



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for August 04, 2020, Board Work Session
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 Report**
- V. Work Sessions**
 - A. Work Session: Update on the Opening of the 2020-21 School Year**
 - B. Work Session: Internal Audit**
- VI. 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 the Projects, Assignment of Architect/Engineers, and the BG-1 Forms**
 - 1. Stage Floor Replacement at Atherton High School**
 - 2. Gym Floor Replacement at Highland Middle School**
 - 3. Science Lab Renovation at Jeffersontown High School**
 - 4. Security Improvements at Coleridge-Taylor Montessori and Okolona Elementary Schools**
 - F. Recommendation for Approval of Revised BG-1 Form for Track Repaving & Striping at Butler Traditional High School**
 - G. Recommendation for Approval of Contract Completion and BG-4 Forms**
 - 1. Chiller & Boiler Replacement at Alex R. Kennedy Elementary School**
 - 2. Fire Sprinkler Upgrade at Dawson Garage**
 - 3. Replacement at Greathouse/Shryock Traditional Elementary School**
 - H. Recommendation for Approval of Amended and Restated Purchase and Sales Contract for the Purchase of Land for the New Middle School – East End**
 - 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 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**
 - M. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Governor's Emergency Education Relief Fund**
 - 3. Acceptance of Donation from Ballard Alumni Association**
 - N. Recommendation for Approval of Agreements**

- 1.** Recommendation for Approval of Agreement with Global Game Changers for AmeriCorps VISTA Members
 - 2.** Recommendation for Approval of Memorandum of Agreement with Martin & Muir Counseling for Mental Health Services
 - 3.** Recommendation for Approval of Agreement with Norton Healthcare to Expand Telemedicine Services in JCPS and make Health Services more Accessible for Students/Staff
 - 4.** Recommendation for Approval of JCPS Data Sharing Agreement with Reading Plus
 - 5.** Approval of Agreement Amendment with the University of Louisville for Mental Health and Counseling Services
 - 6.** Recommendation for Approval of Memorandum of Agreement with the Kentucky Office of Vocational Rehabilitation for Greater Louisville Education Cooperative
 - 7.** Approval Of Memorandum of Agreement with the Teamsters Local 783
- O.** Recommendation for Approval of 2020-21 Local Education Agency General and Program Assurances
- P.** Adoption of Board Policy 05.51 Information Security and Privacy Policy Program (Second Reading)
- Q.** Revision of Board Policies (Second Reading)
- R.** Recommendation for Approval of Submission of the Tax Levy Question on the November 3, 2020 General Election Ballot
- S.** Recommendation for Approval of the Internal Audit Work Plan for the Period Ending October 31, 2021, and Accept the Report on the Status of the Internal Audit Work Plan for the Period Ending June 30, 2020

VII. Adjournment