



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