



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 12, 2017, Regular Meeting
VanHoose Education Center
Stewart Auditorium

4 p.m. Work Session: Board Budget Priorities, Budget Allocations, and Options for Generating Additional Revenue

5 p.m. Executive Session for the purpose of discussions by the Board of Education that might lead to the appointment of an individual employee.

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Jefferson County Public School District Schools for Attaining Fidelity in the Implementation of Positive Behavior Interventions and Supports for the 2016-17 School Year

B. Recognition of Marie McNair, 2017 Kentucky Special Education Teacher of the Year

C. Recognition of Audwin Helton, Community Partner in Education, and Brown School Student Julie Nguyen, 2017 Bell Award Recipients

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 2018 Legislative Agenda

B. Recommendation for Approval of 2017–18 Comprehensive District Improvement Plan

X. Information Items

XI. Consent Calendar

A. Report of Personnel Actions

B. Certified Leaves of Absence

C. Recommendation for Approval of Organizational Charts

D. Recommendation for Approval of Field Trip Requests

E. Recommendation for Approval of Project, BG–1 Forms, and Assignment of Architects/Engineers

1. Culinary Arts Renovation at Marion C. Moore School.

2. Remote Restroom Facilities at Various Athletic Fields

F. Recommendation for Approval of Bid and Revised BG–1 Forms

1. Window Replacement Phase II at duPont Manual High School

2. Window Replacement Phase II at Jefferson County Traditional Middle School

G. Recommendation for Approval of Project Closeout and BG–5 Forms

1. Car Rider Loop Addition at Audubon Traditional Elementary School

2. Track Conversion and Resurfacing at Waggener High School

H. Recommendation for Approval of Construction Change Orders

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

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

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

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 Donations from the Jefferson County Public Education Foundation

3. Acceptance of Funding from Kentucky Adult Education, Council on Postsecondary Education

O. Recommendation for Approval of Agreements

1. Recommendation for Approval of Agreement with ATA College

2. Recommendation for Approval of Agreement with Bellarmine University

3. Recommendation for Approval of Lease Agreement with the Kentucky State Fair Board

4. Recommendation for Approval of Memorandum of Agreements with Kentucky State University, Atherton High School, and Central High School for Dual Credit Courses

P. Revision of Board Policies: Kentucky School Boards Association 2017 Updates (First Reading)

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment