



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for May 12, 2020, Regular Meeting**

5:45 p.m. Work Session: Tentative Budget for FY 2020–2021 and Budget Priorities

7:00 p.m. Regular Meeting

- I. Recommendation for Approval of Meeting Agenda**
- II. Recommendation for Approval of Minutes of Previous Meeting**
- III. Superintendent's Report**
- IV. Action Items**
- V. Information Items**
  - A. Acceptance of Progress Report on the JCPS Final Corrective Action Plan**
  - B. Acceptance of Report on Investing in the Students of Jefferson County Public Schools**
- IV. Consent Calendar**
  - A. Report of Certified Leaves**
  - B. Report of Personnel Actions**
  - C. Recommendation for Approval of Job Descriptions**
  - D. Recommendation for Approval of Bid for Phase I HVAC Renovation (Bid Package II) Paving at Hite Elementary School**
  - E. Recommendation for Approval of Bid and Revised BG-1 Forms**
    - 1. Stage Lighting Replacement at Johnson Traditional Middle School**
    - 2. Boiler Replacement at Klondike Lane Elementary School**
  - F. Recommendation for Approval of Revised BG-1 Forms**
    - 1. New Elementary School – Dixie Corridor**
    - 2. New Elementary School – Newburg Area**
  - G. Recommendation for Approval of Contract Completion and BG-4 Forms**
    - 1. Site Lighting Replacement at Coral Ridge Elementary**
    - 2. Phase I HVAC Renovation at Waggener High School**
    - 3. Phase I HVAC Renovation at the Westport Early Childhood Center**
  - H. Recommendation for Approval of Project Closeout and BG-5 Forms**
    - 1. Track Resurfacing and Striping at Fairdale High School**
    - 2. ESL Intake Ramp at Hazelwood Elementary School**
    - 3. Partial Roof Replacement at Luhr Elementary School**
    - 4. Phase I HVAC Renovation at Pleasure Ridge Park High School**
  - I. Recommendation for Approval of Construction Change Orders**
  - J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - K. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendment**
  - L. Recommendation for Approval of Routine Banking Services for Fiscal Year 2020-21**
  - M. Recommendation for Approval to Borrow Funds for Fiscal Year 2020-21**
  - N. Recommendation for Approval of Assistant Treasurers & Bank Signature Resolution for FY 2020-21**
  - O. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2020-21**
  - 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 Quarterly Report of Investment Performance

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

**S.** Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Grant and Approval of Contract for the AmeriCorps REACH Corps. Program
3. Acceptance of Funding from No Kid Hungry to Support the Summer Food Service Program
4. Acceptance of Funding from No Kid Hungry to Support the Summer Food Service Program
5. Acceptance of Funding from the Jefferson County Public Education Foundation
6. Acceptance of Donation from the National Foundation for Governors' Fitness Councils

**T.** Recommendation for Approval of Agreements

1. Recommendation for Approval of Data Sharing Agreement with BrainPop
2. Recommendation for Approval of Data Sharing Agreement with ExploreLearning
3. Recommendation for Approval of Data Sharing Agreement with Interactive Applications
4. Recommendation for Approval of JCPS Data Sharing Agreement with MobyMax
5. Recommendation for Approval of Memorandum of Understanding with Westat

**U.** Recommendation for Approval of External Auditors

**V.** Acceptance of School Activity Fund Budget Summary

**W.** Recommendation for Approval of JCPS Certified Personnel Evaluation Plan (Second Reading)

**X.** Adoption of Revised Board Policies Relating to Employee Leave (Second Reading)

**Y.** Adoption of Revised Board Policy 09.1231 Dismissal from School (Second Reading)

**Z.** Adoption of Revised Board Policy 05.4 Safety (Second Reading)

**AA.** Adoption of Revised Human Resources Board Policies (First Reading)

**BB.** Recommendation for Approval of Board Resolution Supporting the Resolution from The Council of The Great City Schools

**VII.** Board Planning Calendar

**VIII.** Committee Reports

**IX.** Board Reports

**X.** Executive Session (If Needed)

**XI.** Action Item (If Needed)

**XII.** Adjournment

Revised 5/07/2020

Revised 5/11/2020