



JEFFERSON COUNTY BOARD OF EDUCATION

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

4:30 p.m. Executive Session
5:00 p.m. Work Session: Equity and Race Board Policy
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 Farnsley Middle School Student Jennifer Ferguson, Featured in the National Dance Across the U.S.A. Book
 - B. Recognition of Jonathan Joseph, Sixth Regional Finalist for the Secretary of State's 2018 Outstanding Civic Education Leadership Award
- 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 Budget Priorities for 2018–19
 - B. Recommendation for Approval of Facility Changes
 - C. Recommendation for Approval of Job Descriptions
 - D. Recommendation for Approval of Organizational Charts
- X. Information Items
 - A. ~~WITHDRAWN: Acceptance of Report on Charter School Performance Framework~~
- 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. Fire Alarm Replacement at Audubon Traditional Elementary School
 - 2. Elevator Addition at Thomas Jefferson Middle School
 - 3. Food Service Phase 37 at Various Schools
 - E. Recommendation for Approval of Construction Change Orders
 - F. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
 - G. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
 - H. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
 - I. Acceptance of Monthly Financial Report for Period Ended February 28, 2018
 - J. Acceptance of Purchase Order Report

- K.** Acceptance of Voucher Report
 - L.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from American Theatre Wing for Western Middle School for the Arts
 - 3.** Acceptance of Modification of Funding from the Kentucky Department of Education for the Georgia Chaffee Teenage Parent Program
 - M.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Catskill Hudson Area Health Education Center
 - 2.** Recommendation for Approval of Memorandum of Agreement with Walgreens for Experiential Learning Program
 - N.** Recommendation for Approval of External Support/Booster Organizations
 - O.** Recommendation for Approval of School Fees for the 2018–19 School Year
 - P.** Recommendation for Approval of School and Community Nutrition Service Procurement Plan Update
 - Q.** Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances
 - R.** Recommendation for Approval of 2018–19 Head Start/Early Head Start Refunding Proposal
 - ~~**S.** WITHDRAWN: Acceptance of New Policies Relating to Charter Schools: Contracting, Finance, Monitoring, Renewal, Revocation, and Closure (First Reading)~~
 - ~~**T.** WITHDRAWN: 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)~~
 - U.** Recommendation for Approval of Board Policies (Second Reading)
 - V.** Recommendation for Approval of the Proposed 2018 Graduation Schedules
- XII.** Board Planning Calendar
 - XIII.** Committee Reports
 - XIV.** Board Reports
 - XV.** Executive Session (If Needed)
 - XVI.** Action Item (If Needed)
 - XVII.** Adjournment

Revised 3/27/2018