



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 09, 2018, Regular Meeting

VanHoose Education Center

5 p.m. Executive Session: Discussions 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

B. Organization of the Board: Election of Chairperson

C. Organization of the Board: Election of Vice-Chairperson

III. Recognitions and Resolutions

A. Recognition of the duPont Manual High School Girls Cross-Country Team, 2017 Kentucky High School Athletic Association Class 3A Cross-Country State Meet Championship Winner

B. Recognition of Norton Elementary School, National Blue Ribbon School

C. Recognition of Melissa Weedman, American Speech-Language-Hearing Association Leadership Development Program Participant

D. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

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 Quarterly Report for the 2017–18 Head Start/Early Head Start Corrective Action Plan

B. Overview of Draft Budget for Fiscal Year 2018–19, School Allocations, and Enrollment Projections

C. 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 Forms, and Assignment of Architects/Engineers

1. Stage Rigging Repair at Atherton High School and Olmsted Academy North

2. Site Lighting Replacement at Wheeler Elementary School

G. Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Jaeger Education Center

H. Recommendation for Approval of Revised BG–1 Form for Partial Roof Replacement at Noe Middle School

I. Recommendation for Approval of Contract Completions and BG–4 Forms

1. Science Lab Renovation at Atherton High School
2. Science Lab Safety Upgrade at Southern High School
- J. Recommendation for Approval of Project Closeouts and BG–5 Forms
 1. Partial Roof Replacement at Brandies Elementary School
 2. Food Service Phase 35 at Various Schools
- K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- L. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- M. Recommendation for Approval of Contract with Scribbles Software LLC for Online Student Records Requests Software Services
- N. Acceptance of Monthly Financial Report for Period Ended November 30, 2017
- O. Acceptance of Purchase Order Report
- P. Acceptance of Voucher Report
- Q. 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 for Title I Part A, Project #310C
 4. Acceptance of Funding for Title I Part A, Project #310D
 5. Acceptance of Funding for Title II Part A, Project #401C
 6. Acceptance of Funding for Title II Part A, Project #401D
 7. Acceptance of Sub-Grant from Catholic Charities of Louisville, Kentucky Office for Refugees
- R. Recommendation for Approval of Submission of Grant Application for Family Resource/Youth Service Centers
- S. Recommendation for Approval of Submission of WHAS Crusade for Children Grant Applications
- T. Recommendation for Approval of Memorandum of Agreements for Behavioral and Mental Health Services
- U. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- V. Recommendation for Approval of Telecommunication Devices Policy Waivers for the 2017–18 School Year
- W. Recommendation for Approval of Board Policy: Kentucky School Boards Association 2017 Updates (Second Reading)
- X. Approval of New Civics Exam as Part of High School Graduation Requirements
- Y. Recommendation for Approval of Salary Placement for Bus Drivers
- Z. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members
- A.A. Revision of Board Policies - 03.11 Hiring (Certified Personnel) and 03.21 Hiring (Classified Personnel) (First Reading)
- XII. Board Planning Calendar
- XIII. Committee Reports
- XIV. Board Reports
- XV. Executive Session (If Needed)
- XVI. Action Item (If Needed)
- XVII. Adjournment