



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 27, 2019, Regular Meeting
VanHoose Education Center

6 p.m. Dinner held at VanHoose Education Center, Third Floor, 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 duPont Manual High School Student Michael Morgan for Placing Second in the Oratorical World Championship

B. Recognition of the Laukhuf Elementary School PTA for Being Named a National PTA School of Excellence

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

A. Constitutional Oath of Office to be Administered to Joseph C. Marshall, Member, District 4

VI. Superintendent's Report

VII. Persons Requesting to Address the Board

VIII. Action Items

A. Recommendation to Approve Females of Color STEAM Academy Program for 2020–21 School Year

IX. Information Items

A. Acceptance of JCPS School Resource Officers Update and Timeline

X. Consent Calendar

A. Certified Leaves of Absence

B. Report of Personnel Actions

C. Recommendation for Approval of New Job Descriptions

D. Recommendation for Approval of Organizational Charts

E. Recommendation for Approval of Field Trip Request

F. Recommendation for Approval of Assignment of Architects/Engineers

1. New Elementary School – West Broadway Corridor

2. New Middle School – East End

G. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG–1 Forms

1. New Elementary School – Dixie Corridor

2. New Elementary School – Newburg Area

3. Window Replacement Phase III at J. Graham Brown School

4. Chiller Replacement at Highland Middle School

5. Boiler Replacement at Jefferson County Traditional Middle School

6. Wood Door Replacement at Rutherford Elementary School

7. Window Replacement at St. Matthews Elementary School

8. Wood Door Replacement at Western Middle School

9. Window Replacement at Wilder Elementary School

10. Boiler Replacement at Wilt Elementary School

11. Boiler Replacement at Zachary Taylor Elementary School

12. Window Replacement at Zachary Taylor Elementary School

- H. Recommendation for Approval of Revised BG–1 Form for ESL Intake Center Ramp at Hazelwood Elementary School**
- I. Recommendation for Approval of Contract Completion and BG-4 Form for Metal Roof Replacement at Farnsley Middle School**
- J. Recommendation for Approval of Construction Change Orders**
- K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments**
- L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- M. 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**
- N. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2019–20**
- O. Recommendation for Approval of Local Education Agency General and Program Assurances**
- P. Recommendation for Approval of Comprehensive Strategic Planning of Finances for Student Achievement**
- Q. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2019–20**
- R. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS State Agency Children's Program**
 - 3. Acceptance of Grants from WHAS Crusade for Children to Support ECE Programs**
 - 4. Acceptance of Sub-Grant from Commonwealth Theatre Center**
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Agreement with Jefferson Community and Technical College on behalf of KY Academy Training and Support Center**
 - 2. Recommendation for Approval of Agreement with the Kentucky Department of Education for Education Academic Program Consultant**
 - 3. Recommendation for Approval of Data Sharing Agreement with National Student Clearinghouse: StudentTracker for High Schools**
 - 4. Recommendation for Approval of MOA to Fund the Community Liaison Position at YPAS**
 - 5. Recommendation for Approval of MOA with Centerstone of Kentucky, Inc.**
- T. Recommendation for Approval of Job Descriptions to Create Organizational Coherence**
- U. Revision of Board Policy 09.2241 Student Medication (Second Reading)**
- V. Revision of Board Policy 10.5 Visitors to Schools (Second Reading)**
- W. Revision of Board Policy 09.33 Fund-Raising Activities (Second Reading)**
- X. Recommendation for Approval of Teamsters Collective Bargaining Agreement 2019-2024**
- 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**