



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for May 26, 2020, Special Business Meeting
6:00 p.m. Video Teleconference**

- I. Recommendation for Approval of Meeting Agenda**
- II. Recommendation for Approval of Minutes of Previous Meeting**
- III. Superintendent's Report**
- IV. Action Items**
 - A. Recommendation for Approval of Tentative Budget for Fiscal Year 2020-21**
- V. Information Items**
 - A. Acceptance of 2020-21 Student Progression, Promotion, and Grading Handbooks for First Reading**
 - B. Acceptance of Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2020-21 School Year for First Reading**
- VI. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. WITHDRAWN: Recommendation for Approval of Job Descriptions**
 - D. WITHDRAWN: Recommendation for Approval of Organizational Charts**
 - E. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Track Conversion and Resurfacing at Ballard High School**
 - 2. Boiler Replacement at Churchill Park School**
 - F. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement Phase II at J. Graham Brown School**
 - G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Gym Mezzanine at Eastern High School**
 - 2. Security Vestibules at Various Locations**
 - H. Recommendation for Approval of Construction Change Orders**
 - I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment.**
 - J. Acceptance of Summary of Professional Services Contracts**
 - K. 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**
 - L. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from The Greater Louisville Workforce Development Board, Inc., dba Kentucky Youth Career Center. (KYCC-Metro)**
 - 3. Acceptance of Funding from the Greater Louisville Workforce Investment Board, Inc. dba Kentuckiana Works (Youth Homelessness Demonstration Program – YHDP) for JCPS Adult and Continuing Education**
 - 4. Acceptance of Funding from The Greater Louisville Workforce Development Board, Inc., dba Kentuckiana Works (KYCC-Compass Rose)**

5. Acceptance of Funding from The Greater Louisville Workforce Development Board, Inc., dba Kentuckiana Works - Workforce Investment and Opportunity Act for the Kentucky Youth Career Center (KYCC-WIOA)

6. Acceptance of Funding from the Louisville Metro Government via The Greater Louisville Workforce Development Board, Inc. dba Kentuckiana Works for Kentucky Youth Career Center (KYCC-Relmage)

M. Recommendation for Approval of Agreements

1. Recommendation for Approval of 2021 Affiliate Partner Agreement with the Alliance for Young Artists & Writers, Inc.

2. Recommendation for Approval of Lease Agreement with Canon

3. Recommendation for Approval of the Amendment to Extend the MOA with Jefferson Community and Technical College/Southwest Campus and Jefferson County High School/Jefferson County Public Schools

4. Recommendation for Approval of an Extension to the Memoranda of Agreement with the Kentucky Department of Education for the Release of JCPS Employees

5. Recommendation for Approval of Memorandum of Understanding Addendum with Digital Promise for the Verizon Innovative Learning Initiative Cohort 5 Schools

N. Recommendation for Approval of JCPS Non-Traditional Instruction Application for the 2020-2021 School Year

O. Recommendation for the Approval of the Reappointment of Two Members of the Audit and Risk Management Advisory Committee

P. Adoption of Revised Human Resources Board Policies (Second Reading)

Q. Recommendation for Approval of a Resolution Regarding Site Acquisition Public Information Meeting Protocols for Novel Coronavirus (COVID-19)

VII. Board Planning Calendar

VIII. Committee Reports

IX. Board Reports

X. Executive Session (If Needed)

XI. Action Item (If Needed)

XII. Adjournment

Revised 5/26/2020