



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for April 16, 2019, Regular Meeting**

**VanHoose Education Center**

4:30 p.m. Executive Session as permitted by KRS 61.810(1)(c)

5:00 p.m. Work Session: *Vision 2020 in Action* Quarterly Update

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 JCPS Teachers and Students for Winning a Breaking Barriers Spotlight Award**

**B. Recognition of Ballard, Fairdale, Seneca, and Waggener High School Students for Taking First Place in Educators Rising Kentucky Competition**

**C. Recognition of JCPS Students for Taking First Place Honors in the Kentucky Derby Museum's Horsing Around with Art Contest**

**D. Recognition of Thomas Jefferson Middle School Staff Members and School Resource Officer for Saving the Life of a Student**

**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 Budget Priorities for 2019–20**

**B. Recommendation for Adoption of the Kentucky School Boards Association Superintendent Evaluation Process**

**IX. Information Items**

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

**B. JCPS Alternative School Planning and Implementation: Phase 1**

**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 and BG–1 Form for the Batting Pavilion at Fern Creek High School**

**E. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for Gym Mezzanine at Eastern High School.**

**F. Recommendation for Approval of Project, BG–1 Form, and Assignment of Architect/Engineer for Diesel Lab Renovation at Fairdale High School**

**G. Recommendation for Approval of Bid for Paving Package at Various Schools**

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

1. Site Lighting Replacement at Churchill Park School
  2. Site Lighting Replacement at Coral Ridge Elementary School
  3. Culinary Arts Renovation at Iroquois High School
  4. Stage Rigging Repair at Johnson Traditional Middle School
  5. Wood Door Replacement at Highland Middle School
- I. Recommendation for Approval of Contract Completions and BG–4 Forms
1. Partial Roof Replacement at duPont Manual High School
  2. Roof Replacement at Iroquois High School
  3. Phase I HVAC Renovation and Elevator Addition at the Youth Performing Arts School
- J. Recommendation for Approval of Project Closeouts and BG–5 Forms
1. Wood Window Replacement Phase I at Academy @ Shawnee
  2. Window Replacement Phase I at J. Graham Brown School
  3. Partial Roof Replacement at Carter Traditional Elementary School
  4. Partial Roof Replacement at Fairdale High School
  5. Partial Roof Replacement at Jefferson County Traditional Middle School
  6. Window Replacement Phase II at Jefferson County Traditional Middle School
  7. Partial Roof Replacement at Jeffersontown High School
  8. Partial Roof Replacement at Layne Elementary School
  9. Partial Roof Replacement at Meyzeek Middle School
  10. Phase I HVAC Renovation at Tully Elementary School
- K. Recommendation for Approval of Construction Change Orders
- L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments
- M. Recommendation for Approval of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Monthly Report of Professional Services Contracts of \$5,000 or More
- O. Acceptance of Monthly Financial Report for Period Ended February 28, 2019
- 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 Donation from Fern Creek High School Alumni Association
  3. Acceptance of Donations from the Jefferson County Public Education Foundation
- R. Recommendation for Approval of Agreements
1. Recommendation for Approval of Memorandum of Agreement with the University of Kentucky College of Education to Implement Online Civics Assessment
  2. ~~WITHDRAWN: Recommendation for Approval of Agreement Amendment with Western Kentucky University~~
  3. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2020–21 JCPS Showcase of Schools
  4. Recommendation for Approval of Memorandum of Agreement for Earl J. Bell, LCSW, to Provide Behavior and Mental Health Services to JCPS Students
  5. Recommendation for Approval of the United Negro College Fund Scholarship Agreement
  6. ~~WITHDRAWN: Recommendation for Approval of Memorandum of Understanding with the Louisville/Jefferson County Metro Government to Provide Limited Access to Video Surveillance Systems During Emergencies~~

- S.** Recommendation for Approval of the Naming of the Library at Cochrane Elementary School the Nancy E. Sutherland Library.
- T.** Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2019–20 school year.
- U.** Recommendation for Approval of Comprehensive School Improvement Plans of TSI Schools and Review of Gap Goals
- V.** Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances
- W.** Recommendation for Approval of Shortened School Day for five Exceptional Child Education Students
- X.** Recommendation for Approval of Workers Compensations Excess Insurance Policy
- Y.** Recommendation for Approval of External Support/Booster Organizations
- Z.** Recommendation for Approval of School Fees for 2019–20
- AA.** Recommendation for Approval for Resolution for Workers Compensation Self-Insured Program
- BB.** Recommendation for Approval of Board Policy 08.132 Gifted and Talented Students (Second Reading)
- CC. WITHDRAWN:** ~~Adoption of Board Policy 09.1221 Shortened School Day or Week (First Reading)~~
- DD.** Recommendation for Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for the Phase I HVAC Renovation at the Academy @ Shawnee
- 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

Revised 4/05/19  
4/09/19  
4/11/19  
4/16/19