



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 21, 2020, Board Work Session

7 p.m. Video Teleconference

- I. Recommendation for Approval of Meeting Agenda**
- II. Recommendation for Approval of Minutes of Previous Meeting**
- III. Superintendent Report**
- IV. Work Session**
 - A. Future State**
- 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 Project, Assignment of Architects/Engineers, and BG-1 Form for Bleacher Foundation Repair at Marion C. Moore School**
 - F. Recommendation for Approval of BG-1 Form for Purchase of Land for New Middle School – East End.**
 - G. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Stadium Light Pole Replacement at Louisville Male High School**
 - 2. Food Service Phase 39 at Various Schools**
 - 3. Print Shop HVAC Unit Replacement at C.B. Young Jr. Service Center**
 - 4. Data Center HVAC Unit Replacement at VanHoose Education Center**
 - H. Recommendation for Approval of Revised BG-1 Form for Window Replacement Phase III at J. Graham Brown School**
 - I. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Gym Mezzanine at Eastern High School**
 - 2. Culinary Arts Renovation at Iroquois High School**
 - 3. Chiller & Cooling Tower Replacement at Seneca High School**
 - 4. Security Vestibules at Various Schools**
 - J. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Partial Roof Replacement at Atherton High School**
 - 2. Boiler Replacement at Blue Lick Elementary School**
 - 3. Chiller Replacement at Jacob Elementary School**
 - 4. Window Replacement Phase III at Jefferson County Traditional Middle School.**
 - 5. Complete Roof Replacement at Johnstontown Road Elementary School**
 - 6. Chiller and Boiler Replacement at Meyzeek Middle School**
 - K. Recommendation for Approval of Construction Change Orders**
 - L. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment**
 - M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - N. Acceptance of Summary of Professional Services Contracts**
 - O. Acceptance of Monthly Financial Report for Period Ended February 29, 2020**
 - P. 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

Q. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

R. Recommendation for Approval of Agreements

1. Recommendation for Approval of Contract Modification with AmeriCorps REACH Corps
2. Recommendation for Approval of Memorandum of Agreement with Arizona State University in Support of Olmsted Academy North Innovation Lab
3. Recommendation for Approval of Letter of Agreement with the Kentucky Science and Technology Corporation
4. Recommendation for Approval of Agreement with the University of Kentucky for the Making Inquiry Possible Project
5. Recommendation for Approval of Memorandum of Understanding with the University of Kentucky
6. Recommendation for Approval of Data Sharing Agreement with ManageBac Inc.

S. Recommendation for Approval of Resolutions Concerning Jefferson County School District Finance Corporation

T. Recommendation for Approval of Declaration for One-Year Emergency Teacher Certification for the 2020-2021 School Year

U. Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2020-2021 School Year

V. Recommendation for Approval of Resolution for Workers Compensation Self-Insured Program

W. Recommendation for Approval of Revised 2020-21 School Calendar

X. Revision of Board Policy 05.4 Safety (First Reading)

Y. Revision of Board Policy 09.1231 Dismissal from School (First Reading)

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

AA. Acceptance of JCPS Certified Personnel Evaluation Plan for First Submission and Reading

BB. Recommendation for Approval of a Revised Certified Evaluation Plan for the 2019-2020 School Year

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

DD. Recommendation for Approval of a Revised 2019-2020 Calendar

VI. Adjournment

Revised 4/21/2020