



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