



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for July 21, 2020, Special Business Meeting
6 p.m. Video Teleconference**

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. Information Items

VI. Action Items

A. Recommendation for Approval of a Revised 2020-2021 Calendar and the Opening of School Plan

VII. Consent Calendar

A. Recommendation for Approval of Job Descriptions

B. Recommendation for Approval of Organizational Charts

C. Recommendation for Approval of BG-1 Forms

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

2. Phase I HVAC Renovation at Mill Creek Elementary School

D. Recommendation for Approval of Revised BG-1 Forms

1. Track Conversion and Resurfacing at Ballard High School

2. Phase I HVAC Renovation at Bates Elementary School

3. Partial Roof Replacement at Hazelwood Elementary School

E. Recommendation for Approval of Bid and Revised BG-1 Form for Bleacher Foundation Repair at Marion C. Moore School

F. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 Forms

1. Partial Roof Replacement at Carrithers Middle School

2. Partial Roof Replacement at Doss High School

3. Partial Roof Replacement at Eastern High School

4. Partial Roof Replacement at Fern Creek Elementary School

5. Window Replacement at Hawthorne Elementary School

6. Partial Roof Replacement at Iroquois High School

7. Switchgear Replacement at Jeffersontown High School

8. Partial Roof Replacement at Lincoln Elementary Performing Arts School

9. Partial Roof Replacement at Meyzeek Middle School

10. Partial Roof Replacement at Newcomer Academy

11. Boiler Replacement at Okolona Elementary School

12. Chiller and Water Heater Replacement at Rutherford Elementary School

13. Partial Roof Replacement at Seneca High School

14. Boiler Replacement at Stuart Academy

15. Wood Door Replacement at Barret Traditional and Jefferson County Traditional Middle Schools

16. Window Replacement at Waller-Williams Environmental

17. Boiler Replacement at Wellington Elementary School

18. Chiller and Water Heater Replacement at Westport Middle School

- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Diesel Lab Renovation at Fairdale High School
 - 2. Wood Door Replacement at Highland Middle School
 - 3. Culinary Arts Renovation at Iroquois High School
 - 4. Window Replacement Ph II at J. Graham Brown School
 - 5. Chiller/Cooling Tower at Seneca High School
 - 6. Phase I HVAC Renovation at Westport Early Childhood Center
- H. Recommendation for Approval of Construction Change Orders**
- I. Recommendation for Approval of Declaration of Restriction for Ballard High School Detention Basin**
- J. Recommendation for Approval of Bid Tabulations and Amendments**
- K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- L. Acceptance of Summary of Professional Services Contracts**
- M. 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
- N. Acceptance of Monthly Financial Report for Period Ended May 31, 2020**
- O. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Community Education Grant from Kentucky Department of Education
 - 3. Acceptance of IDEA-B State Share Restricted Funds from Kentucky Department of Education
 - 4. Acceptance of Funding from Kentucky Department of Education for The Office of Transition Readiness
 - 5. Acceptance of Funding From the University of Louisville Research Foundation
 - 6. Acceptance of FY20 Title I School Improvement Funds from the Kentucky Department of Education
 - 7. Acceptance of FY20 Title I School Improvement Funds from the Kentucky Department of Education
 - 8. Recommendation for Acceptance of Funding from No Kid Hungry
- P. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Agreement with Campbellsville University for Dual Credit
 - 2. Recommendation for Approval of the Memorandum of Understanding with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact on Behalf of Valley and Southern High Schools
 - 3. Recommendation for Approval of Data Sharing Agreement with Learning A-Z
 - 4. Recommendation for Approval of Service Agreement with UofL Health - Louisville, Inc dba Frazier Rehabilitation Institute
 - 5. Recommendation for Approval of Renewal of the Lease Agreement with University of Louisville/Belknap Campus and Jefferson County High School/Jefferson County Public Schools
 - 6. Recommendation for Approval of Teacher Retention Agreement with Teach Upbeat
 - 7. Recommendation for Approval of Modification of Memorandum of Agreement with Kentucky Department of Education for Education Recovery Leader
- Q. Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2020-21**
- R. Recommendation for Approval of 2020-2021 Schoolwide Fundraising Activities**
- S. Recommendation for Approval of the Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2020-21 School Year (Second Reading)**

T. KSBA 2020 Board Policy Update – Adoption of Revised Board Policies (Second Reading)

U. Adoption of Board Policy 05.51 Information Security and Privacy Program (First Reading)

V. ~~WITHDRAWN: Revision of Board Policies 10.4 Business Partnership Recognition and Advertising in Schools and 05.11 Naming of Facilities and Alterations (First Reading)~~

W. Revisions of Board Policies (First Reading)

X. Recommendation for Approval to Request a Finding to Add a New Middle School in the West End to the District Facility Plan

VIII. Board Planning Calendar

IX. Committee Reports

X. Board Reports

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment

Revised

7/21/2020