



## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 07, 2018, Regular Meeting  
VanHoose Education Center  
Stewart Auditorium

3:30 p.m. Executive Sessions: Pending Litigation Per KRS 61.810 (1)(c) and Negotiations Per KRS 61.810 (1)(e)  
5:30 p.m. Work Session: Platform for Backpack of Success Skills  
6:15 p.m. Dinner with New Principals and Principals with New Assignments  
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 New Principals and Principals With New School Assignments**

**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 Agreement with the Jefferson County Teachers Association for the Term of July 1, 2018, Through June 30, 2023**

**X. Information Items**

**A. Acceptance of Report on Fiscal Year 2019-20 Calendar for Comprehensive Strategic Planning of Finances for Student Achievement**

**B. Adoption of a Resolution Supporting the Expansion of an In-House Security Team in Jefferson County Public Schools**

**XI. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Field Trip Requests**

**D. Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Boiler Replacement at Southern High School**

**E. Recommendation for Approval of Revised BG-1 Forms for Change of Funding Source**

**F. PULLED: Recommendation for Approval to Cancel the BG-1 Form for Remote Restroom Facilities at Various Athletic Fields**

**G. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Butler Traditional 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. Acceptance of Orders of the Treasurer-Purchase Orders**

**L. Acceptance of Orders of the Treasurer-Vouchers**

**M. Acceptance of Donations, Grants, and Funding**

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from Jefferson County Public Education Foundation/Future Up
3. Acceptance of Instructional Transformation Grant from the Kentucky Department of Education
4. Acceptance of School Improvement Grants from the Kentucky Department of Education

**N. Recommendation for Approval of Agreements**

1. Recommendation for Approval of Memorandum of Agreement with the University of Louisville for the U of L PACT Program
2. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for an Education Recovery Specialist
3. Recommendation for Approval of Modification of 2018-19 Memorandum of Agreement with Kentucky Department of Education for Education Recovery Specialist
4. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for JCPS Benefits Health Fair
5. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for Comprehensive School Counselor Coordinator
6. Recommendation for Approval of Summit Learning Program Agreement

**O. Recommendation for Approval of Impact Aid for Fiscal Year 2018-19**

**P. REVISED: Recommendation for Approval of 2018-19 Salary Schedules and Salary Placement Rules**

**Q. PULLED: Approval of an Amendment to the Charter of the Audit and Risk Management Advisory Committee**

**R. PULLED: Recommendation for the Approval of the Appointment of Members to the Audit and Risk Management Advisory Committee**

**S. Recommendation for Approval of Revisions to Board Policy 09.12 Admissions and Attendance (Second Reading)**

**T. Recommendation for Approval of Revisions to Board Policy 01.45 Board Meeting Agenda (Second Reading)**

**U. Recommendation for Approval of Revisions to Board Policy Board Policy 01.421 Public Participation in Open Meetings (Second Reading)**

**V. Recommendation for Approval of KSBA 2018 Board Policy Update - Revision of Board Policies (Second Reading)**

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

**X. Recommendation for Approval of Charter School Policies: B01.91 Authorization of Charter Schools and B01.911 Charter School Application Process (Second Reading)**

**XII. Board Planning Calendar**

**XIII. Committee Reports**

**XIV. Board Reports**

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

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

**XVII. Adjournment**

**Revised 8/7/2018**