



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 24, 2018, 7 p.m. Regular Meeting

Youth Performing Arts School,

1517 South Second Street, Louisville, KY 40208

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

B. Greetings from District 1 Board Member Diane Porter

C. Welcome and Overview of Youth Performing Arts School

III. Recognitions and Resolutions

A. Recognition and Student Demonstration From Engelhard Elementary School Compassionate Schools Project Students

B. Recognition of ESL Newcomer Academy Students, Kentucky United Nations Assembly Award Recipients

C. Recognition and Student Demonstration From Lincoln Elementary Performing Arts School, Western Middle School for the Arts, and duPont Manual High School/Youth Performing Arts School Students

D. District 1 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 Job Descriptions

B. Recommendation for Approval of Organizational Charts

C. Acceptance of Race and Equity Board Policy (First Reading)

X. Information Items

A. Acceptance of Report on Custodial Centralization

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 Project, BG-1 Form, and Assignment of Architects/Engineers for Boiler Replacement at Jeffersontown High School

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

1. Track Resurfacing and Striping at Central High School MCA

2. Concession Stand Building at Eastern High School

3. Paving Package I at Various Schools

4. Drainage Improvements at Seneca High School

5. Track Resurfacing at Stuart Academy

6. Site Lighting Replacement at Wheeler Elementary School

- F. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Partial Roof Replacement at Atkinson Academy
 - 2. Chiller and Boiler Replacement at Audubon Traditional Elementary School
 - 3. Partial Roof Replacement at Byck Elementary School
 - 4. Partial Roof Replacement at Jeffersontown High School
 - 5. Partial Roof Replacement at Noe Middle School
 - 6. Chiller and Boiler Replacement at Olmsted Academy South
 - 7. Partial Roof Replacement at Southern High School
 - 8. Partial Roof Replacement at Thomas Jefferson Middle School
 - 9. Boiler Replacement at Waller-Williams Environmental
 - 10. Partial Roof Replacement at Wellington Elementary School
 - 11. Partial Roof Replacement at Western Middle School
- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Stage Rigging Repair at Academy @ Shawnee and Jefferson County Traditional Middle School
 - 2. Phase I HVAC Renovation at Fern Creek High School
 - 3. Science Lab Safety Upgrades at Southern 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. Recommendation for Approval to Borrow Funds for Fiscal Year 2018-19**
- L. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2018-19**
- M. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2018-19**
- N. Recommendation for Approval of Routine Banking Services for Fiscal Year 2018-19**
- O. Acceptance of Quarterly Report of Investment Performance**
- P. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- Q. Acceptance of Monthly Financial Report for Period Ended March 31, 2018**
- R. Acceptance of Purchase Order Report**
- S. Acceptance of Voucher Report**
- T. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center [KYCC-WIOA]
 - 3. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center [KYCC-METRO]
- U. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of MOU with Digital Promise for the Verizon Innovative Learning Initiative
 - 2. Recommendation for Approval of Data Sharing /Use Agreement with International Data Evaluation Center
 - 3. Recommendation for Approval of Amendment to the Clinical Affiliation Agreement with Norton Hospitals, Inc. and Community Medical Associates, Inc.
- V. Acceptance of Head Start Monthly Update**
- W. Recommendation for Approval Shortened School Day for Three Exceptional Child Education Students**

- X.** Recommendation for Appointment of External Auditors
- Y.** Recommendation for Approval for Resolutions for Workers Compensation Self-Insured Program
- Z.** Recommendation for Adoption of Resolution as an Addendum to the Ohio Valley Educational Cooperative's New Skills for Youth Grant Application
- AA.** Revision of Board Policies to Include Ethics Guidelines (First Reading)
- BB.** Recommendation for Payment of Out-of-District Expenses for Board Member
- CC.** Recommendation for Approval of School Name Change
- DD.** Recommendation for Approval of Facility Name Changes

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment