



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 28, 2018, Regular Meeting
VanHoose Education Center

5:00 p.m. Tax Rate Hearing

6:45 p.m. Finance Corporation Meeting

7:00 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition and Tribute to Former Coach Bill Miller, Honoring Pleasure Ridge Park High School and His Family

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

VIII. Action Items

A. Recommendation for Approval of Tax Rates for Fiscal Year 2018–19

IX. Information Items

A. Acceptance of Quarterly Report on KDE Audit Corrective Action Plans

B. Acceptance of Report on Accelerated Improvement Schools Framework

X. 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 Project, BG–1 Form, and Assignment of Architects/Engineers for the ESL Intake Center Ramp at Hazelwood Elementary School

G. Recommendation for Approval of Revised BG–1 Forms for Issuance of Local School Bond

H. Recommendation for Approval of Revised BG–1 Form for Soccer Field Grading at Marion C. Moore School

I. Recommendation for Approval to Cancel the BG–1 Form for Remote Restroom Facilities at Various Athletic Fields

J. Recommendation for Approval of Contract Completion and BG–4 Form for Phase I HVAC Renovation/Media Center at Greenwood Elementary School

K. Recommendation for Approval of Project Closeout and BG–5 Form for Boiler Replacement at Sam Meyers Hall

L. Recommendation for Approval of Project Closeout and BG–5 Form for Site Lighting Replacement at Laukhuf Elementary School

M. Recommendation for Approval of Construction Change Orders

- N.** Recommendation for Approval of Draft Amended District Facilities Plan & Selection of Hearing Officer
- O.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- P.** Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- Q.** Acceptance of Orders of the Treasurer-Purchase Orders
- R.** Acceptance of Orders of the Treasurer-Vouchers
- S.** Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- T.** Acceptance of Monthly Financial Report for Period Ended July 31, 2018
- U.** Recommendation for Approval of 2018-19 Local Education Agency General and Program Assurances
- V.** Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2018-19
- W.** Recommendation for Approval of Fiscal Year 2019-20 Comprehensive Strategic Planning of Finances for Student Achievement
- X.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Grants from WHAS Crusade for Children
 - 3.** Acceptance of Funding from the Jefferson County Public Education Foundation/FutureUp
- Y.** Recommendation for Approval of Submission for Grant Application for Family Resource/Youth Service Centers
- Z.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOAs with Bellarmine University, Spalding University, and University of Louisville
 - 2.** Recommendation for Approval of MOA with Black Community Development Corporation
 - 3.** Recommendation for Approval of MOA with Davis Cosmetic and Family Dentistry
 - 4.** Recommendation for Approval of MOA with Family & Children's Place
 - 5.** Recommendation for Approval of MOA with Junior Achievement of Kentuckiana Inc.
 - 6.** Recommendation for Approval of MOA with Morehead State University and Eastern and Ballard High Schools
 - 7.** Recommendation for Approval of MOA with School Smiles
 - 8.** WITHDRAWN: Agreements with Shawnee Christian Healthcare Center, Inc.
 - 9.** Recommendation for Approval of Agreements with Sprint Spectrum L.P.
 - 10.** Recommendation for Approval of MOA with Walgreen Co.
- AA.** Recommendation for Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- BB.** Recommendation for Approval of the Renaming of Pleasure Ridge Park Baseball Field
- CC.** Recommendation for Approval of Charter School Policies Regarding Contracting, Monitoring and Evaluation, Transparency, Finances, Renewal, Revocation, and Closure (Second Reading)
- DD.** Recommendation for Approval of Board Policy 03.11 - Hiring (Certified) (Waive First Reading)

XI. Board Planning Calendar

XII. Committee Reports

XIII. Board Reports

XIV. Persons Requesting to Address the Board (If Needed)

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment

Revised 8/28/18