



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for October 24, 2023, Regular Business Meeting
VanHoose Education Center**

5:30 p.m. Executive Session: Pending Litigation

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Kevin Hayes Taylor for Being the First Department of Criminal Justice Training Graduate From the JCPS Police Department

A. Recognition of Seneca High School Teacher Brandon Riddle for Receiving the 2023 Earle C. Clements Innovation in Education Award

B. Recognition of 37 JCPS Students Named National Merit Semifinalists

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 on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

VIII. Action Items

IX. Information Items

A. Acceptance of Update on School Choice Plan Implementation

B. Discussion of the Regular Board Meeting Schedule for 2024

X. Student Outcomes-Focused Governance Update

XI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Diversity, Equity, & Poverty

2. Exceptional Child Education

3. Human Resources

D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent

E. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Career and Technical Education Program Renovations at Butler Traditional High School

F. Recommendation for Approval of Bid and Revised BG-1 Form for HVAC Central Plant Replacement at Marion C. Moore School

G. Recommendation for Approval of Revised BG-1 Forms

1. New Early Childhood Center

2. New School Building for W.E.B. DuBois Academy

- H. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Boiler Replacement at Ballard High School**
 - 2. Gym Door Replacement at Butler Traditional High School**
- I. Recommendation for Approval of BG-5 Form for Purchase of 4927 Polar Level Road**
- J. Recommendation for Approval of Construction Change Orders**
- K. Recommendation for Approval of Request from Studio Kremer Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005**
- L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Summary of Professional Services Contracts**
- O. Acceptance of Monthly Financial Report for Period Ended August 31, 2023**
- P. 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**
- Q. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation**
 - 3. Acceptance of Funding from the KDE for Digital Learning Coach Stipend Match Program**
 - 4. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program**
 - 5. Acceptance of Additional Funding from the Wallace Foundation**
- R. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Student Teacher/Substitute Teacher Agreement with Bellarmine University**
 - 2. Recommendation for Approval of Amendment to Data Privacy Agreement with ePrep**
 - 3. Recommendation for Approval of MOA with Family Health Centers**
 - 4. Recommendation for Approval of Agreement with Hilton Garden Inn**
 - 5. Recommendation for Approval of Modification of MOA with Kentucky Department of Education for Director of Diversity, Equity, Inclusion and Belonging**
 - 6. Recommendation for Approval of Trademark License Agreement with Kentucky Education & Labor Cabinet**
 - 7. Recommendation for Approval of Agreement with Kentucky Science Center on behalf of Middletown Elementary School**
 - 8. Recommendation for Approval of MOA with Kentucky Science and Technology Corporation on behalf of Central High School and Louisville Male High School**
 - 9. Recommendation for Approval of MOA with Ohio Valley Educational Cooperative (OVEC)**
 - 10. Recommendation for Approval of MOA with Seven Counties Services**
 - 11. Recommendation for Approval of Amendment to Student Teacher Agreement with the University of Louisville**
 - 12. Recommendation for Approval of Amendment to Data Privacy Agreement with Cengage Learning**
 - 13. Recommendation for Approval of Data Privacy Agreement with Class Act Federal Credit Union for the CUNA Software**
 - 14. Recommendation for Approval of Amendment to Data Privacy Agreement with Frontline Technologies Group**

15. Recommendation for Approval of Amendment to Data Privacy Agreement with Houghton Mifflin Harcourt Publishing Company

16. Recommendation for Approval of Data Privacy Agreement with McGraw-Hill, LLC

17. Recommendation for Approval of Data Privacy Agreement with Omega Labs Inc.

18. Recommendation for Approval of Data Sharing Agreement with Public Consulting Group, LLC

19. Recommendation for Approval of Data Privacy Agreement with Skydio, Inc.

S. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

T. Recommendation for Approval to Rename the Family Resource Youth Service Center at Lassiter Middle School The Rochelle E. Brown Youth Service Center

U. Adoption of Board Policies (Second Reading)

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

XV. Persons Requesting to Address the Board (If Necessary)

XVI. Executive Session (If Necessary)

XVII. Action Item (If Necessary)

XVIII. Adjournment