



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for November 07, 2017, Special Meeting

VanHoose Education Center

Stewart Auditorium

4:30 p.m. Work Session: Board Budget Priorities

6:00 p.m. Dinner

7:00 p.m. Special Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Chris Applegate for His Heroic Act, Saving the Life of Daegan Kinderman**

**B. Recognition of Madeline Griffitt, 2017 Kentucky World Language Association Outstanding National Network for Early Language Learning Teacher Award Recipient**

**C. Recognition of Dr. Katie Matthews and Lorraine McMullen-Leet, Kentucky Association for Psychology in the Schools Award Recipients in Celebration of National School Psychology Awareness Week**

**D. Recognition of Norton Children's Prevention and Wellness and the Start the Heart Foundation, Community Partners in Education**

**E. Recognition of Diane Porter, 2017 Urban Educator of the Year Finalist**

**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**

**X. Information Items**

**A. Acceptance of Mini Comprehensive School Survey Results**

**B. Acceptance of JCPS Corrective Action Plans to Address the KDE Management Audit Findings**

**C. Update on Superintendent Search**

**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 Completion and BG-4 Form for Car Rider Loop Addition at Audubon Traditional Elementary School**

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

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

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

**I. Acceptance of Purchase Order Report**

**J. Acceptance of Voucher Report**

**K.** Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2017

**L.** Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the FACE Foundation.

3. Acceptance of Kentucky Department of Education's Fresh Fruit and Vegetable Grant

**M.** Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Education Recovery Specialists

2. Recommendation for Approval of Memorandum of Understanding with Transform Education Kentucky, Inc.

**N.** Recommendation for Approval of Shortened School Day and/or Week for One Exceptional Child Education Student

**O.** Recommendation for Approval of Kentucky School Boards Association 2017 Policy Updates  
(Second Reading)

**XII.** Board Planning Calendar

**XIII.** Board Reports

**XIV.** Executive Session (If Needed)

**XV.** Action Item (If Needed)

**XVI.** Adjournment