



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 24, 2019, Regular Meeting

VanHoose Education Center

4:30 p.m. Executive Session: Evaluation of the Superintendent

5:00 p.m. Work Session: Discussion on Key Components of the Proposed JCPS SRO Program

6:00 p.m. Dinner held at VanHoose Education Center, Third Floor, 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 duPont Manual High School Counselor Amy Medley for Winning the Yale Educator Award

B. Recognition of JCPS Family Resource Youth Service Center Coordinators for their Effort in the 2019-20 Back to School Supply Drive.

C. Recognition of PRP High School Student Edward Smith for Winning an Emmy Award

D. Recognition of the Lincoln 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

VI. Superintendent's Report

VII. Persons Requesting to Address the Board

VIII. Action Items

A. Recommendation for Approval of the Working Budget for Fiscal Year 2019–20

B. Recommendation for Approval of Internal Audit Plan and Acceptance of Internal Audit Report

C. Recommendation for Approval of Regular Board Meeting Schedule for 2020

IX. Information Items

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 Projects, Assignment of Architects/Engineers, and BG–1 Forms

1. Print Shop HVAC Unit Replacement at C. B. Young Jr. Service Center

2. Stage Lighting Replacement at Johnson Traditional Middle School

3. Stadium Light Pole Replacement at Louisville Male High School

4. Data Center HVAC Unit Replacement at VanHoose Education Center

G. Recommendation for Approval of Bid and Revised BG–1 Form for Track Repaving and Striping at Butler Traditional High School

H. Recommendation for Approval of Contract Completion and BG–4 Form for Partial Roof Replacement at Dixie Elementary School

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

1. Partial Roof Replacement at Johnson Traditional Middle School

2. Phase I HVAC Renovation at Kenwood Elementary School

- J. Recommendation for Approval of Construction Change Orders**
- K. Recommendation for Approval of Bid Tabulations and Contract Renewals.**
- L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- M. Acceptance of Report of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Report of Professional Services Contracts less than \$20,000**
- O. 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**
- P. Acceptance of Monthly Financial Report for Period Ended July 31, 2019**
- Q. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Donations from the Jefferson County Public Education Foundation**
 - 3. Acceptance of Funding from Louisville/Jefferson County Metro Government for Sponsorship of Neighborhood Place**
 - 4. Acceptance of Donation from Schaffner Parent Teacher Association**
 - 5. Acceptance of Fresh Fruit and Vegetable Program Grant from the Kentucky Department of Education**
 - 6. Acceptance of Grant and Approval of Agreement with the National Center for Families Learning for Martin Luther King Jr. Elementary School and McFerran Preparatory Academy**
- R. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Agreement with Kentucky DataSeam Initiative Inc.**
 - 2. Recommendation for Approval of Data Sharing Agreement with Louisville Free Public Library**
 - 3. Recommendation for Approval of MOAs with Morehead State University for Dual Credit**
 - 4. Recommendation for Approval of MOAs with Murray State University for Dual Credit**
 - 5. Recommendation for Approval of Agreement with Jefferson Community and Technical College**
 - 6. Recommendation for Approval of Lease Agreement with University of Louisville/Belknap Campus and Jefferson County High School/Jefferson County Public Schools**
 - 7. Recommendation for Approval of Data Sharing Agreement with Khan Academy, Inc.**
 - 8. Recommendation for Approval of Grant Agreement with Louisville Metro Government**
 - 9. Recommendation for Approval of Lease Agreement with Jefferson Community and Technical College/Southwest Campus and Jefferson County High School/Jefferson County Public Schools**
- S. Recommendation for Approval of Stipend for Student Technology Leadership Program**
- T. Revision of Board Policy 03.1235 Educational/Professional Leave (Certified) (First Reading)**
- U. Revision of Board Policy 01.11 General Powers and Duties of the Board (First Reading)**
- V. Revision of Board Policies 03.13253 Domestic/Dating Violence Reporting and Education (Certified) and 03.23253 Domestic/Dating Violence Reporting and Education (Classified) (First Reading)**
- W. Revision of Board Policies 03.162 Harassment/ Discrimination (Certified) and 03.262 Harassment/ Discrimination (Classified) (First Reading)**
- X. Recommendation for Approval of Revenue Advisory Task Force Membership Process and a Timeline for Completion of Task Force Work**
- Y. Recommendation for Approval of Accelerated Placement/Promotion in the Primary School Program**
- 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**