



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 10, 2017, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

4:30 Work Session: Head Start Corrective Action Plan and Next Steps

6:00 Dinner

7:00 Regular Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Okolona Elementary School, a 2017 Teaching, Empowering, Leading, and Learning Winners' Circle School**

**B. Recognition of Western Day Treatment, a 2017 Alternative Program of Distinction**

**C. Recognition of Louisville Male High School Girls and Boys Track Teams, Class 3A Kentucky High School Athletic Association Track and Field State Championship Winners**

**D. Recognition of Janet Lanham, 2017 Kentucky Librarian Association Carol J. Parris Mentoring 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 Regular Board Meeting Schedule for 2018**

**B. Recommendation for Approval of Date Change for the November 14 Meeting**

**X. Information Items**

**A. Acceptance of a Report on the 2016-17 State Assessment System Results**

**XI. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Organizational Charts**

**D. Recommendation for Approval of Field Trip Requests**

**E. Recommendation for Approval of Contract Completions and BG-4 Forms**

**1. Paving Package III at Middletown Elementary School**

**2. Operable Partition Replacement at Mill Creek Elementary School**

**3. Track Repaving at Pleasure Ridge Park High School**

**4. Paving Package II at Various Schools**

**5. Track Conversion and Resurfacing at Waggener High School**

**6. Pool Demolition at Watterson Elementary School**

**F. Recommendation for Approval of Construction Change Orders**

- G.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- H.** Acceptance of Purchase Order Report
- I.** Acceptance of Voucher Report
- J.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding from the University of Louisville to Support Teacher-in-Residence Programs
- K.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Leader
- L.** Recommendation for Approval of Shortened School Day and/or Week for Two Exceptional Child Education Students
- M.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- N.** Recommendation for Approval to Sell Property
- O.** Recommendation for Approval of Board Policies (Second Reading)
  - 1.** Revision of Board Policy: Extended School/Direct Student Services (Second Reading)
  - 2.** Revision of Board Policy: School Hiring (SBDM) (Second Reading)
  - 3.** Revision of Board Policy: General Powers and Duties of the Board (Second Reading)
  - 4.** Revision of Board Policy: Board Member Qualifications (Second Reading)
  - 5.** Revision of Board Policy: Nonteaching Coaches and Assistant Coaches (Second Reading)
  - 6.** Revision of Board Policy: Safety (Second Reading)
  - 7.** Revision of Board Policy: Dismissal from School (Second Reading)
  - 8.** Revision of Board Policy: Salaries – Certified (Second Reading)
  - 9.** Revision of Board Policy: Salaries - Classified (Second Reading)
  - 10.** Revision of Board Policy: Salary Deductions – Certified (Second Reading)
  - 11.** Revision of Board Policy: Salary Deductions – Classified (Second Reading)
  - 12.** Revision of Board Policy: School Council Policies (SBDM) (Second Reading)
  - 13.** Revision of Board Policy: Comprehensive School Improvement Plan (Second Reading)
- XII.** Board Planning Calendar
- XIII.** Board Reports
- XIV.** Executive Session (If Needed)
- XV.** Action Item (If Needed)
- XVI.** Adjournment