



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for October 16, 2018, Regular Meeting
VanHoose Education Center**

5 p.m. Work Session: District Safety, Security, and Restorative Practices

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Seneca High School students Javon Grundy, Shikita Scott, A Niyah Goldsberry, and Jade Carter for saving the life of their bus driver

B. Recognition of Meyzeek Middle School Students Shraman Kar and Luke Mo and Dupont Manual High School Student Shreyas Kar for Being Selected as Top Members of the 2018 Broadcom Masters®, the Nation's Premier Stem Competition for Middle School Students

C. Recognition of Frederick Law Olmsted Academy South for Being Named a Nationally Certified Magnet School by Magnet Schools of America

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 2019 Legislative Agenda

IX. Information Items

A. Acceptance and Review of Proposed 2019–20 and 2020–21 School Calendars

B. Acceptance of a Report on the 2017–18 State Accountability Results

X. Consent Calendar

A. Report of Personnel Actions

B. Recommendation for Approval of Job Descriptions

C. Recommendation for Approval of Organizational Charts

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of Project, BG–1 Forms, and Assignment of Architects/Engineers

1. Site Lighting Replacement at Churchill Park School

2. Site Lighting Replacement at Coral Ridge Elementary School

3. Track Resurfacing and Striping at Fairdale High School

4. Stage Rigging Repair at Johnson Traditional Middle School

5. Culinary Arts Renovation at Iroquois High School

6. Food Service Phase 38 at Various Schools

F. Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Southern High School

G. Recommendation for Approval of Revised BG–1 Forms

1. Partial Roof Replacement at Fairdale High School

2. Window Replacement Phase I at J. Graham Brown School

- H. Recommendation for Approval of Contract Completions and BG–4 Forms**
 - 1. Site Lighting Replacement at Wheeler Elementary School
 - 2. Welding Lab at Pleasure Ridge Park High School
- I. Recommendation for Approval of Project Closeout and BG–5 Form for Stage Rigging Repairs at Atherton High School and Olmsted Academy North**
- 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 Orders of the Treasurer-Invoices**
- N. Acceptance of Orders of the Treasurer-Purchase Orders**
- O. Acceptance of Orders of the Treasurer-Vouchers**
- P. Acceptance of Monthly Financial Report for Period Ended September 30, 2018**
- Q. Acceptance of Quarterly Report of Investment Performance**
- R. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from Catholic Charities for On-Site English as a Second Language Class
 - 3. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 4. Acceptance of Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks
 - 5. Acceptance of Funding from Louisville Metro for Sponsorship of Neighborhood Place
 - 6. Acceptance of a Modification in Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks for the Kentucky Youth Career Center
 - 7. Acceptance of Grant from the National Center for Families Learning for Family Literacy Activities
 - 8. Acceptance of Funding From the University of Louisville Research Foundation
 - 9. Acceptance of Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Lease Renewal Agreement with the Commonwealth of Kentucky
 - ~~2. WITHDRAWN: Recommendation for Approval of Agreement with Murray State University and Marion C. Moore and Seneca High Schools for Dual Credit Partnership~~
- ~~**T. WITHDRAWN: Recommendation for Approval of Course Code 909999 by Schools**~~
- U. Recommendation for the Approval of District Facilities Plan Hearing Report and Amended District Facilities Plan**
- V. Recommendation for Approval of Shortened School Day for Four Exceptional Child Education Students**
- W. Recommendation for Approval of KDE for Audit Team and Turnaround Team in Comprehensive Support and Improvement Schools**
- X. Recommendation for the Approval of the Appointment of Members to the Audit and Risk Management Advisory Committee**
- Y. General Counsel of the Jefferson County Public Schools**
- 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 10/15/18

Revised 10/16/18