



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