



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 30, 2026, Regular Business Meeting
VanHoose Education Center

4:30 p.m. Executive Session: Superintendent Evaluation and Pending/Proposed Litigation

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Acceptance of Resignation of Board Member James Craig, Appointment of Board Member Taylor Everett to District 3, and Declaration of an At-Large Vacancy

IV. Organization of the Board: Election of Vice-Chairperson

V. Recognitions and Resolutions

A. Recognition of the Jeffersontown High School Freshman Academy for Attaining NCAC Model with Distinction and Fern Creek High School Tech and Trades Academy for NCAC Model Academy Status

B. Recognition of JCPS Students Who Won TARC's 2026 Design-A-Bus Contest

C. Recognition of JCPS School and Community Nutrition Services for Providing Free Meals for Students During the Summer

D. Recognition of the JCPS LGBTQ+ Advisory Committee in Recognition of Pride Month

E. Recognition of Exceptional Child Education (ECE) Staff Who Went Above and Beyond to Support a Student Awaiting a Heart Transplant

F. Recognition of the Diversity, Equity, and Poverty (DEP) Department's Summer 2026 'Literacy &' Camps

VI. Recommendation for Approval of Meeting Agenda

VII. Recommendation for Approval of Minutes of Previous Meeting

VIII. Superintendent's Report

IX. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

X. Action Items

XI. Information Items

XII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation of Approval of Field Trips Request and Receipt of Report of Field Trips Approved by the Superintendent

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

1. Academics

2. WITHDRAWN: Human Resources

3. JCPS Police Department

4. Opportunity and Access

5. Strategy and Innovation

6. Student Support and Community Engagement

E. Recommendation for Approval of Revised BG-1 Forms

1. Athletic Stadium Renovation at Doss High School
 2. Dispose of the Real Property at King Elementary School
 3. Dispose of the Real Property at Waller-Williams @ Riverport
- F. Recommendation for Approval of Contract Completion and BG-4 Form for Athletic Stadium Renovation at Doss High School**
- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Partial Roof Replacement at Camp Taylor Elementary School
 2. Partial Roof Replacement at Shelby Academy
- H. Recommendation for Approval of Construction Change Orders**
- I. Recommendation for Approval of Sale and Purchase Agreements for the Sale of Real Property**
1. Sale of Real Property at King Elementary School
 2. Sale of Real Property at Waller-Williams @ Riverport
- J. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, and Contract Renewals**
- K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- L. Acceptance of Summary of Professional Services Contracts**
- M. 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
- N. Acceptance of Monthly Financial Report for Period Ended May 31, 2026**
- O. Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2026-27**
- P. 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 Fiscal Year 2026-2027 FRYSC Funding from the Commonwealth of Kentucky Division of FRYSC
- Q. Recommendation for Approval of Agreements**
1. Recommendation for Approval of Agreement with Baptist Healthcare System, Inc. dba Baptist Health Louisville
 2. Recommendation for Approval of MOA with Big Brothers and Big Sisters of Kentuckiana
 3. Recommendation for Approval of MOA with the Commonwealth of Kentucky Division of FRYSC
 4. Recommendation for Approval of Program Agreement with Connected Nation, Inc. for the Teens Teach Tech Initiative
 5. Recommendation for Approval of the Data Privacy Agreement with Final Forms
 6. Recommendation for Approval of MOA with Heuser Hearing and Language Academy
 7. Recommendation for Approval of Services Agreement with JCTC
 8. Recommendation for Approval of Data Privacy Agreement with Ron Clark House Points
 9. Recommendation for Approval of MOA with The Greater Louisville Workforce Development Board for Kentuckiana Works
 10. Recommendation for Approval of MOA with the Kentucky Department of Education and Acceptance of Funding to Support Community Education within the District
 11. Recommendation for Approval of Interagency Agreements with Kentucky Educational Collaborative for State Agency Children and JCPS/State Agency Children's Programs
 12. Recommendation for Approval of MOA with La Casita
 13. Recommendation for Approval of Data Privacy Agreement with NCS Pearson, Inc.
 14. Recommendation for Approval of Data Privacy Agreement with Pathful
 15. Recommendation for Approval of Amendment to Data Privacy Agreement with Samsara Inc.

16. Recommendation for Approval of Data Privacy Agreement with ViewSonic Corp.
17. Recommendation for Approval of MOA with Flight Club 502
18. Recommendation for Approval of MOA with Seven Counties Services, Inc. for Pre-Employment Transition Services
19. Recommendation for Approval of Services Agreement with UofL Health - Louisville, Inc., dba Frazier Rehabilitation Institute
20. Recommendation for Approval of MOAs with the University of Louisville for Teacher in Residence Program
21. Recommendation for Approval of Collective Bargaining Agreement with the Jefferson County Association of Educational Support Personnel – AFSCME Local 4011
- ~~22. WITHDRAWN: Approval of MOA with the Jefferson County Teachers Association~~
23. Recommendation for Approval of Data Privacy Agreement with Frontline Technologies
24. Recommendation for Approval of Gift Agreement with Norton Hospitals and Acceptance of Donation
- ~~25. WITHDRAWN: Approval of MOA with the Teamsters Local 783~~
26. Recommendation for Approval of Indemnity Agreement with Vero Fiber Network, LLC.
27. Recommendation for Approval of Facility Encroachment Agreement with CSX Transportation
28. Recommendation for Approval of Facility Encroachment Agreement with CSX Transportation
29. Recommendation for Approval of Facility Encroachment Agreement with CSX Transportation

R. Recommendation for Approval of the District's Language Access Plan (LAP)

S. Recommendation to Receive Board Policies for First Reading

T. Acceptance of Report of the 2026 Regular Session of the Kentucky General Assembly

U. Recommendation for Approval of 2026-27 Salary Schedules, Salary Placement Rules and Procedures

V. Recommendation for Approval of the FPI Report

XIII. Board Planning Calendar

XIV. Committee Reports

XV. Board Reports

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

XVII. Executive Session (If Necessary)

XVIII. Action Item (If Necessary)

XIX. Adjournment

Revised 6/24/26
6/29/26