



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for October 30, 2018, Regular Meeting
VanHoose Education Center**

4:30 p.m. Work Session: *Vision 2020 in Action* Quarterly Update
6:00 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 Nine Iroquois High School Student Authors for the Publication of their Book "No Single Sparrow Makes a Summer"

B. Recognition of duPont Manual High School Student Anjali Chadha for being named a National Prudential Spirit of Community Award Winner

C. Recognition of Ballard High School Teacher Emily Forrester for Being Named the 2018 High School Art Education Teacher of the Year

D. Recognition of Seneca High School Teacher Bethany Mattingly for Being Named the Association for Career and Technical Education New Teacher of the Year for Region II

E. Recognition of Iroquois High School Teacher Donna Neary for Being Named 2018 Outstanding Social Studies Teacher of the Year by the Kentucky Council for Social Studies

F. Recognition of Academy @ Shawnee, Lassiter Middle School, Newburg Middle School, Olmsted Academy North, and W.E.B. DuBois Academy for their participation in the Digital Promise Verizon Innovative Learning Initiative

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 2019–20 and 2020–21 School Calendars

IX. Information Items

A. Acceptance of Report on Update of Technology

B. Acceptance of Report on 2019 Board Meeting Schedule

X. Consent Calendar

A. Recommendation for Approval of Job Description

B. Recommendation for Approval of Organizational Charts

C. Recommendation for Approval of Field Trip Request

D. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for Fire Sprinkler Upgrade at Dawson Garage

E. Recommendation for Approval of Contract Completions and BG–4 Forms

1. Wood Window Replacement at Academy @ Shawnee

2. Track Resurfacing and Striping at Central High School MCA

3. Soccer Field Grading at Marion C. Moore School

4. Paving Package I at Stuart Academy

5. Track Resurfacing at Stuart Academy

6. Paving Package I at Various Schools

- F. Recommendation for Approval of Construction Change Orders**
- G. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments**
- H. Recommendation for Approval of Professional Services Contracts of \$5,000 or More**
- I. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- J. Acceptance of Orders of the Treasurer-Invoices**
- 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 the Jefferson County Public Education Foundation**
 - 3. Acceptance of Flexible Focus Funds from the Kentucky Department of Education**
 - 4. Acceptance of Funding from the Kentucky Department of Education for Gifted & Talented**
 - 5. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness**
 - 6. Acceptance of Funding from the Kentucky Department of Education for Title II, Part A**
 - 7. Acceptance of Continuation Funding from Louisville Metro Government for the Louisville Education and Employment Partnership**
 - 8. Acceptance of School Climate Transformation Grant from the US Department of Education**
- N. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Agreements with University of Louisville Schools of Nursing, Medicine, and Dentistry**
 - 2. Recommendation for Approval of Memorandum of Agreement with Kare LLC to Provide Dental Services for Students**
 - 3. Recommendation for Approval of Agreement with Murray State University and Marion C. Moore and Seneca High Schools for Dual Credit Partnership**
 - 4. Recommendation for Approval of Memorandum of Understanding with United Community Partners**
 - 5. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center**
- O. Recommendation for Approval of Contract Modification with the Kentucky Department of Education**
- P. Recommendation for Approval of Fiscal Year 2018 Technology Activity Report**
- Q. Recommendation for Approval of the Internal Audit Charter**
- R. Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students**
- S. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members**
- T. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members**
- U. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members**
- V. Revisions to Board Policy 09.211 – School Health Requirements (First Reading)**
- W. Recommendation for Approval of the use of Course Code 909999 by 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