



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 11, 2020, Regular Meeting
VanHoose Education Center

- 5 p.m. Executive Session: Discussion of the Formative Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557(6)(c)
- 6 p.m. Dinner held at VanHoose Education Center, Third Floor, for Board Members and Superintendent's Cabinet (No business to be conducted)
- 7 p.m. Regular Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

- A.** Recognition of duPont Manual Teacher Laura Spiegelhalter for Being Honored by the Association for Career and Technical Education and the National Association of Teachers of Family and Consumer Sciences
- B.** Recognition of Doss High School teacher J.R. Drummond for Receiving the National Engineering and Technology Outstanding Instructor Award from the Association for Career and Technical Education Division
- C.** Recognition of Farmer Elementary School Robotics Team for Winning the Kentucky Junior Beta Club Convention Competition
- D.** Recognition of the Academies of Louisville and the Guiding Committee for Winning the Greater Louisville Inc. 2019 Silver Fleur-de-Lis Award
- E.** Recognition of four JCPS Administrators for Being Honored by Project One Incorporated

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

VIII. Action Items

IX. Information Items

- A.** Acceptance of Progress Report on the JCPS Final Corrective Action Plan
- B.** Acceptance of Report on Academies of Louisville

X. Consent Calendar

- A.** Report of Certified Leaves
- B.** Report of Personnel Actions
- C.** Recommendation for Approval of Organizational Charts
- D.** Recommendation for Approval of Field Trip Request
- E.** Recommendation for Approval of Bids and Revised BG-1 Forms
 - 1.** Phase I HVAC Renovation at the Academy @ Shawnee
 - 2.** Partial Roof Replacement at Butler Traditional High School

3. Phase I HVAC Renovation at Fairdale High School Technical Building
4. Partial Roof Replacement at Fern Creek High School
5. Partial Roof Replacement at Highland Middle School
6. Partial Roof Replacement at Stuart Academy
7. Partial Roof Replacement at Hazelwood Elementary School
8. Partial Roof Replacement at Marion C. Moore School
- F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 1. Custodial Room Renovation at Atherton High School
 2. Boiler Replacement at Klondike Elementary School
- G. Recommendation for Approval of Contract Completions and BG-4 Forms**
 1. Partial Roof Replacement at Atherton High School
 2. Boiler Replacement at Blue Lick Elementary School
 3. Wood Door Replacement at Highland Middle School
 4. Complete Roof Replacement at Johnsontown Road Elementary School
- H. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Louisville Male High School**
- I. Recommendation for Approval of Construction Change Orders**
- J. Acceptance of Offer of Assistance for Annual Debt Service on Bonds**
- K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments**
- L. Recommendation for Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005**
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Summary of Professional Services Contracts**
- O. 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
- 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 Funding from the Greater Louisville Workforce Development Board, Inc. dba KentuckianaWorks Youth Homelessness Demonstration Program (YHDP) for JCPS Adult and Continuing Education
 4. Acceptance of Modification in Funding from the Greater Louisville Workforce Development Board, Inc., dba Kentucky Youth Career Center (KYCC-Metro)
 5. Acceptance of a Modification in Funding from the Greater Louisville Workforce Development, Inc., dba KentuckianaWorks Workforce Investment and Opportunity Act for the Kentucky Youth Career Center (KYCC-WIOA)
 6. Acceptance of Funding for Title I, Part D, Project #314F
 7. Acceptance of Funding for Title II, Part A, Project #401F
- Q. Recommendation for Approval of Submission for Grant Applications for New Family Resource Youth Services Centers**
- R. Recommendation for Approval of Agreements**
 1. Recommendation for Approval of Agreement with Cooperative Strategies, LLC for Data Sharing
 2. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2021–22 JCPS Showcase of Schools

3. Recommendation for Approval of Memorandum of Understanding with Metro United Way for Fundraising for W.E.B. Dubois Academy

4. Recommendation for Approval of DreamBox Learning-JCPS Data Sharing Agreement

5. Recommendation for Approval of Frontline Education-JCPS Data Sharing Agreement

6. Recommendation for Approval of Ivanti-JCPS Data Sharing Agreement

7. Recommendation for Approval of MIND Research Institute-JCPS Data Sharing Agreement

8. Recommendation for Approval of NCS Pearson Inc.-JCPS Data Sharing Agreement

S. Recommendation for Approval of Pleasure Ridge Park High School External Support/Booster Organizations

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

XI. Board Planning Calendar

XII. Committee Reports

XIII. Board Reports

XIV. Persons Requesting to Address the Board (If Needed)

XV. Executive Session (If Needed)

XVI. Action Item (If Needed)

XVII. Adjournment