



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 12, 2018, Regular Meeting

VanHoose Education Center

- 4 p.m. Executive Sessions (If Needed)
- 5 p.m. Work Session: *Vision 2020* Action Plan
- 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. Recognize and Receive a Student Demonstration of Learning From Meyzeek Middle School Students**
- B. Recognition of the Jefferson County Public School District Educators Rising State Conference Competition Winners**
- C. Recognition of Nyree Clayton-Taylor, 2019 Kentucky Elementary Teacher of the Year**

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. Superintendent's Capstone Presentation**
- B. Backpack of Success Skills and Graduate Profile Framework**

XI. Consent Calendar

- A. Certified Leaves 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 Bid for Paving Repairs at Ramsey Middle School**
- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Science Lab Phase II at Atherton High School**
 - 2. Chiller and Boiler Replacement at Olmsted Academy South**
 - 3. Partial Roof Replacement at Seneca 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 of 2018-19 School-Wide Fundraising Activities**
- L. Acceptance of Purchase Order Report**
- M. Acceptance of Voucher Report**

- N.** Notification of Utility Easement
- O.** Notification of Water Easements
- P.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from the Education Professional Standards Board
 - 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
 - 4.** Acceptance of Community Education Grant from Kentucky Department of Education
 - 5.** Acceptance of Grant from United Parcel Service, Inc.
 - 6.** Acceptance of Funding for Title IV, Part A, Project #552D
- Q.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government
 - 2.** Recommendation for Approval of Memorandum of Agreement with Jewish & St. Mary's Healthcare, Inc.
 - 3.** Recommendation for Approval of Gift Agreement by and between Norton Hospitals, Inc. and Jefferson County Board of Education
- R.** Recommendation for Approval of the Tuition Contract with the Anchorage Board of Education
- S.** Recommendation for Approval of Workers Compensations Excess Insurance Policy
- T.** Recommendation for Approval of Changes in Exceptional Child Education Procedures
- U.** Recommendation for Approval of Board Policies relating to Medical Services for Students (Second Reading)
- V.** Revision of Board Policy 08.13451 - Title I: Parent and Family Engagement (First Reading)
- W.** Recommendation for Approval of Finance Advisory Committee Charter
- X.** ~~AMDENDED: Recommendation for Approval of the Audit and Risk Management Advisory Committee Charter and Appointment of Initial Committee Members~~
- XII.** Board Planning Calendar
- XIII.** Committee Reports
- XIV.** Board Reports
- XV.** Executive Session (If Needed)
- XVI.** Action Item (If Needed)
- XVII.** Adjournment

Amended 6/12/18