

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 13, 2012, Regular Meeting

4 p.m. Work Session: Dialogue with Elementary SBDM Councils

5:15 p.m. Work Session: Head Start/Early Head Start Training

6 p.m. Dinner

6:45 p.m. Jefferson County School District Finance Corporation Meeting

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 Natalie Fahrback

B. Recognition of District's Kentucky Derby Festival Art Contest Winners

C. Recognition of and Student Demonstration of Learning and Achievement from Brown School Students

V. Consent Calendar and Superintendent's Report

A. Approval of Personnel Actions

B. Approval of Certified Leaves

C. Approval of Job Description

D. Approval of Organizational Chart

E. Approval of Field Trips

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

1. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Stadium Electrical Upgrades at duPont Manual High School

2. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Generator Replacement at Frost Middle School

3. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Demolition of Old Apartment Buildings at Iroquois High School

4. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Exterior Door Replacement Phase I at Moore Traditional School

5. Approval of Project, BG-1 Form, and Assignment of Architects/Engineers for Replacement of Plexiglass at Stairwells at Norton Elementary School

6. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Stadium Bleacher Replacement at Valley Traditional High School

7. Approval of Project, BG-1 Form, and Assignment of Architect/Engineer for Replacement of Movable Partition at Wheeler Elementary School

G. Approval of Bid for Food Service Phase 30 Equipment Installation at Various Schools

- H. Approval of Assignment of Architect/Engineer for Theatrical Sound and Lighting Package at Lincoln Elementary Performing Arts School
- I. Approval of Revised BG-1 Forms
 - 1. Approval of Revised BG-1 Form for Renovation Phase 1/Media Center and Elevator at Blue Lick Elementary School
 - 2. Approval of Revised BG-1 Form for Renovation Phase 1 at Kammerer Middle School
 - 3. Approval of Revised BG-1 Form for Renovation Phase 1/Media Center and Classroom Addition at Rangeland Elementary School
 - 4. Approval of Revised BG-1 Form for Renovation Phase 1 at Smyrna Elementary School
- J. Approval of Project Completions and BG-4 Forms
 - 1. Approval of Project Completion and BG-4 Form to Resurface the Running Track at Ballard High School
 - 2. Approval of Project Completion and BG-4 Form for Renovation Phase 1 at Camp Taylor Elementary School
 - 3. Approval of Project Completion and BG-4 Form for Renovation and Site Work at Portland Elementary School
- K. Approval of Construction Change Orders
- L. Approval of Bid Tabulations and Amendments
- M. Acceptance of Purchase Order Report
- N. Acceptance of Voucher Report
- O. Approval of Professional Services Contracts of \$5,000 or More
- P. Approval of the Financial Report for Period Ended December 31, 2011
- Q. Approval of the Quarterly Report of Investment Performance
- R. Approval of a Sanitary Sewer and Drainage Easement at Klondike Lane Elementary School
- S. Approval of a Second Lease Addendum to the VanHoose Annex Lease
- T. Approval of Aviation Insurance Policy Renewal
- U. Acceptance of Donations
- V. Acceptance of Funding from the Jefferson County Public Education Foundation
- W. Acceptance of Grants and Funding
 - 1. Acceptance of Grant from the University of Louisville Signature Partnership Program for Atkinson Elementary School
 - 2. Acceptance of Grant From Kentucky Arts Council for Ballard High School
 - 3. Acceptance of a Grant from the GE Volunteers Foundation for Brandeis Elementary School
 - 4. Acceptance of FY 2012 Teacher Initiated Program Grants from the Kentucky Arts Council
 - 5. Acceptance of Target Scholarship America Field Trip Grant for Maryhurst

6. Acceptance of a Grant from the University of Louisville Enhanced First Steps Preschool Program for Middletown Elementary School
 7. Acceptance of Lowe's Charitable and Educational Foundation Toolbox for Education Grant for Olmsted Academy South
 8. Acceptance of Commonwealth of Kentucky Project SMART Grant for TAPP Program
 9. Acceptance of Grant from the University of Louisville Through the Oxley Foundation for The Academy @ Shawnee
 10. Acceptance of Grant from VSA of Kentucky for Waller-Williams Environmental School
 11. Acceptance of Target Scholarship America Field Trip Grants
 12. Acceptance of an Increase in Funding from the Kentucky Department of Education for Career & Technical Education Programs
 13. Acceptance of Carl D. Perkins Title 1, Part C, Carry Forward Funds from the Kentucky Department of Education
 - X. Approval of Memorandum of Understanding with Louisville Metro Government for Playground at Rutherford Elementary School
 - Y. Approval of Agreement for Instructional Services with Louisville Metro Youth Detention Services
 - Z. Approval of Student Enrollment Projections for 2012–13
 - AA. Revision of Board Policies
 1. Revision of Board Policies: Community Relations Policies (First Reading)
 2. Revision of Board Policies: Tobacco Policies (First Reading)
 - BB. Approval of Memorandum of Agreement with Jeffersontown Police Department for Student Resource Officer Program
 - CC. Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- VI. Action Items**
- A. Approval of 2012–13 and 2013–14 School Calendars
 - B. Approval of Vision, Mission, Values, Focus Areas, and Goals
- VII. Discussion Items**
- A. 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**