



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 12, 2017, Regular Meeting
VanHoose Education Center
Stewart Auditorium

4 p.m. Work Session: 2017–18 Working Budget

5 p.m. Executive Session

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 School District Education Rising State and National Conference Competition Winners

B. Recognition of the Marion C. Moore School HOSA Chapter, 2016–17 National HOSA Chapter Reflection Award Recipient

C. Recognition of Doss High School Student Desmond Benham, 2017 Kentucky High School Athletic Association State Boys Class 2A Track and Field Championship Winner

D. Recognition of Lynn Riedling and Foster Traditional Academy, 2017 National Book Challenge Winner

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

X. Information Items

XI. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Requests

D. Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Johnson Traditional Middle School

E. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for Food Service Phase 37 at Various Locations

F. Recommendation for Approval of Contract Completion and BG–4 Forms

1. Paving Package I at Doss High School and Trunnell Elementary School

2. Paving Package II at Southern High School

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

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

J. Acceptance of Monthly Financial Report for Period Ended July 31, 2017

K. Acceptance of Purchase Order Report

L. Acceptance of Voucher Report

M. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Project Lead the Way Grant
3. Acceptance of Project Lead the Way Grant
4. Acceptance of Funding for Gifted & Talented, FY18, Project #130D
5. Acceptance of Funding from the Jefferson County Public Education Foundation
6. Acceptance of School Climate Transformation Funding from the U.S. Department of Education
7. Acceptance of FY17 Title I, Part A Section 1003(g) Funding from the Kentucky Department of Education

N. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with the Jefferson Community and Technical College
2. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2018–19 Showcase of Schools
3. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Government for Funding for Community Liaisons
4. Recommendation for Approval of National Center for Families Learning Agreement

O. Acceptance of a Report on the Required KAR Board Notification of Data Security

P. Recommendation for Approval of Revisions of Board Policies (Second Readings)

1. Approval of Board Policy 01.111 District Planning (Second Reading)
2. Approval of Board Policy 02.1311 Contract Renewal of Superintendent (Second Reading)
3. Approval of Board Policy 03.1161 Coaches and Assistant Coaches (Second Reading)
4. ~~WITHDRAWN: Approval of Board Policy 08.13451 Title I – Parent and Family Engagement Policy (Second Reading)~~
5. Approval of Board Policy 09.4294 Driver's License Revocation (Second Reading)

Q. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

XII. Board Planning Calendar

XIII. Board Reports

XIV. Executive Session (If Needed)

XV. Action Item (If Needed)

XVI. Adjournment

Revised 9/12/2017