



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 13, 2018, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5 p.m. Work Session: Review of End of Cycle Programs to be Sustained, List of Declined Items, and End of Cycle Programs not to be Sustained

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Farmer Elementary School Students, Kentucky Junior Beta Club Convention Competition Winners

B. Recognition of and Student Demonstration from Eastern High School Students in Celebration of March as Music In Our Schools Month

C. Recognition of the Churchill Park School Early Childhood Program

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. Review of Charter School Policies

XI. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Requests

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

1. Window Replacement Phase I at the J. Graham Brown School

2. Chiller and Boiler Replacement at Meyzeek Middle School

3. Phase I HVAC Renovation at Minor Daniels Academy

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

F. Recommendation for Approval of Contract Completion and BG-4 Form for Science Lab Renovation Phase II at Atherton High School

G. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Partial Roof Replacement at Academy @ Shawnee

2. Partial Roof Replacement at Central High School Magnet Career Academy

H. Recommendation for Approval of Construction Change Orders

- I.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment
- J.** Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- K.** Acceptance of Purchase Order Report
- L.** Acceptance of Voucher Report
- M.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding for Title I Part D, Project #314D
- N.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Center for Accessible Living
 - 2.** Recommendation for Approval of Memorandum of Agreement with Center for Collaborative Education
 - 3.** Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
 - 4.** Recommendation for Approval of Lease Agreement with Kentucky Exposition Center for 2018 Deeper Learning Symposium
 - 5.** Recommendation for Approval of Sub-grant Agreement with the University of Louisville for the Mathematics and Science Partnership Grant from the Kentucky Department of Education
 - 6.** Approval of Amended Lease Agreement with Kentucky International Convention Center for 2018 JCPS Showcase of Schools
 - 7.** Recommendation for Approval of Memorandum of Agreement By and Between the Jefferson County Board of Education and Jefferson County Teachers Association for TAPP School
- O.** Acceptance of Head Start Monthly Report
- P.** Recommendation for Approval of request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005
- Q.** Recommendation for Approval of New Policies Relating to Charter Schools: 01.91 Authorization of Charter Schools and 01.911 Charter School Application Process (Second Reading)
- R.** Recommendation for the Creation of an Audit and Risk Management Advisory Committee
- S.** Revision of Board Policies (First Reading)

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment