



## **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 5 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