



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 06, 2019, Regular Meeting

VanHoose Education Center

4:30 p.m. Work Session: Plan for a Girls of Color Academy

6:00 p.m. Dinner held at VanHoose Education Center, Third Floor, for Board Members, Superintendent's Cabinet and New Principals/Principals with New Assignments (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 Kammerer Middle School Teacher Amanda Cornish for Being Named KMEA District 12 Middle School Music Teacher of the Year

B. Recognition of JCPS School and Community Nutrition Services Staff for Winning State Award, National Certifications

C. Recognition of Atherton High School for Being Finalist in National Vans Art Competition

D. Recognition of Louisville Male High School Softball Team for Winning State, National Titles

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

IX. Information Items

A. Acceptance of Report on Opening Day Preparations for the 2019–20 School Year

B. Acceptance of a Report on JCPS Alternative School Task Force

C. Acceptance of an Update on the Backpack League Summer Learning Initiative

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 Contract Completions and BG–4 Forms

1. Partial Roof Replacement at Ballard High School

2. Boiler Replacement at Southern High School

3. Stage Rigging Repair at Johnson Traditional Middle School

G. Recommendation for Approval of Construction Change Orders

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

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

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

K. 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
- L. Acceptance of Monthly Financial Report for Period Ended June 30, 2019
- M. Acceptance of Quarterly Report of Investment Performance
- N. Acceptance of Donations, Grants, and Funding
 1. Acceptance of Donations and Small Grants
 2. Acceptance of Community Education Grant from the Kentucky Department of Education
 3. Acceptance of Funding from the University of Kentucky
 4. Acceptance of Funding From the University of Louisville Research Foundation
 5. Acceptance of Funding from Boys and Girls Clubs of Kentuckiana for a 21st Century Community Learning Center at Robert Frost Sixth-Grade Academy and Stuart Academy
 6. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education
- O. Recommendation for Approval of Agreements
 1. Recommendation for Approval of Achieve3000-JCPS Data Sharing Agreement
 2. Recommendation for Approval of Memorandum of Agreement with Jefferson Community and Technical College
 3. Recommendation for Approval of Agreement with Systems Management Group for Social and Emotional Learning Program
 4. Recommendation for Approval of Memorandums of Agreement with the University of Louisville and JCPS High Schools for Dual Credit Courses
 5. Recommendation for Approval of Memorandum of Agreement with the University of Louisville for the UofL PACT Program
 6. Recommendation for Approval of NWEA-JCPS Data Sharing Agreement
- P. Recommendation for Approval of Impact Aid for Fiscal Year 2019-20
- Q. Acceptance of Report on Required KAR Board Notification of Data Security
- R. Recommendation for Approval of Job Descriptions to Create Organizational Coherence
- S. KSBA 2019 Board Policy Update - Adoption of Board Policies (Second Reading)
- T. Adoption of New Board Policy 05.46 Unmanned Aircraft Systems (Second Reading)
- U. Revision of Board Policy 09.14 Student Records (Second Reading)
- ~~V. WITHDRAWN: Revision of Board Policies 03.1324 Extended Disability Leave (Certified) and 03.2234 Extended Disability Leave (Classified) (First Reading)~~
- W. Revision of Board Policy 09.33 Fund-Raising Activities (First Reading)
- X. Revision of Board Policy 09.2241 Student Medication (First Reading)
- Y. Revision of Board Policy 10.5 Visitors to Schools (First Reading)
- 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