



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 12, 2018, Regular Meeting
VanHoose Education Center

4:30 p.m. Work Session: 2018–19 Working Budget
5:15 p.m. Work Session: Budget Priorities for 2019–20
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 the Farmer Elementary School Junior Beta Club Robotics Team, 2018 National Junior Beta Club Convention Competition Winner
- B. Recognition of Meyzeek Middle School Students, Kentucky Science Olympiad Competition Winner
- C. Recognition of the Jefferson County Public School District 2018 Emmy Award Recipients
- D. Recognition of the Jefferson County Public School District 2018 Educators Rising National Conference Competition Winners

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 Internal Audit Risk-Based Audit Plan for Fiscal Year 2018-19

IX. Information Items

X. Consent Calendar

- A. Certified Leaves of Absence
- B. Report of Personnel Actions
- ~~C. WITHDRAWN: Recommendation for Approval of Job Descriptions~~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. Chiller Replacement at Alex R. Kennedy School
 - 2. Chiller Replacement at Jacob Elementary School
 - 3. Chiller and Cooling Tower Replacement at Seneca High School
- G. Recommendation for Approval of Revised BG–1 Forms
 - 1. Partial Roof Replacement at Layne Elementary School
 - 2. Drainage Improvements at Seneca High School
- H. Recommendation for Approval of Contract Completions and BG–4 Forms
 - 1. Stage Rigging Repairs at Atherton High School and Olmsted Academy North
 - 2. Phase II HVAC Renovation at the Youth Performing Arts School

- 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 Orders of the Treasurer-Invoices
- M.** Acceptance of Orders of the Treasurer-Purchase Orders
- N.** Acceptance of Orders of the Treasurer-Vouchers
- O.** Acceptance of Donations and Small Grants
- P.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Agreements with Shawnee Christian Healthcare Center, Inc.
 - 2.** Recommendation for Approval of Affiliation Agreement with Spalding University/Kentucky College of Art and Design
 - 3.** Recommendation for Approval of Amendment to the Memorandum of Agreement with the Center for Collaborative Education
- Q.** Acceptance of Report on the Required KAR Board Notification of Data Security
- 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 9/12/18