



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for February 27, 2018, Regular Meeting
VanHoose Education Center
Stewart Auditorium**

- 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 Dr. Martin Luther King, Jr. Poetry Contest Winners and the State Visual Art Contest Winner**
 - B. Recognition of the Jefferson County Public School District Crisis Responders**
- 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 Facility Changes**
- X. Information Items**
- XI. Consent Calendar**
 - A. Report of Personnel Actions**
 - B. Certified Leaves of Absence**
 - C. Recommendation for Approval of Field Trip Requests**
 - D. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Phase I HVAC Renovation at Crums Lane Elementary School**
 - 2. Partial Roof Replacement at Dixie Elementary School**
 - 3. New Metal Roof and Insulation at Farnsley Middle School**
 - 4. Partial Roof Replacement at Lassiter Middle School**
 - 5. Phase I HVAC Renovation at Waggener High School**
 - E. Recommendation for Approval of Revised BG-1 Form for Boiler Replacement at Johnson Traditional Middle School**
 - F. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Stage Rigging Repair at Academy @ Shawnee and Jefferson County Traditional Middle School**
 - 2. Window Replacement Phase I at duPont Manual High School**
 - G. Recommendation for Approval of Project Closeout and BG-5 Form for Science Lab Renovation at Atherton 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 Monthly Financial Report for Period Ended January 31, 2018**
 - 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 Board of Education Foundation/Future Up

3. Acceptance of Funding from the Kentucky Community and Technical College System

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement for Behavioral and Mental Health Services

2. Recommendation for Approval of Memorandum of Understanding with Louisville / Jefferson County Metro Government, Office of Resilience and Community Services

3. Recommendation for Approval of Agreement with Spalding University

4. Recommendation for Approval of Memorandum of Agreement with Zoom Group, Inc.

Q. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

R. Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2018-19

S. Acceptance of New Policies Relating to Charter Schools: 01.91 Authorization of Charter Schools and 01.911 Charter School Application Process (First Reading)

T. Recommendation for Approval of Kentucky School Boards Association 2017 Policy Updates (Second Reading)

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment