



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for January 08, 2019, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5:45 p.m. Board Member Photographs (No business to be conducted)

6:00 p.m. Dinner to be conducted at VanHoose Education Center, Third Floor, Superintendent's Conference Room for Board Members and Superintendent's Cabinet (No business to be conducted)

7:00 p.m. Regular Meeting

### **I. Moment of Silence**

### **II. The Pledge of Allegiance**

#### **A. Vision Statement**

**B. Constitutional Oath of Office to be Administered to James Craig, Member, District 3; Linda Duncan, Member, District 5; Diane Porter, Member, District 1; and Corrie Shull, Member, District 6**

#### **C. Organization of the Board: Election of Chairperson**

#### **D. Organization of the Board: Election of Vice-Chairperson**

### **III. Recognitions and Resolutions**

**A. Recognition of Jefferson County Public School District Schools for Attaining Fidelity in the Implementation of Positive Behavior Interventions and Supports for the 2017-18 School Year**

**B. Recognition of the Jefferson County Public School District National Board Certified Teachers**

**C. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month**

### **IV. Recommendation for Approval of Meeting Agenda**

### **V. Recommendation for Approval of Minutes of Previous Meetings**

### **VI. Superintendent's Report**

### **VII. Persons Requesting to Address the Board**

### **VIII. Action Items**

**A. Recommendation for Approval of District Racial Equity Plan**

**B. Recommendation for Approval of Student Enrollment Projections for 2019–20**

**C. Recommendation for Approval of School Allocation Standards for Fiscal Year 2019–20**

### **IX. Information Items**

**A. Report on JCPS Gifted and Talented Program**

**B. Acceptance of General Fund Draft Budget for Fiscal Year 2019–20**

### **X. Consent Calendar**

**A. Certified Leaves of Absence**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Field Trip Request**

**D. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architects/Engineers for the Security Vestibules at Various Schools**

**E. Recommendation for Approval of Bids and Revised BG–1 Forms**

**1. Window Replacement at Greathouse/Shryock Traditional Elementary School**

**2. Window Replacement Phase III at Jefferson County Traditional Middle School**

3. Window Replacement Phase II at J. Graham Brown School
      4. Fire Alarm Replacement at Middletown Elementary School
- F. Recommendation for Approval of Revised BG–1 Form for Partial Roof Replacement at duPont Manual High School
- G. Recommendation for Approval of Contract Completions and BG–4 Forms
  1. Concession Stand Building at Eastern High School
  2. Window Replacement Phase II at Jefferson County Traditional Middle School
  3. Partial Roof Replacement at Lassiter Middle School
  4. Elevator Addition at Thomas Jefferson Middle School
- H. Recommendation for Approval of Project Closeouts and BG–5 Forms
  1. 2018 Paving Package – Various Schools
  2. Phase I HVAC Renovation at Butler Traditional High School
  3. Track resurfacing at Central High School MCA
  4. Track resurfacing at Stuart Academy
- I. Recommendation for Approval of Construction Change Orders
- J. Notification of Conveyance of Right of Way for Luhr Elementary School
- K. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment
- M. Acceptance of Orders of the Treasurer-Invoices
- N. Acceptance of Orders of the Treasurer-Purchase Orders
- O. Acceptance of Orders of the Treasurer-Vouchers
- P. Acceptance of Monthly Financial Report for Period Ended November 30, 2018
- Q. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- R. Acceptance of Donations, Grants, and Funding
  1. Acceptance of Donations and Small Grants
  2. Acceptance of Sub-Grant from Catholic Charities of Louisville, Kentucky Office for Refugees
  3. Acceptance of Funding From Western Kentucky University for EALR Principal Preparation Program
  4. Acceptance of Funding from the Jefferson County Public Education Foundation/Future Up
  5. Acceptance of Additional Funding for New and Reconfigured Family Resource and Youth Services Centers (FRYSC) in Jefferson County
  6. Acceptance of Funding from the Kentucky Department of Juvenile Justice for FY 2018–19 Title I Project #313E
- S. Recommendation for Approval of Agreements
  1. Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC
  2. Recommendation for Approval of Lease Agreement with Kentucky State Fair Board for an Equity Institute Pre-Conference and the 2018–19 Deeper Learning Symposium
  3. Recommendation for Approval of Agreement with Metro Government to Continue Partnership for Provision of Health Services.
  4. Recommendation for Approval of Agreement with PSST for a Subscription to Frontline Central and Integration of Frontline Central to MUNIS
  5. Recommendation for Approval of Memorandum of Agreement with Project One, Inc.
  6. Recommendation for Approval of Memorandum of Agreement with The Beech, Inc.
- T. Recommendation for Approval of Shortened School Day for Two Exceptional Child Education Students

**U.** Revision of Board Policies to Convert them from the Letter Classification System to the Number Classification System (First Reading)

**V.** Recommendation for Approval of Board Policy 01.45 - Powers and Duties of the Board of Education (Second Reading)

**W.** Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee

**X.** Recommendation for Approval of a Resolution in Support of an Innovative Partnership Between Jefferson County Public Schools and Simmons College of Kentucky

**Y.** Recommendation for Approval of an Amendment to the Settlement Agreement Between the Kentucky Department of Education and the Jefferson County Board of Education

**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