

August 25, 2020

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, September 1, 2020**, which will be conducted by video-conference.


**6:00 p.m.** Special Business Meeting: This meeting will take the place of the Regular Business Meeting that was scheduled for 7:00 p.m. on September 1, 2020. The agenda is attached.

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-conference and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

The guidance from the Executive Branch provides that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states "members of the public will only be able to view video-conferenced meetings remotely."

Members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board ([angela.gilpin@jefferson.kyschools.us](mailto:angela.gilpin@jefferson.kyschools.us)) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.

  
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Diane Porter, Chair  
Board of Education of Jefferson County, Kentucky  
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Martin A. Pollio, Ed.D., Secretary  
Board of Education of Jefferson County, Kentucky



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for Special Business Meeting**

**September 01, 2020, 6 p.m.**

- 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 Implementation of the District Racial Equity Policy**
  - B. Acceptance of Update on NTI Implementation**
- VII. 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 Bid and Revised BG-1 Form for Stadium Storage Building at Ballard High School**
  - 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 Form for Phase I HVAC Renovation Bid Package II Paving at Hite Elementary School**
  - H. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Westport Middle School**
  - I. Recommendation for Approval of Project Closeout and BG-5 Form for Site Lighting at Coral Ridge Elementary School**
  - J. Recommendation for Approval of Construction Change Orders**
  - K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - L. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment**
  - 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 Donations, Grants, and Funding**
    - 1. Acceptance of Donations and Small Grants**
    - 2. Acceptance of Funding from the KDE for the Office of Transition Readiness**
    - 3. Acceptance of Funding From the University of Louisville Research Foundation**
    - 4. Acceptance of Stewart B. McKinney Homeless Grant 2020-21**
  - O. Recommendation for Approval of Agreements**
    - 1. Recommendation for Approval of MOA with Arizona State University in Support of W.E.B. Dubois Academy and Newburg Middle School Innovation Lab**

2. Recommendation for Approval of Addendum to MOA with Arizona State University in Support of Olmsted Academy North Innovation Lab
3. Recommendation for Approval of MOA with Ohio Valley Education Cooperative
4. Recommendation for Approval of MOA with Family & Children's Place, 4 C's
5. Recommendation for Approval of MOA with Global Game Changers Children's Education Initiative, Inc.
6. Recommendation for Approval of MOA with Seven Counties for Waller-Williams Environmental School
7. Recommendation for Approval of JCPS Data Sharing Agreement with LibraryWorld
8. Recommendation for Approval of JCPS Data Sharing Agreement with Savaas
9. Recommendation for Approval of JCPS Data Sharing Agreement with Edmentum Inc.
10. Recommendation for Approval of JCPS Data Sharing Agreement with ThinkCERCA, Inc.
11. Recommendation for Approval of Stewart B. McKinney Homeless Contract Modification
- P.** ~~WITHDRAWN: Recommendation for Approval of Revised 2020-21 Extra Service Salary Schedules~~
- Q.** Adoption of Revised Board Policy 03.1233 Child Rearing and Adoption Leave - Certified (Second Reading)
- R.** Adoption of Board Policies Relating to Implementation of Federal Title IX Regulations (Second Reading)
- S.** Adoption of Board Policy 09.2211 Employee Reports of Criminal Activity (Second Reading)
- T.** Adoption of Revised Board Policies 10.4 Business Partnership Recognition and Advertising in Schools and 05.11 School Property - Naming of Facilities and Alterations (Second Reading)

**VIII. Board Planning Calendar**

**IX. Committee Reports**

**X. Board Reports**

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

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

**XIII. Adjournment**

**Revised** 9/1/2020