

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 23, 2012, Regular Meeting

4 p.m. Work Session: Revised Mission, Vision, Values, Focus Areas, and Proposed Goals

5 p.m. Work Session: Review of 2012–13 and 2013–14 School Calendars

6 p.m. Dinner

7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

III. Approval of Minutes

IV. Recognitions and Resolutions

A. Recognition of Fern Creek Traditional High School Marine Corps Junior Reserve Officers Training Corps

B. Recognition of Jefferson County Public School District National Board Certified Teachers

V. Consent Calendar and Superintendent's Report

A. Approval of Personnel Actions

B. Approval of Certified Leaves

C. Approval of Field Trips

D. Approval of Projects, BG-1 Forms, and Assignment of Architects/Engineers

1. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Lower Gym Bleacher Replacement at Atherton High School

2. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for New Radio Station Control Room at Ballard High School

3. Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Window Replacement Phase I at Frayser Elementary School

4. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Engineering Lab HVAC Modification at The Academy @ Shawnee

5. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Weight Room HVAC Modifications at The Academy @ Shawnee

6. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Neighborhood Place Office Renovation at Thomas Jefferson Middle School

E. Approval of Project Completions and BG-4 Forms

1. Approval of Project Completion and BG-4 Form for Roof Replacement at Conway Middle School

2. Approval of Project Completion and BG-4 Form for Roof Replacement at Jeffersontown High School

F. Approval of Construction Change Orders

G. Approval of Bid Tabulations and Amendments

H. Acceptance of Purchase Order Report

- I. Acceptance of Voucher Report
- J. Approval of Professional Services Contracts of \$5,000 or More
- K. Acceptance of the Monthly Report of Professional Services Contracts
- L. Approval of the Financial Report for Period Ended November 30, 2011
- M. Approval of the General Fund Draft Budget for Fiscal Year 2012–13
- N. Acceptance of an Offer of Assistance for Annual Debt Service on Bonds
- O. Acceptance of Donations
- P. Acceptance of Funding from the Jefferson County Public Education Foundation
- Q. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from National Association of Elementary School Principals
 - 2. Acceptance of a Grant from GE Volunteers Foundation
 - 3. Acceptance of Grant from Kentucky Society of CPAs Educational Foundation
 - 4. Acceptance of Family Dollar Education is GR8 Grant for duPont Manual High School
 - 5. Acceptance of Funding from Catholic Charities Migration and Refugee Services for Cuban Clients
 - 6. Acceptance of Funding from Catholic Charities Migration and Refugee Services for TAG Literacy Class
 - 7. Acceptance of Funding from Catholic Charities Migration and Refugee Services for On-Site ESL Classes
- R. Approval of Agreement with Class Act Federal Credit Union for Southern High School
- S. Approval of Memorandum of Agreement with Kentucky Department of Education for Education Recovery Specialists
- T. Approval of Amended Memorandum of Agreement with the University of Louisville for The Academy @ Shawnee Theater Project
- U. Approval of Memorandum of Understanding with Restorative Justice of Louisville, Inc.
- V. Revision of Board Policies: Employee Negotiations Policies (First Reading)
- W. Revision of Board Policies: Transportation Policies (First Reading)
- VI. Action Items
- VII. Discussion Items
 - A. Report from Dr. John Murdoch Regarding a Curriculum Management Audit of System Governance, Organizational Quality Control, and Design and Delivery of Programs and Services
 - B. 2011–12 Board of Education Discussion Agenda Planning Calendar
- VIII. Board Reports/Requests
- IX. Persons Requesting to Address the Board on Non-Agenda Items
- X. Executive Session (If Needed)
- XI. Adjournment