chiller/Boiler Replacement at Atkinson Academy

3. Chiller/Boiler Replacement at Cochran Elementary
4. Chiller Replacement at Fairdale High School
5. Boiler Replacement at Fairdale High School Tech Building
6. Pool Demolition at Hazelwood Elementary School
- H. Recommendation for Approval of Construction Change Orders
- I. Recommendation for Approval of Bid Tabulation and Contract Renewals
- J. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- K. Acceptance of Monthly Report 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 for Javits Gifted and Talented Grant from the Kentucky Department of Education
 3. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education
 4. Acceptance of Funding from the Jefferson County Public Education Foundation
 5. Acceptance of Funding from the Louisville Free Public Library Foundation for Family Education
- O. Recommendation for Approval of Agreements
 1. Recommendation for Approval of Memorandum of Agreements for Behavioral and Mental Health Services
 2. Recommendation for Approval of the Kentucky Department of Education Permanent Agreement to Participate in USDA Child Nutrition Programs
 3. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialist
 4. Recommendation for Approval of Communications Facility Space License Agreements with New Cingular Wireless
 5. Recommendation for Approval of Second Amendment to Real Estate Purchase and Sale Agreement
 6. Recommendation for Approval of Agreement with 55,000 Degrees for AmeriCorps VISTA Members
 7. Recommendation for Approval of MOU with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Southern High School
- P. Recommendation for Approval of the 2017 JCPS Bus Driver & SNTA \$2.50 Per Hour Differential Pilot Program
- Q. Revision of Board Policies (First Readings)
 1. Board Policy 01.111 District Planning (First Reading)
 2. Board Policy 02.1311 Contract Renewal of Superintendent (First Reading)
 3. Board Policy 03.1161 Coaches and Assistant Coaches (First Reading)
 4. Board Policy 08.13451 Title I – Parent and Family Engagement Policy (First Reading)
 5. Board Policy 09.4294 Driver’s License Revocation (First Reading)
- XII. Board Planning Calendar
- XIII. Board Reports
- XIV. Executive Session (If Needed)
- XV. Action Item (If Needed)
- XVI. Adjournment