



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for September 22, 2026, Regular Business Meeting  
VanHoose Education Center**

**5:30 p.m.** Executive Session: 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 Five JCPS Schools that Earned National Magnet School Certification by Magnet Schools of America**

**B. Recognition of Four Academy @ Shawnee Aviation Pathway Students who Recently Completed Solo Flights**

**C. Recognition of JCPS Communications Team Member Juliann Morris for Winning an Ohio Valley Emmy Award**

**D. Recognition of the 10th Anniversary of the Academies of Louisville**

**E. Recognition of Dr. Inder P. Singal for his Partnership in Supporting Health Equity and Access to Healthcare Resources for JCPS Students**

**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 Financial Recovery and Reduction Plan**

**B. Acceptance of Update on the Working Budget for Fiscal Year 2026-27 (with ARMAC Update)**

**X. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

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

**1. Business Services - Talent**

**2. Exceptional Child Education**

**3. Operations Services**

**4. Strategy & Innovation**

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

**E. Recommendation for Approval of BG-1 Form for the Phase I HVAC Renovation at McFerran Preparatory Academy**

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

**1. New School Building at Cochrane Elementary School**

2. Small Gym Air Conditioning at Doss High School
3. Boiler Replacement at Valley High School
- G. Recommendation for Approval of Bids and Revised BG-1 Forms**
  1. Athletic Stadium Renovation at Atherton High School
  2. Athletic Stadium Renovation at Butler Traditional High School
  3. Athletic Stadium Renovation at Eastern High School
  4. Athletic Stadium Renovation at Fairdale High School
  5. Athletic Stadium Renovation at Southern High School
- H. Recommendation for Approval of Contract Completions and BG-4 Forms**
  1. Phase I HVAC Renovation at Johnson Traditional Middle School
  2. Operable Partition Replacement at Various Schools
- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Letter of Intent to Purchase Real Property at Roosevelt-Perry Elementary School from the District**
- K. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, and Contract Renewals**
- L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- M. Acceptance of Summary of Professional Services Contracts**
- N. 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
- O. Acceptance of Donations, Grants, and Funding**
  1. Acceptance of Donations and Small Grants
  2. Acceptance of Funding from the Craig H. Neilsen Foundation
- P. Recommendation for Approval of Agreements**
  1. Recommendation for Approval of Agreement with Apptegy, Inc.
  2. Recommendation for Approval of MOA with The Food Literacy Project at Oxmoor Farm, Inc.
  3. Recommendation for Approval of MOA with Jefferson Community & Technical College for Dual Credit
  4. Recommendation for Approval of MOA with Men of Quality Mentoring Program, Theta Omega
  5. Recommendation for Approval of MOA with the Kentucky Department of Education for the FY27 Community Education Grant
  6. Recommendation for Approval of MOA with the University of Kentucky for Dual Credit
  7. Recommendation for Approval of MOA with the Society for the Prevention of Aggressiveness and Violence among Adolescents (SPAVA)
  8. Recommendation for Approval of Amendment to MOA with the University of Louisville for Option 9 Alternative Teacher Certification
  9. Recommendation for Approval of Data Privacy Agreement Amendment with ViewSonic Corp.
  10. Recommendation for Approval of MOA with the YMCA of Greater Louisville for the Healthy Relationships Program
  11. Recommendation for Approval of MOA with the University of Louisville as Part of the Wallace Foundation Equity-Centered Pipeline Initiative
  12. Recommendation for Approval of MOA with the Kentucky Department of Education as part of the Wallace Foundation Equity-Centered Pipeline Initiative
  13. Recommendation for Approval of MOA with Dare to Care Food, Inc.
  14. Recommendation for Approval of Data Privacy Agreement with The DBQ Corporation (The DBQ Project)

**15.** Recommendation for Approval of Data Privacy Agreement with SchoolStatus, LLC for the Smore Digital Platform

**16.** Recommendation for Approval of Data Privacy Agreement with Cengage Learning Inc. for MindTap

**17.** Recommendation for Approval of the Data Privacy Agreement with Project Stem

**18.** Recommendation for Approval of MOA with Family & Children's Place Head Start

**19.** Recommendation for Approval of Data Sharing Agreement with Ohio Valley Educational Cooperative (OVEC)

**20.** Recommendation for Approval of Indemnity Agreement with Vero Fiber Network, LLC

**21.** Recommendation for Approval of Facility Encroachment Agreements with Paducah & Louisville Railway

**Q.** Recommendation for Approval of the Student Data Privacy Consortium (SDPC) National Data Privacy Agreement (NDPA) as the District's Standard Agreement Template

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

**S.** Recommendation for Approval of Resolutions Concerning Jefferson County School District Revenue Anticipation Notes, Series 2026N

**T.** Approval of the Internal Audit Work Plan for Fiscal Year 2026-27

**U.** Recommendation for Approval of Turnaround Plans for Comprehensive Support and Improvement Schools

**V.** ~~WITHDRAWN: Recommendation to Receive the Attached Board Policies for First Reading and Receive the Attached Administrative Procedure for Review~~

**W.** Recommendation to Receive the Attached Board Policies for First Reading

**X.** Recommendation for Approval of the Attached Board Policy (Waive First Reading) and Receive the Attached Administrative Procedure for Review

**XI.** Board Planning Calendar

**XII.** Committee Reports

**XIII.** Board Reports

**XIV.** Persons Requesting to Address the Board (If Necessary)

**XV.** Executive Session (If Necessary)

**XVI.** Action Item (If Necessary)

**XVII.** Adjournment

**Revised** 9/11/2026  
9/16/2026