



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 24, 2017, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

5 p.m. Work Session: Transportation

6 p.m. Dinner

7 p.m. Regular Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of duPont Manual High School Students, 2017 Intel International Science and Engineering Fair Winners**

**B. Recognition of the 15th District Parent Teacher Association Recipients of the Kentucky PTA Awards**

**C. Recognition of JoAnn James, 2017 Kentucky School Social Worker of the Year**

**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 2017–18 Head Start/Early Head Start Corrective Action Plan**

**B. Approval of Firm to Provide Public Relations and Community Relations Services Related to the Superintendent Search Process**

**X. Information Items**

**A. Student Assignment Review Update**

**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 Contract Completion and BG–4 Form for Paving Package III at Laukhuf Elementary School**

**E. Recommendation for Approval of Project Closeouts and BG–5 Forms**

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

**2. New Elementary School at Norton Commons**

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

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

**H. WITHDRAWN: Recommendation for Approval of Professional Services Contracts of \$5,000 or More**

**I. Acceptance of Monthly Financial Report for Period Ended September 30, 2017**

**J. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**

**K. Acceptance of Quarterly Report of Investment Performance**

- 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 from the Jefferson County Public Education Foundation
  - 3.** Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place
- O.** Recommendation for Approval of Agreements
  - 1.** Approval of Memorandum of Agreements for Behavioral and Mental Health Services
  - 2.** Recommendation for Approval of Amended TreesLouisville Memorandum of Understanding
  - 3.** Recommendation for Approval of Construction and Use Agreement with St. Matthews Baseball and Softball
  - 4.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville
- P.** Recommendation for Out-of-District Travel for Board Member
- Q.** Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- R.** Revision of Board Policies: Kentucky School Boards Association 2017 Updates (First Reading)
- XII.** Board Planning Calendar
- XIII.** Board Reports
- XIV.** Executive Session (If Needed)
- XV.** Action Item (If Needed)
- XVI.** Adjournment

Revised 10/20/17  
10/23/17