



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for May 29, 2018, Regular Meeting
VanHoose Education Center**

4:30 p.m. Executive Session: Discussion of Proposed Litigation Pursuant to KRS 61.810 (1)(c)
5:00 p.m. Executive Session: Discussion of Negotiations Pursuant to KRS 61.810 (1)(e)
5:30 p.m. Work Session: Backpack of Success Skills, Transition Readiness, and Graduate Profile
7:00 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

- A. Recognize and Receive a Student Demonstration of Learning From Marion C. Moore School Students**
- B. Recognition of Atherton High School Student Emily Aycok, 2018 National Congressional Art Competition Winner**
- C. Recognition of the Jefferson County Public School District New Voices Young Playwrights Festival Contest Winners**
- D. Recognition of the Jefferson County Public School District Seniors With 12 Years of Perfect Attendance**
- E. Recognition of the Jefferson County Public School District Early Childhood Programs, Earned Kentucky All STARS Five-Star Rating**

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 Tentative Budget for Fiscal Year 2018–19**

X. Information Items

- A. Acceptance of 2017–18 Comprehensive School Survey Results**
- B. Acceptance of an Update on Louisville Promise**
- C. Next Steps for JCPS Early Childhood Education**

XI. Consent Calendar

- A. Certified Leave of Absence**
- B. Report of Personnel Actions**
- C. Recommendation for Approval of Job Descriptions**
- D. Recommendation for Approval of Organizational Charts**
- E. Recommendation for Approval of Field Trip Requests**
- F. Recommendation for Approval of Bids and Revised BG–1 Forms**
 - 1. Stadium Lighting Replacement at Doss High School**
 - 2. Culinary Arts Renovation at Marion C. Moore School**
- G. Recommendation for Approval of Project Closeouts and BG–5 Forms**
 - 1. Partial Roof Replacement at Atkinson Academy**
 - 2. Chiller and Boiler Replacement at Audubon Traditional Elementary School**

3. Partial Roof Replacement at Jeffersontown High School
4. Partial Roof Replacement at Byck Elementary School
5. Partial Roof Replacement at Noe Middle School
6. Partial Roof Replacement at Southern High School
7. Partial Roof Replacement at Thomas Jefferson Middle School
8. Boiler Replacement at Waller Williams Environmental
9. Partial Roof Replacement at Wellington Elementary School
10. Partial Roof Replacement at Western Middle School

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 Monthly Report of Professional Services Contracts of \$5,000 or More

L. Acceptance of Monthly Financial Report for Period Ended April 30, 2018

M. Acceptance of Purchase Order Report

N. Acceptance of Voucher Report

O. Acceptance of KETS Third Offer of Assistance for Fiscal Year 2018

P. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Donation from Passport Health Plan and Norton Hospital Children's Foundation
3. Acceptance of Funding from the Jefferson County Public Education Foundation/FutureUp
4. Acceptance of a 21st Century Community Learning Center Grant from the Kentucky Department of Education for Minors Lane Elementary School

Q. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts
2. Recommendation for Approval of Agreement with Kentucky Department of Education for Education Administration Program Consultant
3. Recommendation for Approval of Memorandums of Agreement with the Kentucky Department of Education for Education Recovery Leaders
4. Recommendation for Approval of Memorandums of Agreement with the Kentucky Department of Education for Education Recovery Specialists
5. Recommendation for Approval of Agreement with KDE for Health Science Consultant
6. Recommendation for Approval of Memorandum of Understanding with Metro United Way for Fundraising for W.E.B. Dubois Academy
7. Recommendation for Approval of Agreement with Powertel/Memphis, Incorporated
8. Recommendation for Approval of Agreement with The Rector and Visitors of the UVA

R. Recommendation for Approval of Assurance of Civil Rights Compliance in USDA School Meal Programs

S. Recommendation for Approval of Early Admission into the Primary School Program

T. Recommendation for Approval of 2018–19 Student Progression, Promotion, and Grading Handbooks

U. Recommendation for Approval of the 2017–18 Head Start Program Self-Assessment

V. Revision of Board Policies Relating to Medical Services for Students (First Reading)

W. Approval of Payment of Out-of-District Expenses for Board Member

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment