



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for Special Meeting

March 19, 2020, 7 p.m.

- I. Call to Order**
- II. Recommendation for Approval of Meeting Agenda**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Superintendent's Report**
- V. Action Items**
 - A. Adoption of Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19)**
 - B. Recommendation for Approval of JCPS Non-Traditional Instruction Emergency Application**
- VI. Information Items**
- VII. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Recommendation for Approval of Organizational Charts**
 - D. Recommendation for Approval of Job Descriptions**
 - E. Recommendation for Approval of Field Trip Request**
 - F. Recommendation for Approval of Bid for Paving Package at Various Schools**
 - G. Recommendation for Approval of Bids and Revised BG- Forms**
 - 1. Partial Roof Replacement at Fairdale Elementary School**
 - 2. Chiller Replacement at Highland Middle School**
 - 3. Boiler Replacement at Jefferson County Traditional Middle School**
 - 4. Partial Roof Replacement at Thomas Jefferson Middle School**
 - 5. Window Replacement at St. Matthews Elementary School**
 - 6. Boiler Replacement at Wilt Elementary School**
 - 7. Boiler Replacement at Zachary Taylor Elementary School**
 - H. Recommendation for Approval of Revised BG-1 Forms for Issuance of Local School Bond**
 - I. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Boiler Replacement at Churchill Park School**
 - 2. Bridge Repair at Dixie Elementary School**
 - J. Recommendation for Approval of Contract Completion and BG-4 Form Diesel Lab Renovation at Fairdale High School**
 - K. Recommendation for Approval of Construction Change Orders**
 - L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**
 - M. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Regarding the Construction of the New Elementary School at West Broadway**
 - N. Recommendation for Approval of Utility Easement for Georgia Chaffee TAPP**
 - O. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - P. Acceptance of Summary of Professional Services Contracts**
 - Q. 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

R. Acceptance of Monthly Financial Report for Period Ended January 31, 2020

S. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from the Kentucky Department of Education for The Office of Transition Readiness for Career and Technical Education Pathways
3. Acceptance of Sub-grant from Catholic Charities of Louisville, Kentucky Office for Refugees for Summer Programming
4. Acceptance of IDEA-B State Share Restricted Funds from the Kentucky Department of Education for the Greater Louisville Educational Cooperative
5. Acceptance of Funding from the Jefferson County Public Education Foundation

T. Recommendation for Approval of Agreements

1. Recommendation for Approval of Data Sharing Agreement with Edj Analytics, LLC
2. Recommendation for Approval of Data Sharing Agreement with Illuminate Education
3. Recommendation for Approval of Data Sharing Agreement with Imagine Learning
4. Recommendation for Approval of Memorandum of Agreement with Jewish Family and Career Services for Pre-Employment Transition Services
5. Recommendation for Approval of Agreement with the University of Louisville for Path2Purpose Project
6. Recommendation for Approval of a Data Sharing Agreement with the University of Louisville Foundation and the Oregon Research Institute
7. Recommendation for Approval of External Capstone Project Agreement with JCPS and the University of Louisville Speed School of Engineering
8. Approval of Memorandum of Agreement with Path Forward, Inc.
9. Recommendation for Approval of Memorandum of Agreement with Project One Inc.
10. Recommendation for Approval of Agreement with The Rector and Visitors of the University of Virginia for the Compassionate Schools Project
11. Recommendation for Approval of MOU with the University of Kentucky for the Making Inquiry Visible Project

U. Recommendation for Approval of External Support/Booster Organization for Eastern High School Alumni and Community Association

V. Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances

W. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals

X. Recommendation for Approval of 403b Plan Document

Y. Approval of Shortened School Day for Two Exceptional Child Education Students

Z. Revision of Board Policies Relating to Employee Leave (First Reading)

AA. Recommendation to Name the Females of Color STEAM Program the Grace M. James Academy of Excellence

VIII. Adjournment