



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 27, 2018, Regular Meeting

Atherton High School

3000 Dundee Road, Louisville, KY 40205

5 p.m. Work Session: Budget Priorities for 2019–20 and Program Review of End-of–Cycle Programs

6 p.m. Dinner for Board Members, Superintendent’s Cabinet, and Invited Guests (No business to be conducted)

7 p.m. Regular Board Meeting

I. Moment of Silence

II. Presentation of Colors and The Pledge of Allegiance

A. Vision Statement

B. Greetings from District 2 Board Member Chris Kolb

C. Video Montage of District 2 Schools

D. Welcome and Overview of Atherton High School

E. Student Presentation From Atherton High School Students

III. Recognitions and Resolutions

A. Recognition and Student Demonstration From Seneca High School Students

B. Recognition and Student Presentation From Hawthorne Elementary School Students

C. Recognition and Student Presentation From Goldsmith Elementary School Students

D. Recognition and Student Presentation From Barret Traditional Middle School Students

E. Recognition and Student Presentation From Newcomer Academy 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

IX. Information Items

A. Acceptance of Report Regarding the Draft 2019 Board Agenda Planning Calendar

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 Assignment of Architect/Engineer for Career Technical Renovation at Atherton High School

G. Recommendation for Approval of Revised BG–1 Form for 2017-18 Asbestos and Lead Maintenance Contract at Various Schools

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

1. Window Replacement Phase I at the J. Graham Brown School

2. Window Replacement at Middletown Elementary School

- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Bid Tabulations, Contract Renewal, and Amendment**
- K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More**
- L. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More**
- M. Acceptance of Monthly Financial Report for Period Ended October 31, 2018**
- N. Acceptance of Orders of the Treasurer-Invoices**
- O. Acceptance of Orders of the Treasurer-Purchase Orders**
- P. Acceptance of Orders of the Treasurer-Vouchers**
- Q. Acceptance of Donations from the Jefferson County Public Education Foundation**
- R. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Extension from the Kentucky Department of Education for the Javits Gifted and Talented Grant**
 - 3. Acceptance of Donation from Kindred Healthcare, LLC**
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Agreement with the Finance and Administration Cabinet, Department for Facilities and Support Services**
 - 2. Recommendation for Approval of LINK-JCPS Data Sharing Agreement**
- T. Approval of Shortened School Day for Two Exceptional Child Education Students**
- U. Revision of Board Policy 09.131 - District Commitment to Racial Educational Equity (First Reading)**
- V. Revision of Board Policies Relating to Human Resources to Prohibit Dating Relationships Between a Supervisor and an Employee (First Reading)**
- W. Revision of Board Policies Relating to Head Start/Early Head Start (First Reading)**
- X. Acceptance for the 2018–19 School Nutrition and Physical Activity Report for the Jefferson County Public School District**
- Y. Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education on Behalf of Atherton High School**
- 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**