



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 11, 2026, Regular Work Session
VanHoose Education Center

5:00 p.m. Special Meeting

6:00 p.m. Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Work Session: 2026 Legislative & Policy Update

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

VI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

1. WITHDRAWN: ~~Accountability, Research, & Systems Improvement~~

2. Exceptional Child Education

3. Human Resources

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

E. Recommendation for Approval of Projects, Assignment of Architect/Engineer, and BG-1 Forms

1. Life Skills Kitchen at Echo Trail Middle School

2. Canopy Renovation at Hite Elementary School

F. Recommendation for Approval of Construction Change Orders

G. Notification of Utility Easement at Wilkerson Elementary School

H. Notification of Louisville Water Company Easement for New School Building at W.E.B. DuBois Academy

I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments

J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

K. Acceptance of Summary of Professional Services Contracts

L. 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

M. Acceptance of Quarterly Report of Investment Performance

N. Acceptance of Monthly Financial Report for Period Ended June 30, 2026

O. Recommendation for Approval of 2026-27 Local Education Agency General and Program Assurances

P. Recommendation for Approval of Additional Fidelity Bonds for Fiscal Year 2026-27

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of AmeriCorps Grant and Approval of Agreement with Kentucky Cabinet for Health and Family Services

3. Recommendation for Approval of Stewart B. McKinney Homeless Education Grant Modifications with the Kentucky Department of Education

4. Recommendation for the Acceptance of a Grant/Donation from Community Farm Alliance

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Blueprint 502

2. Recommendation for Approval of Data Privacy Agreement with Curriculum Associates, LLC (Ellevation)

3. Recommendation for Approval of Data Privacy Agreement with ePrep

4. Recommendation for Approval of MOAs with Fern Creek Fire Protection District, Inc. and Fairdale Fire Protection District, Inc.

5. Recommendation for Approval of Confidential Data Privacy Agreement with the Institute for Multi-Sensory Education (IMSE)

6. Recommendation for Approval of MOA with Jeffersontown High School Alumni Association

7. Recommendation for Approval of Data Privacy Agreement with Lexia Learning Systems, LLC

8. Recommendation for Approval of Confidential Data Privacy Agreement with Lightspeed

9. Recommendation for Approval of MOA with Morehead State University for Dual Credit

10. Recommendation for Approval of Membership Renewal Agreement with Ohio Valley Educational Cooperative (OVEC)

11. Recommendation for Approval of Data Privacy Agreement with Radish Education Inc.

12. Recommendation for Approval of Affiliation Agreement with Spalding University for Dual Credit

13. Recommendation for Approval of Confidential Data Privacy Agreement with SoundTrap

14. Recommendation for Approval of MOA with UPS to Provide School-to-Work Program

15. Recommendation for Approval of Confidential Data Privacy Agreement with WeVideo

16. Recommendation for Approval of MOA with Young Authors Greenhouse (YAG)

17. Recommendation for Approval of Data Privacy Agreement with Accelerate Learning Inc.

18. Recommendation for Approval of Option 9 Partnership Agreement with Eastern Kentucky University

19. Recommendation for Approval of Confidential Data Privacy Agreement with Liminex, Inc. dba GoGuardian and Pear Deck Learning

20. WITHDRAWN: Recommendation for Approval of MOA with the Jefferson County Teachers Association

21. Recommendation for Approval of Data Privacy Agreement with Lazel, Inc.

22. Recommendation for Approval of MOA with Passionist Earth & Spirit Center

23. Recommendation for Approval of MOA and Data Privacy Agreement with 2080 Media, Inc. dba PlayOn! Sports (NFHS Network School Broadcast Program)

24. Recommendation for Approval of Confidential Data Privacy Agreement with PSST Acquisition LLC dba PSST LLC

25. Recommendation for Approval of Data Privacy Agreement with Red Rover Technologies LLC

26. Recommendation for Approval of Confidential Data Privacy Agreement with Shutterfly Lifetouch

27. Recommendation for Approval of MOA with FHGR, Inc. dba First Hour Grief Recovery

S. Recommendation for Approval of Revised Nonresident Student Tuition Rates for Fiscal Year 2026-27

T. Recommendation for Approval of 2026-27 Schoolwide Fundraising Activities

U. Recommendation to Adopt the Attached Board Policies (Waive First Reading) and Review Administrative Procedures to Implement Portions of Senate Bill 1

V. Recommendation to Adopt the Attached Board Policies (Second Reading) and Review Administrative Procedures from the Annual 2026 KSBA Policy Update

W. Recommendation to Adopt the Attached Board Policies (Second Reading) and Review Administrative Procedures

X. Recommendation to Adopt the Attached Board Policies (Second Reading) and Review Administrative Procedures

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

VIII. Adjournment

Revised 8/06/26
8/11/26