



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 12, 2019, Regular Meeting

VanHoose Education Center

Stewart Auditorium

5:30 p.m. Executive Session

6:00 p.m. Dinner held 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

III. Recognitions and Resolutions

A. Recognition of Linley Mueller for being Selected as the First-Ever Junior Race Ambassador for the Kentucky Derby Festival

B. Recognition of Ten JCPS Students Who Were Recently Honored by Jefferson County Teachers Association for Their Winning Entries in the MLK Jr. Diversity Arts Contest

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 Revised Internal Audit Plan and Acceptance of an Audit and Risk Management Advisory Committee Report

IX. Information Items

A. Acceptance of Report on Implementation of the United Community Partner Data Platform

B. Acceptance of Report on Support for Schools through Add-On Positions Addressing District Priority Needs

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 Bids and Revised BG-1 Forms

1. Partial Roof Replacement at Atherton High School

2. Complete Roof Replacement at Johnstontown Road Elementary School

3. Phase I HVAC Renovation at duPont Manual High School

4. Partial Roof Replacement at Pleasure Ridge Park High School

5. Partial Roof Replacement at Stuart Academy

6. Partial Roof Replacement at Valley High School

7. Complete Roof Replacement at Wilt Elementary School

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

1. Partial Roof Replacement at Carter Traditional Elementary School

2. Partial Roof Replacement at Fairdale High School

3. Partial Roof Replacement at Jeffersontown High School
4. Phase I HVAC Renovation at Kenwood Elementary School
5. Partial Roof Replacement at Layne Elementary School
6. Culinary Arts Renovation at Marion C. Moore School
7. Partial Roof Replacement at Meyzeek Middle School
8. Phase I HVAC Renovation at Tully Elementary School

H. Recommendation for Approval of Project Closeouts and BG–5 Forms

1. Concession Stand Building at Eastern High School
2. Window Replacement at Middletown Elementary School
3. Food Service Phase 36 at Various Schools

I. Recommendation for Approval of Construction Change Orders

J. Notification of Conveyance of Right of Way for Butler Traditional High School

K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

L. Recommendation for Approval of Professional Services Contracts of \$5,000 or More

M. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More

N. Acceptance of Monthly Financial Report for Period Ended December 31, 2018

O. Acceptance of Quarterly Report of Investment Performance

P. Acceptance of Orders of the Treasurer

1. Acceptance of Orders of the Treasurer - Invoices
2. Acceptance of Orders of the Treasurer - Purchase Orders
3. Acceptance of Orders of the Treasurer - Vouchers

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from Kentucky Department of Education for Title IV, Part A
3. Acceptance of Second Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
4. Acceptance of Donation from Waggener High School Alumni Association

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Agreement for Behavioral and Mental Health Services
2. Recommendation for Approval of MOU with JCTC for Dual Credit Courses
3. Recommendation for Approval of Agreement with Tyler Systems Management
4. Recommendation for Approval of Data Sharing Agreement with University of Louisville for Disproportionality and School Assessment Project
5. Recommendation for Approval of Modification of the 2018–19 MOA with the KDE for Natalie Redman

S. Recommendation for Approval to the use of the Kentucky Department of Education State Code 909999 for an Additional Course Supporting Senior Defense Preparations

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

U. Recommendation for Approval of Board Policies to Convert them from the Letter Classification System to the Number Classification System (Second Reading)

V. Recommendation for Out-of-District Expenses for Board Members

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