



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 13, 2018, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5 p.m. Work Session: Report Regarding the Behavior Support Alternative School Task Force

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 Heuser Hearing & Language Academy Teacher Katie Fromholt for Being Named the JCPS Exceptional Child Education Teacher of the Year

B. Recognition of Newcomer Academy Teacher Kirstin Miller for Receiving the Anne Booth MESA Award by the Kentucky Council Teachers of Math

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 on 2019 Board Meeting Schedule

IX. Information Items

A. Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2018

B. Acceptance of an Update on the JCPS Student Assignment Review

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. Recommend for Approval of Field Trip Request

F. Recommendation for Approval of Project, BG-1 Forms, and Assignment of Architects/Engineers

1. Wood Door Replacement at Highland Middle School

2. Digital Controls Software Upgrade Phase I at Various Locations

3. Digital Controls Software Upgrade Phase II at Various Locations

G. Recommendation for Approval of Bid and Revised BG-1 Form for Talent Development Academy Laboratory Renovation at Valley High School

H. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Window Replacement Phase II at DuPont Manual High School

2. Food Service Phase 36 at Various Schools

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

1. Boiler Replacement at Johnson Traditional Middle School
2. Phase I HVAC Renovation at Medora Elementary School
3. Recommendation for Approval of Project Closeout and BG-5 Form for Welding Lab at Pleasure Ridge Park High School

J. Recommendation for Approval of Construction Change Orders

K. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment

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-Vouchers

O. Acceptance of Orders of the Treasurer-Purchase Orders

P. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Fresh Fruit and Vegetable Grant from Kentucky Department of Education

3. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education

Q. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement Addendum with University of Louisville for Dual Credit Courses

2. Recommendation for Approval of Hospital Affiliation Agreement with University of Louisville Hospital

3. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association to Amend the 2018-23 JCBE-JCTA Agreement

R. Recommendation for Approval of Submission for Reconfiguration Grant Applications for Family Resource/Youth Services Centers

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

T. Recommendation for Approval of Revised 2020–21 School Calendar

U. Recommendation for Approval of Board Policy 09.211 - School Health Requirements (Second 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