



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for September 25, 2018, Regular Meeting
Cane Run Elementary School**

4:30 p.m. Executive Session

5 p.m. Work Session: Report on Implementation of Racial Equity Policy

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

- A. Vision Statement**
- B. Greetings from District 4 Board Member Benjamin Gies**
- C. Video Montage of District 4 Schools**
- D. Welcome and Overview of Cane Run Elementary School**

III. Recognitions and Resolutions

- A. Recognition of Tony Sacra, Kentucky Association of School Resource Officer of the Year**
- B. Recognition and Student Demonstration From Trunnell Elementary School Students**
- C. Recognition and Student Demonstration From Wellington Elementary School Students**
- D. Recognition and Student Demonstration From Frost Sixth-Grade Academy Students**
- E. Recognition and Student Demonstration From Valley High School Students**
- F. Recognition and Student Demonstration From Butler Traditional High School Students**

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 the Working Budget for Fiscal Year 2018–19**

IX. Information Items

- A. Acceptance of Report on Joint Commitment Between Louisville Metro Government and JCPS to Improve Educational Outcomes for Students**
- B. Acceptance of Report on 2019 Legislative Agenda**
- C. Acceptance of Report Regarding the JCPS Final Corrective Action Plan in Response to KDE Settlement Agreement**

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 Bid for Operable Partition Replacement at Trunnell Elementary School**
- G. Recommendation for Approval of Revised BG–1 Form for Food Service Phase 36 at Various Schools**
- H. Recommendation for Approval of Contract Completions and BG–4 Forms**
 - 1. Phase I HVAC Renovation at Medora Elementary School**
 - 2. Contract Completion and BG-4 Form for Drainage Improvements at Seneca High School**

3. Paving Package I at Various Schools

I. Recommendation for Approval of Project Closeouts and BG–5 Forms

1. Window Replacement Phase I at duPont Manual High School

2. Phase I HVAC Renovation/Media Center Addition at Greenwood Elementary School

J. Recommendation for Approval of Construction Change Orders

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

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

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

N. Acceptance of Monthly Financial Report for Period Ended August 31, 2018

O. Acceptance of Orders of the Treasurer-Invoices

P. Acceptance of Orders of the Treasurer-Purchase Orders

Q. Acceptance of Orders of the Treasurer-Vouchers

R. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from The Council on Postsecondary Education, Kentucky Adult Education

3. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba KentuckianaWorks for JCPS Adult and Continuing Education

4. Acceptance of Funding from the Jefferson County Public Education Foundation/Future Up

S. Recommendation for Approval of Agreements

1. Recommendation for Approval of Subgrant Agreement with KentuckianaWorks Foundation for Kentucky Manufacturing Career Center Educational Programming

2. Recommendation for Approval of Lease Agreements with the Kentucky Center for African American Heritage for Principal Meetings

3. Recommendation for Approval of Memorandum of Agreement with Kentucky State University for Dual Credit Courses at Atherton High School and Central High School Magnet Career Academy

4. Recommendation for Approval of Memorandum of Agreement with the University of Louisville for the Teacher-in-Residence Program

5. Recommendation for Approval of Agreement with Ohio Valley Educational Cooperative Head Start and Rural Kentuckiana Regional Planning and Development Agency First Steps for Kentucky's Intervention System

6. Recommendation for Approval of Affiliation Agreement with Spalding University for Dual Credit at Eastern High School

7. Recommendation for Approval of Contract Amendment with Scribbles Software, LLC

8. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for JCPS Equity and Inclusion Institute

T. Recommendation for Approval of Memorandum of Understanding with the Aspen Institute

U. Recommendation for Approval of Early Admission into the Primary School Program

V. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

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

X. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member

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