



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