



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for September 26, 2017, Special Meeting

Norton Commons Elementary School

10941 Kings Crown Drive, Prospect, KY 40059

4:30 p.m. Work Session: New Accountability System

6:00 p.m. Dinner

7:00 p.m. Special Meeting

### **I. Moment of Silence**

### **II. The Pledge of Allegiance**

#### **A. Vision Statement**

- 1. Greetings from District 3 Board Member Stephanie Horne**
- 2. Welcome and Overview of Norton Commons Elementary School**

### **III. Recognitions and Resolutions**

- A. Recognize and Receive a Student Demonstration of Learning From Norton Commons Elementary School Students**
- B. Recognize and Receive a Student Demonstration of Learning From Norton Elementary School Students**
- C. Recognize and Receive a Student Demonstration of Learning From Wilder Elementary School Students and Staff**
- D. Recognize and Receive a Student Demonstration of Learning From Westport Middle School Rock N' Warhawks Electric Orchestra**
- E. District 3 Video Presentation**

### **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 the Working Budget for Fiscal Year 2017–18**
- B. Recommendation for Approval of Request for Proposals for Public Relations and Community Relations Services**

### **X. Information Items**

### **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 Projects, BG–1 Forms, and Assignment of Architects/Engineers**
  - 1. Fire Alarm Replacement at Audubon Traditional Elementary School**
  - 2. Fire Alarm Replacement at Middletown Elementary School**

- 3. Asbestos and Lead Maintenance Contract at Various Schools**
- G. Recommendation for Approval of Construction Change Orders**
- H. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Amendments**
- I. Recommendation for Approval of Professional Services Contracts of \$5,000 or More**
- J. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- K. Acceptance of Monthly Financial Report for Period Ended August 31, 2017**
- 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 Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education**
  - 3. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Classes**
  - 4. Acceptance of Funding from The Council on Postsecondary Education, Kentucky Adult Education**
  - 5. Acceptance of Funding From Louisville Metro Government for the Louisville Education and Employment Partnership**
  - 6. Acceptance of a Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center**
  - 7. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks for the Kentucky Youth Career Center.**
- O. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of California Community Center Lease Agreement**
  - 2. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Dual Credit Courses at duPont Manual High School**
  - 3. Recommendation for Approval of Agreement for Instructional Services with Louisville Metro Youth Detention Services**
  - 4. Recommendation for Approval of Mobile Assessment Services Agreement**
  - 5. Recommendation for Approval of 2018 School Buses for Regular Transportation and Special Needs Transportation to Replace Aging Fleet Inventory**
- P. Recommendation for Approval of the School Calendar Committee**
- Q. Recommendation for Revision of Board Policies (First Reading)**
  - 1. Revision of Board Policy: Extended School/Direct Student Services (First Reading)**
  - 2. Revision of Board Policy: School Hiring (SBDM) (First Reading)**
  - 3. Revision of Board Policy: General Powers and Duties of the Board (First Reading)**
  - 4. Revision of Board Policy: Board Member Qualifications (First Reading)**
  - 5. Revision of Board Policy: Nonteaching Coaches and Assistant Coaches (First Reading)**
  - 6. Revision of Board Policy: Safety (First Reading)**
  - 7. Revision of Board Policies: Dismissal from School (First Reading)**
  - 8. Revision of Board Policy: Salaries – Certified (First Reading)**
  - 9. Revision of Board Policy: Salaries - Classified (First Reading)**
  - 10. Revision of Board Policy: Salary Deductions – Certified (First Reading)**
  - 11. Revision of Board Policy: Salary Deductions – Classified (First Reading)**
  - 12. Revision of Board Policy: School Council Policies (SBDM) (First Reading)**

**13.** Revision of Board Policy: Comprehensive School Improvement Plan (First Reading)

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

**S.** 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