



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 25, 2020, Work Sessions
VanHoose Education Center

- 4:30 p.m. Executive Session as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the purpose of a discussion relating to pending litigation.
- 5:00 p.m. Work Session: *Vision 2020 in Action* Quarterly Progress Report
- 6:00 p.m. Dinner held at VanHoose Education Center, Third Floor, for Board Members and Superintendent's Cabinet (No business to be conducted)
- 7:00 p.m. Work Session

I. Recommendation for Approval of Meeting Agenda

II. Recommendation for Approval of Minutes of Previous Meeting

III. Work Sessions

A. Facilities Update

B. Update on the Females of Color STEAM Academy Program

IV. Persons Requesting to Address the Board

V. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Job Descriptions

D. Recommendation for Approval of Organizational Charts

E. Recommendation for Approval of Field Trip Request

F. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Form for Stadium Storage Building at Ballard High School

G. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Phase I HVAC Renovation at Bates Elementary School

2. Phase I HVAC Renovation at Georgia Chaffee TAPP School

3. Window Replacement Phase III at J. Graham Brown School

4. Window Replacement at Zachary Taylor Elementary School

H. Recommendation for Approval of Contract Completion and BG-4 Forms

1. ESL Intake Center Ramp at Hazelwood Elementary School

2. Partial Roof Replacement at Luhr Elementary School

3. Phase I HVAC Renovation at Pleasure Ridge Park High School

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals

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

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 Monthly Financial Report for Period Ended December 31, 2019

N. Acceptance of Quarterly Report of Investment Performance

O. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from the Kentucky Department of Juvenile Justice for FY 2019-20 Title I Project #313F
3. Acceptance of Funding from the Wallace Foundation
4. Recommendation for Acceptance of Funding from William R. Kenan Jr. Charitable Trust
5. Recommendation for Acceptance of Funding from the Kentucky Department of Education

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services
2. Recommendation for Approval of Affiliation and Preceptorship Agreement with Baptist Healthcare System for Academies of Louisville
3. Recommendation for Approval of Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative Cohort 7 Schools
4. Recommendation for Approval of Agreement with Fund for the Arts and Commonwealth Theatre
5. Recommendation for Approval of Agreement with the University of Louisville at the Academy @ Shawnee

Q. Recommendation for Approval of Proposed 2020 High School Graduation Schedules

R. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

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

T. Recommendation for Approval of Revised 2020–21 School Calendar

U. Approval of Date Change for the March 2020 Board Business Meeting

VI. Persons Requesting to Address the Board (if necessary)

VII. Adjournment

Revised 2/25/2020