



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for July 24, 2018, Regular Meeting**

**VanHoose Education Center**

3:30 p.m. Executive Session: Pending Litigation Per KRS 61.810 (1)(c)

4:45 p.m. Executive Session: Negotiations Per KRS 61.810 (1)(e)

5:15 p.m. Work Session: Facilities Plan

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**

**A. Recognition of Western Day Treatment, a 2018 Alternative Program of Distinction**

**B. Recognition of the Jefferson County Public School District Communications and Community Relations Staff, 2018 National School Public Relations Awards Recipients**

**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 *Vision 2020* In Action**

**X. Information Items**

**A. Acceptance of Internal Audit Status Report for Year Ended June 30, 2018**

**B. Acceptance of Report on Opening Day Preparations for the 2018–19 School Year**

**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 Projects, BG–1 Forms, and Assignment of Architects/Engineers**

**1. Partial Roof Replacement at Atherton High School**

**2. Window Replacement at Greathouse/Shryock Traditional Elementary School**

**3. Window Replacement Phase II at J. Graham Brown School**

**4. Window Replacement Phase III at Jefferson County Traditional Middle School**

**5. Complete Roof Replacement at Johnsontown Road Elementary School**

**6. Partial Roof Replacement at Luhr Elementary School**

**7. Partial Roof Replacement at Pleasure Ridge Park High School**

**8. Partial Roof Replacement at Stuart Academy**

9. Partial Roof Replacement at Valley High School
  10. Talent Development Academy Laboratory Renovation at Valley High School
  11. Partial Roof Replacement at Westport Middle School
  12. Complete Roof Replacement at Wilt Elementary School
- G.** Recommendation for Approval of Bid and Revised BG–1 Form for Paint Booth Replacement at Southern High School
- H.** Recommendation for Approval of BG–1 Forms
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 Jaeger Education Center
  4. Phase I HVAC Renovation at Westport TAPP School
- I.** Recommendation for Approval of Contract Completion and BG–4 Form for Boiler Replacement at the Youth Performing Arts School/Sam Meyers Hall
- J.** Recommendation for Approval of Construction Change Orders
- K.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment
- L.** Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- M.** Acceptance of Orders of the Treasurer-Purchase Orders
- N.** Acceptance of Orders of the Treasurer-Vouchers
- O.** Acceptance of Monthly Financial Report for Period Ended June 30, 2018
- P.** Acceptance of Quarterly Report of Investment Performance
- Q.** Acceptance of Final Report of Professional Services Contracts for Fiscal Year 2017–18
- R.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
  2. Acceptance of Grant from Cabinet for Health and Family Services for District Family Resource and Youth Services Centers
  3. Acceptance of Funding from the Jefferson County Public Education Foundation/Future Up
  4. Acceptance of Funding from the Institute of Education Sciences Grant with Teachers College, Columbia University
  5. Acceptance of Homeless Education Grant from Kentucky Department of Education
  6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs
  7. Acceptance of Funding from Metro United Way for the Louisville Education and Employment Partnership
  8. Acceptance of Year Three Continuation Funding for AmeriCorps REACH Corps Program
- S.** Recommendation for Approval of Agreements
1. Recommendation for Approval of Memorandum of Understanding with Hope Collaborative for a Group Mentoring Program
  2. Recommendation for Approval of Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Valley and Southern High Schools
  3. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation
  4. Recommendation for Approval of Memorandum of Agreement with the University of Louisville
  5. Recommendation for Approval of Resolution with Ohio Valley Educational Cooperative

**6. Recommendation for Approval of Memorandum of Understanding with Louisville Metro Government for Funding for Community Liaisons**

**T. Recommendation for Approval of Kentucky Department of Education Required Documents for the National School Lunch Program and School Breakfast Program**

**U. Notification of Conveyance of Right of Way for Crums Lane Elementary School**

**V. Recommendation for Approval of JCPS Certified Personnel Evaluation Plan**

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

**X. Revision of Board Policies - KSBA 2018 Board Policy Update (First Reading)**

**Y. Revisions to Board Policy 09.12 Admissions and Attendance (First Reading)**

**Z. Revisions to Board Policy 01.421 – Public Participation in Open Meetings (First Reading)**

**AA. Revisions to Board Policy 01.45 – Board Meeting Agenda (First Reading)**

**BB. Recommendation of Election of Board Member to Serve on the Local Planning Committee**

**CC. Recommendation for Approval of Agreement Between Jefferson County Board of Education and Service Employee International Union**

**XII. Board Planning Calendar**

**XIII. Committee Reports**

**XIV. Board Reports**

**XV. Executive Session (If Needed)**

**XVI. Action Item (If Needed)**

**XVII. Adjournment**