



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for November 28, 2017, Regular Meeting
Jeffersontown High School**

5 p.m. Work Session: Academies of Louisville

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

B. Greetings from District 7 Board Member Chris Brady

C. Welcome and Overview of Jeffersontown High School

III. Recognitions and Resolutions

A. Recognize & Receive a Student Demonstration of Learning From Jeffersontown High School

B. Recognize & Receive a Student Demonstration of Learning From Jeffersontown Elementary School

C. Recognize & Receive a Student Demonstration of Learning From Alex R. Kennedy Elementary School

D. Recognize & Receive a Student Demonstration of Learning From Cochrane Elementary School

E. Recognize and Receive a Student Demonstration of Learning From Wilt Elementary School

F. District 7 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 Louisville Promise Data Sharing Agreement

X. Information Items

A. Discussion Regarding School Resource Officers in Schools

B. Acceptance of Report on 2017–18 Comprehensive District Improvement Planning Process

C. WITHDRAWN: Acceptance of 2018–19 School Staffing Allocation Formula Proposal

D. Superintendent Search Status Update

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 Project, BG–1 Form, and Assignment of Architects/Engineers for the Track Resurfacing and Striping at Central High School Magnet Career Academy

G. Recommendation for Approval of Bid and Revised BG–1 Form for 2017-2018 Asbestos and Lead Maintenance Contract at Various Schools

- H.** Recommendation for Approval of Revised BG–1 Form for Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School
- I.** Recommendation for Approval of Contract Completions and BG–4 Forms
 - 1.** Partial Roof Replacement at Brandeis Elementary School
 - 2.** Window Replacement Phase I at Jefferson County Traditional Middle School
 - 3.** Site Lighting Replacement at Laukhuf Elementary School
- J.** Recommendation for Approval of Project Closeouts and BG–5 Forms
 - 1.** Operable Partition Replacement at Mill Creek Elementary School
 - 2.** Track Repaving at Pleasure Ridge Park High School
 - 3.** Paving Package II at Various Schools
 - 4.** Pool Demolition at Watterson Elementary School
- K.** Recommendation for Approval of Construction Change Orders
- L.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments
- M.** Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- N.** Acceptance of Monthly Financial Report for Period Ended October 31, 2017
- O.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- P.** Acceptance of Purchase Order Report
- Q.** Acceptance of Voucher Report
- R.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funds from KDE for Mathematics and Science Partnership Grant
 - 3.** Acceptance of Instructional Transformation Project Grant from KDE
- S.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Jefferson County Association of Educational Support Personnel/American Federation of State County and Municipal Employees
 - 2.** Recommendation for Approval of Memorandum of Agreement with Jefferson County Association of Educational Support Personnel/American Federation of State County and Municipal Employees
 - 3.** Recommendation for Approval of Memorandum of Agreement with Jefferson County Association of Educational Support Personnel/American Federation of State County and Municipal Employees
 - 4.** Recommendation for Approval of Data Sharing/Use Agreement with the Kentucky Center for Education and Workforce Statistics
 - 5.** Recommendation for Approval of Memorandum of Agreement with KDE for Education Recovery Specialist
 - 6.** Recommendation for Approval of Memorandum of Agreement with YMCA of Greater Louisville
- T.** Recommendation for Approval of Shortened School Day and/or Week for Two Exceptional Child Education Students
- U.** Recommendation for Approval of Fiscal Year 2017 Technology Activity Report
- V.** Acceptance of the 2017–18 School Nutrition and Physical Activity Report
- W.** Acceptance of the Acting Superintendent's 2017–18 Professional Growth Plan
- XII.** Board Planning Calendar
- XIII.** Committee Reports
- XIV.** Board Reports
- XV.** Executive Session (If Needed)
- XVI.** Action Item (If Needed)
- XVII.** Adjournment