



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 11, 2018, Regular Meeting  
VanHoose Education Center

5 p.m. Executive Session: Formative Evaluation of the Superintendent Pursuant to KRS 156.557(6)(c)

6 p.m. Dinner to be held at VanHoose Education Center, Third Floor, Superintendent's Conference Room for Board Members and Superintendent's Cabinet (No business to be conducted)

7 p.m. Regular Meeting

**I. Moment of Silence**

**II. The Pledge of Allegiance**

**A. Vision Statement**

**III. Recognitions and Resolutions**

**A. Recognition of Students from Butler Traditional, Central, duPont Manual, Eastern, Fairdale, and Louisville Male High Schools for being named 2018 Youth Character Award winners from the YMCA of Greater Louisville.**

**B. Recognition of duPont Manual High School Journalism Students for Winning Top Awards at the National Scholastic Press Association's Convention**

**C. Recognition of Frank Mellen for His Longtime Work as JCPS Legal Counsel**

**D. Recognition of Stephanie Horne and Dr. Lisa Willner, Members of the Jefferson County Board of Education**

**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 2018–19 Comprehensive District Improvement Plan**

**IX. Information Items**

**A. Acceptance of Report on Summer Learning Initiatives**

**B. Acceptance of the 2018–19 School Nutrition and Physical Activity Report**

**C. Acceptance of Progress Report on the JCPS Final Corrective Action Plan**

**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 Request**

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

**1. Soccer Field Grading at Marion C. Moore School**

**2. Site Lighting Replacement at Wheeler Elementary School**

**3. Phase II HVAC Renovation at the Youth Performing Arts School**

**G. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals**

**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 Jefferson County Public Education Foundation
- N.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
- O.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Memorandum of Agreement with the Community Foundation of Louisville for the Bounce Project
  - 2.** Recommendation for Approval of Memorandums of Agreement for Behavioral and Mental Health Services
  - 3.** Recommendation for Approval of Agreement with Norton Healthcare, Inc. to Implement a Telemedicine Program in Three JCPs Schools
  - 4.** Recommendation for Approval of Agreement with Our Kids Magazine, LLC
  - 5.** Recommendation for Approval of Third Amendment to Real Estate Purchase and Sales Agreement
- P.** Recommendation for Approval of Principal Mentor Stipend
- Q.** Recommendation for Approval of Traditional Program Guideline Revisions
- R.** Recommendation for Approval of Board Policy 09.131 - District Commitment to Racial Educational Equity (Second Reading)
- S.** Recommendation for Approval of Board Policies Relating to Head Start/Early Head Start (Second Reading)
- T.** Recommendation for Approval of Board Policies Relating to Human Resources to Prohibit Dating Relationships Between a Supervisor and an Employee (Second Reading)
- U.** Revision of Board Policy 01.45 - Powers and Duties of the Board of Education (First Reading)
- V.** Recommendation for Approval of Youth Student Apprenticeship Program and Related Salary Schedule
- 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