



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for June 23, 2020, Special Business Meeting  
Video Teleconference**

**5 p.m.** Executive Session: Superintendent Evaluation

**6 p.m.** Special Business Meeting

**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

**VI.** Information Items

**A.** Acceptance of Update on Student Assignment Plan

**B.** Acceptance of Progress Report on the JCPS Final Corrective Action Plan

**C.** Acceptance of Update on the Non-Traditional Instruction Program and the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding

**VII.** Consent Calendar

**A.** Recommendation for Approval of Job Descriptions

**B.** Recommendation for Approval of Organizational Charts

**C.** Report of Certified Leaves

**D.** Report of Personnel Actions

**E.** Recommendation for Approval of Assignment of Architect/Engineer

**1.** Phase I HVAC Renovation at Ahrens Educational Resource Center/J. Graham Brown School

**2.** Phase I HVAC Renovation at Mill Creek Elementary School

**F.** Recommendation for Approval of Bid and Revised BG-1 Form for Custodial Room Renovation at Atherton High School

**G.** Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Hite Elementary School

**H.** Recommendation for Approval of Project Closeout and BG-5 Form Phase I HVAC Renovation – Waggener High School

**I.** Recommendation for Approval of Construction Change Orders

**J.** Recommendation for Approval of Bid Tabulations and Contract Renewals

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

**L.** Acceptance of Summary of Professional Services Contracts

**M.** Acceptance of Monthly Financial Report for Period Ended April 30, 2020

**N.** 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

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

- 1. Acceptance of Donations and Small Grants**
- 2. Acceptance of Donation from Heart of America**
- 3. Acceptance of Mathematics Achievement Fund Grant from the Kentucky Department of Education**
- 4. Acceptance of Funding from the Commonwealth of Kentucky Department of Juvenile Justice for School Bus Transportation**
- 5. Acceptance of Funding from the Jefferson County Public Education Foundation**
- 6. Acceptance of Funding from Kentucky Educational Collaborative for State Agency Children for JCPS/State Agency Children's Programs**
- 7. Acceptance of Grant from United Parcel Service, Inc. for The Office of College & Career Readiness**
- 8. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)**
- 9. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)**
- 10. Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants**

**P. Recommendation for Approval of Agreements**

- 1. Recommendation for Approval of the Proposed Memorandum of Agreement with Baptist Health Medical Group**
- 2. Recommendation for Approval of Memorandum of Understanding addendums with Bluegrass Community & Technical College and JCPS High Schools**
- 3. Recommendation for Approval of Memorandum of Agreement with the Commonwealth of Kentucky Cabinet for Health and Family Services**
- 4. Recommendation for Approval of Data Sharing Agreement with Edmentum Inc.**
- 5. Recommendation for Approval of Data Sharing Agreement with ESGI**
- 6. Recommendation for Approval of Memorandum of Agreement with Heuser Hearing and Language Academy**
- 7. Recommendation for Approval of a Data Sharing Agreement with the International Data Center at The Ohio State University**
- 8. Recommendation for Approval of Data Sharing Agreement with JAMF**
- 9. Recommendation for Approval of Memorandum of Agreement with Jefferson Community and Technical College**
- 10. Recommendation for Approval of Memorandum of Agreement Addendums with Jefferson County and Technical College and JCPS High Schools**
- 11. Recommendation for Approval of Addendum #1 to the Memorandum of Agreement with Jefferson Community and Technical College.**
- 12. Recommendation for Approval of Data Sharing Agreement with LearnZillion**
- 13. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government**
- 14. Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. and Louisville Metro Government Regarding BLOCS**
- 15. Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. Regarding United Community**
- 16. Recommendation for Approval of Data Sharing Agreement with Newsela**
- 17. Recommendation for Approval of Data Sharing Agreement with Renaissance Learning**
- 18. Recommendation of Collaborative Agreement with the University of Louisville**
- 19. Recommendation for Approval of Data Sharing Agreement with the University of Kentucky College of Education to Implement Online Civics Assessment**

- 20.** Acceptance of Amendment to the Sub-award Agreement for the Institute of Education Sciences Grant with Teachers College, Columbia University
- 21.** Recommendation for Approval of Amended JCPS Employee Sponsored Student Scholarship Fund Agreement
- 22.** Recommendation for Approval of Memorandum of Understanding with MIKVA Challenge for the 2020-21 School Year
- 23.** Recommendation for Approval of Memorandum of Agreement with Metro United Way, Inc. Regarding Early Childhood Education

**Q.** Recommendation for Approval of the Sponsorship of the United States Department of Agriculture School Meals Programs

**R.** Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2020-21

**S.** Recommendation for Approval of External Support/Booster Organizations

**T.** Recommendation for Approval of Workers' Compensation Excess Insurance Policy

**U.** Acceptance of Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2020-21 School Year (First Reading)

**V.** Recommendation for Approval of 2020-21 Student Progression, Promotion, and Grading Handbooks (Second Reading)

**W.** Recommendation for Approval of 2020-21 Salary Schedules and Salary Placement Rules

**X.** Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal

**Y.** Revisions of Board Policies - KSBA 2020 Board Policy Update(First Reading)

**VIII.** Board Planning Calendar

**IX.** Committee Reports

**X.** Board Reports

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

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

**XIII.** Adjournment