



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 26, 2018, Regular Meeting, 7 p.m.

VanHoose Education Center

3:00 p.m. Executive Session: 2017–18 Summative Evaluation of Superintendent Pursuant to KRS 61.810 (1)(k)
4:30 p.m. Executive Session: Negotiations Pursuant to KRS 61.810 (1)(e)
6:00 p.m. Executive Session: Pending Litigation Pursuant to KRS 61.810 (1)(c)
6:15 p.m. Dinner
7:00 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

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 Student Support and Behavior Intervention Handbook Revisions

B. Recommendation for Approval of 2017–18 Final Board Summative Evaluation of Superintendent Martin Pollio

X. Information Items

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 Assignments of Architects/Engineers

1. Phase I HVAC Renovation at duPont Manual High School

2. Phase I HVAC Renovation at Hite Elementary School

3. Phase I HVAC Renovation at Mary Grace Jaeger Education Center

4. Phase I HVAC Renovation at Westport TAPP School

G. Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Jeffersontown High School

H. Recommendation for Approval of Project Closeout and BG–5 Form for Asbestos, Lead, and Mold Maintenance Contract

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More

L. Acceptance of Monthly Financial Report for Period Ended May 31, 2018

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

N. Acceptance of Purchase Order Report

O. Acceptance of Voucher Report

P. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from the KDE for The Office of Transition Readiness
3. Acceptance of Funding from the KDE for the Office of Transition Readiness
4. Acceptance of Mathematics Achievement Fund Grants from the KDE
5. Acceptance of Read To Achieve Grants from the Kentucky Department of Education
6. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
7. Acceptance of Funding from the Jefferson County Public Education Foundation/Future Up
8. Acceptance of Funding from Jobs for Kentucky's Graduates
9. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education.
10. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education
11. Acceptance of Funding from the Louisville Metro Government via The Great Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center

Q. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Centerstone of Kentucky, Inc.
2. Recommendation for Approval of Agreement with Eastern Track XC Booster Club, Inc.
3. Recommendation for Approval of MOA with Heuser Hearing and Language Academy
4. Recommendation for Approval of MOA with Kentucky Office of Vocational Rehabilitation
5. Recommendation for Approval of MOU and Data Sharing Agreement with R.E.A.C.H. of Louisville
6. Recommendation for Approval of Agreement with National Center for Families Learning, Inc.
7. Recommendation for Approval of Childcare Enrichment Program MOA with YMCA of Greater Louisville
8. Recommendation for Approval of MOA with the KDE for Education Recovery Leader
9. Recommendation for Approval of MOA with the KDE of Education for Education Recovery Specialist

R. Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee

S. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2018–19

T. Recommendation for Approval of JCPS Employee Sponsored Student Scholarship Fund Agreement

U. Recommendation for Approval to Rename Wilkerson Traditional Elementary School to Wilkerson Elementary School

V. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

~~W. WITHDRAWN: Charter School Policies Regarding Contracting, Monitoring and Evaluation, Transparency, Finances, Renewal, Revocation, and Closure (First Reading)~~

X. Recommendation for Approval of Board Policy 08.13451 Title I – Parent and Family Engagement (Second Reading)

Y. Recommendation for the Approval of the Appointment of Initial Members of the Audit and Risk Management Advisory Committee

Z. Acceptance of JCPS Certified Personnel Evaluation Plan for First Submission and Reading

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment