



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 13, 2018, Regular Meeting

5:00 p.m. Work Session: Charter School Policies Regarding Authorizing and Application Process

7:00 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of the Jefferson County Public School District National Board Certified Teachers

B. Recognition of National School Counseling Week and Jefferson County Public School District Counselors

C. Recognition of Beau Baker, 2018 Counselors That Change Lives Honoree

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 the 2017-18 School Nutrition and Physical Activity Report

X. Information Items

A. Acceptance of Progress Report on the JCPS Corrective Action Plans to Address the KDE Management Audit Findings

B. Acceptance of Bellarmine Literacy Project 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 Field Trip Requests

E. Recommendation for Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers

1. Stadium Lighting Replacement at Doss High School

2. Track Resurfacing at Stuart Academy

F. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Partial Roof Replacement at Ballard High School

2. Partial Roof Replacement at Carter Traditional Elementary School

3. Window Replacement at Chenoweth Elementary School

4. Partial Roof Replacement at Conway Middle School

5. Partial Roof Replacement at duPont Manual High School

6. Partial Roof Replacement at Fairdale High School

7. Phase I HVAC Renovation at Gheens Academy

8. Partial Roof Replacement at Iroquois High School

9. Partial Roof Replacement at Jefferson County Traditional Middle School

10. Partial Roof Replacement at Jeffersontown High School

11. Partial Roof Replacement at Johnson Traditional Middle School

12. Partial Roof Replacement at Layne Elementary School
13. Partial Roof Replacement at Meyzeek Middle School
14. Window Replacement at Middletown Elementary School

G. Recommendation for Approval of Revised BG-1 Forms

1. Welding Lab at Pleasure Ridge Park High School
2. Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School
3. Guaranteed Energy Savings Contract at Various Schools

H. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Partial Roof Replacement at Academy @ Shawnee
2. Roof Replacement at Central High School MCA
3. 2015-17 Asbestos and Lead Abatement Maintenance Contract at Various Schools

I. Recommendation for Approval of Project Closeout and BG-5 Form for 2017 Paving Package III at Laukhuf Elementary School and Middletown Elementary School

J. Recommendation for Approval of Construction Change Orders

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 Purchase Order Report

N. Acceptance of Voucher Report

O. 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 Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the KY Youth Career Center
4. Acceptance of Revision of Flexible Focus Funds from the Kentucky Department of Education
5. Acceptance of Title 1 Part D Subgrant from the Kentucky Department of Juvenile Justice, Education Branch for the Louisville Day School
6. Acceptance of Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center.

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with JCTA for W.E.B. DuBois Academy
2. Recommendation for Approval of Modification of 2017-18 MOA with KDE for Education Recovery Specialist
3. Recommendation for Approval of MOA with Total Restoration Group, LLC for Behavioral and Mental Health Services
4. Recommendation for Approval of Transportation Services Agreement with UPS

Q. Acceptance of Fiscal Year 2018 First and Second Offers of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program

R. Recommendation of Approval of Board Policy: 09.425 Assault and Threats of Violence (Second Reading)

S. Revision of Board Policy: Kentucky School Boards Association 2017 Updates (First Reading)

T. Acceptance of January 2018 Head Start Monthly Board Report

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment