

**JEFFERSON COUNTY BOARD OF EDUCATION**

**AGENDA**

VanHoose Education Center

February 8, 2010

Work Session—Quality Indicators—5 p.m.

Dinner—6 p.m.

Regular Meeting—7 p.m.

**I. Moment of Silence**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

**IV. Recognitions and Resolutions**

**V. Consent Calendar and Superintendent's Report**

**V.A. Approval of Personnel Actions**

**V.B. Approval of Certified Leaves of Absence**

**V.C. Approval of Job Description**

**V.D. Adoption of Organizational Charts**

**V.E. Approval of Student Field Trips**

**V.F. Approval of Bid for Roof Replacement at Hartstern Elementary School**

**V.G. Approval of Bid for Roof Replacement at Schaffner Traditional Elementary School**

**V.H. Approval of Amended Assignment of Architect/Engineer for Boiler Replacement at JCPS  
Gheens Academy**

**V.I. Approval of Amended Assignment of Architect/Engineer for Various Roof Replacement  
Projects at Various Schools**

**V.J. Approval of Partial Roof Replacement on Physical Education Gymnasium at Butler  
Traditional High School**

**V.K. Approval of Project Completion for Food Service Phase 27**

**V.L. Approval of Bids (Submitted by Purchasing Department)**

**V.M. Acceptance of the Purchase Order Report**

**V.N. Acceptance of the Voucher Report**

**V.O. Approval of Professional Services Contracts of \$5,000 or more**

**V.P. Acceptance of the Revised Disclosure of Free and Reduced Price Information Agreement**

**V.Q. Approval of the JCPS Allocation Standards for Fiscal Year 2010-11**

**V.R. Acceptance of Donations**

**V.S. Acceptance of Grants and Funding**

**V.S.1. Acceptance of Fund for the Arts Grants**

**V.S.2. Acceptance of Grant from the Community Foundation of Louisville**

**V.S.3. Acceptance of Grant from Kentucky Arts Council**

**V.S.4. Acceptance of Grant from Lowe's Charitable and Educational Foundation**

**V.S.5. Acceptance of a Grant from the C. E. and S. Foundation**

**V.S.6.** Acceptance of FY09 Title I, Part A, School Improvement Funds

**V.T.** Approval to Rename the Joseph E. Stopher Elementary School Library

**VI.** Action Items

**VII.** Discussion Items

**VII.A.** Update on High School Mathematics and Science Curriculum Implementation

**VII.B.** Report on JCPS Online

**VII.C.** 2009–10 Board of Education Discussion Agenda Planning Calendar

**VIII.** Board Reports and Requests

**IX.** Persons Requesting to Address the Board on Non-Agenda Items

**X.** Executive Session (If Needed)

**XI.** Adjournment