JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 13, 2026, Regular Business Meeting
VanHoose Education Center

5:00 p.m. Executive Session
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 55 JCPS Students Who Were Named National Merit Scholarship Program Semifinalists
- **B.** Recognition of JCPS Educator Keri Meador for Receiving a Fulbright Teacher Exchange Award for the 2026-27 Cycle
- **C.** Recognition of Marion C. Moore School Wrestling Coach Mike Thomas for Being Inducted into the Kentucky Wrestling Coaches Association Hall of Fame
- **D.** Recognition of 14 JCPS Schools for Their Exceptional Implementation of Positive Behavior Interventions and Supports (PBIS)

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.** Report on the Proposed 2027 Regular Board Meeting Schedule
- **C.** Quarterly Benchmark Updates from Academics

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.** Operations
  - **2.** JCPS Police Department
- **D.** Recommendation for Approval of Field Trip Requests 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 Food Service Phase 45 at Various Schools
- **F.** Recommendation for Approval of Bid and Revised BG-1 Form for Partial Soffit and Gutter Replacement at 3901 Atkinson Square Drive
- **G.** Recommendation for Approval of Revised BG-1 Form for Playground Renovations at Portland Elementary School
- **H.** Recommendation for Approval of Contract Completions and BG-4 Forms
  - **1.** Structural Repair at Blake Elementary School

2. Fire Science Building at Fern Creek High School
3. Boiler and Chiller Replacement at Hawthorne Elementary School

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval to Request a Finding to Add Property Renovation at the KFC Corporation/YUM! Brands, Inc. Property to the District Facility Plan

K. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewal, and Amendment

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 Monthly Financial Report for Period Ended August 31, 2026

P. Recommendation for Approval of New Budget Allocation Established After the Working Budget for Fiscal Year 2026-27

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Funding from the Jefferson County Public Education Foundation
2. Acceptance of Donations and Small Grants
3. Acceptance of Funding from the Kentucky Department of Education
4. Acceptance of Stewart B. McKinney Grant Funding from the Kentucky Department of Education
5. Acceptance of Grant Award from the Falls of the Ohio Foundation
6. Acceptance of School Based Mental Health Care Provider Funding from the Kentucky Department of Education

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Data Privacy Agreement with Age of Learning, Inc.
2. Recommendation for Approval of Cooperative Purchasing Agreement with Allied States Cooperative
3. Recommendation for Approval of MOA with Bellarmine University
4. Recommendation for Approval of MOA with Campbellsville University
5. Recommendation for Approval of Data Privacy Agreement with Edia Learning Inc.
6. Recommendation for Approval of the MOA with the Kentuckiana Machining Association Apprenticeship Program (KMA)
7. Recommendation for Approval of Facility Rental Agreement with the Kentucky Science Center
8. Recommendation for Approval of MOA with Kentucky State University
9. Recommendation for Approval of Self-Maintainer Agreement with Lenovo
10. Recommendation for Approval of MOA with the Louisville Free Public Library
~~11.~~ WITHDRAWN: ~~Recommendation for Approval of Payment-in-Lieu-of-Taxes Agreement with Louisville/Jefferson County Metro Government~~
12. Recommendation for Approval of Data Privacy Agreement with McGraw Hill LLC
13. Recommendation for Approval of MOA with Metro United Way for Out-of-School Time Programs
14. Recommendation for Approval of MOU with the National Black Nurses Association Inc.
15. Recommendation for Approval of Event License Agreement with the Norton Healthcare Sports & Learning Center for the JCPS Showcase of Schools
16. Recommendation for Approval of MOA for Data Sharing with RTB Data and Consulting, LLC
17. Recommendation for Approval of Data Privacy Agreement with Rise Vision Inc.

18. Recommendation for Approval of MOA with Seven Counties Services, Inc.

19. Recommendation for Approval of Facility Rental Agreement with the University of Louisville Athletic Association for Middle School Swim Championship

20. Recommendation for Approval of MOA with Western Kentucky University

21. Recommendation for Approval of MOA with Evolve502

22. Recommendation for Approval of Amendment of Student Placement Agreement with the UofL School of Medicine, Department of Otolaryngology and Communicative Disorders

23. Recommendation for Approval of Data Privacy Agreement with GradeCam, LLC

24. Recommendation for Approval of Agreement for Program Affiliations with UofL Health, Inc.

25. Recommendation for Approval of Memoranda of Understanding with the KHEAA, NKURF / EngageKY, and Valley, Southern, and Iroquois High Schools

26. Recommendation for Approval of MOU with KentuckianaWorks

S. Recommendation for Approval of a Shortened School Week and Shortened School Days for Nine Exceptional Child Education Students

T. Acceptance of the Property Records - Fixed Asset Tracking Process and Accountability Audit Report

U. Recommendation to Adopt the Attached Board Policies (Second Reading)

V. Recommendation for Approval of Fiscal Year 2026 Technology Activity Report

W. Recommendation for Approval of Revision to the Salary Schedule 2026-27

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 10/9/26
10/12/26