



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for January 23, 2018, Regular Meeting
Southern High School**

5 p.m. Work Session: Early Childhood

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

A. Vision Statement

B. Greetings from District 5 Board Member Linda Duncan

C. Welcome and Overview of Southern High School

III. Recognitions and Resolutions

A. Recognition of and Student Demonstration of Learning from Frayser Elementary School Students

B. Recognition of and Student Demonstration of Learning from Laukhuf Elementary School Students

C. Recognition of and Student Demonstration of Learning from Medora Elementary School Student

D. Recognition of and Student Demonstration of Learning from Knight Middle School Students

E. Recognition of and Student Demonstration of Learning from Lassiter Middle School Students

F. Recognition of James Wyatt, Southern High School Teacher, and Valeria Connor, Iroquois High School Teacher, for Their Heroic Acts of Saving Lives

G. Recognition of Chris Brady, Board Chairperson and Member of the Jefferson County Board of Education

H. District 5 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 Student Enrollment Projections for 2018–19

B. Recommendation for Approval of School Allocation Standards for Fiscal Year 2018–19

X. Information Items

A. Report on New Superintendent Training from the Kentucky Association of School Administrators

B. Internal Audit Status Report by Dean Dorton Allen Ford, PLLC

C. Acceptance of General Fund Draft Budget for Fiscal Year 2018–19

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.** Soccer Field Grading at Marion C. Moore School
 - 2.** Paint Booth Replacement at Southern High School
 - 3.** Paving Package I at Various Locations
- G.** Recommendation for Approval of Bid and Revised BG–1 Form for Chiller and Boiler Replacement at St. Matthews Elementary School
- H.** Recommendation for Approval of Contract Completions and BG–4 Forms
 - 1.** Phase I HVAC Renovation (Bid Package II – Field House HVAC Reno.) at Fern Creek High School
 - 2.** Boiler Replacement at Johnson Traditional Middle School
- I.** Recommendation for Approval of Construction Change Orders
- J.** Acceptance of School Facilities Construction Commission Offer of Assistance
- 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.** Acceptance of Monthly Financial Report for Period Ended December 31, 2017
- N.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- O.** Acceptance of Quarterly Report of Investment Performance
- 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 Donations from the Jefferson County Public Education Foundation
- S.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Crocus Academy Fegenbush to Expand Early Head Start Services to Additional Eligible Students
 - 2.** Recommendation for Approval of Memorandum of Agreement with Kentucky Department of Education for State Personnel Development Grant
 - 3.** Recommendation for Approval of Clinical Education Agreement with the University of Kentucky
- T.** Technical Correction to Board Policy: 09.425 Assault and Threats of Violence (First Reading)
- U.** Recommendation of Approval of Board Policies - 03.11 Hiring (Certified Personnel) and 03.21 Hiring (Classified Personnel) (Second Reading)
- V.** Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment