

October 20, 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, October 27, 2020**, which will be conducted by video-teleconference.

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 October 27, 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-teleconference 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-teleconferenced 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) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.



Diane Porter, Chair
Board of Education of Jefferson County, Kentucky



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



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 27, 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. Action Items

VI. Information Items

A. Acceptance of Update on Vision 2020 and Non-Traditional Instruction (NTI)

B. Schedule of 2021 Meetings for the Jefferson County Board of Education

VII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Bid & Revised BG-1 Form for New Elementary School Dixie Corridor

D. Recommendation for Approval of Bid for Paving Repairs at Highland Middle School

E. Recommendation for Approval of Contract Completion and BG-4 Form for Track Conversion and Resurfacing at Ballard High School

F. Recommendation for Approval of Contract Completion and BG-4 Form for Boiler Replacement at Klondike Lane Elementary School

G. Recommendation for Approval of Contract Completion and BG-4 Form for Bleacher Foundation Repair at Marion C. Moore School

H. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Hite Elementary School

I. Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Westport Middle School

J. Recommendation for Approval of Utility Easement for Hite Elementary School

K. Recommendation for Approval of Utility Easement for Kammerer Middle School

L. Recommendation for Approval of Construction Change Orders

M. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.

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

O. Acceptance of Summary of Professional Services Contracts

P. 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

Q. Acceptance of Monthly Financial Report for Period Ended August 31, 2020

R. Acceptance of Monthly Financial Report for Period Ended September 30, 2020

S. Acceptance of Quarterly Report of Investment Performance

T. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

- 2.** Acceptance of Funding from Boys and Girls Clubs of Kentuckiana for a 21st Century Community Learning Center at Robert Frost Sixth-Grade Academy and Stuart Academy
- 3.** Acceptance of Funding from The Food Literacy Project at Oxmoor Farm, Inc.
- 4.** Acceptance of Title 1, Part D Funds from the Kentucky Department of Juvenile Justice
- 5.** Acceptance of Funding from U.S. Department of Justice Office of Community Oriented Policing Services
- 6.** Acceptance of a Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks - Workforce Investment and Opportunity Act for the Kentucky Youth Career Center (KYCC-WIOA)

U. Recommendation for Approval of Agreements

- 1.** Recommendation for Approval of Data Sharing Agreement with Louisville Free Public Library
- 2.** Recommendation for Approval of Memorandum of Understanding with Louisville Metro Community Services Foster Grandparent Program
- 3.** Recommendation for Approval of Memorandum of Understanding with Kentucky State University
- 4.** Recommendation for Approval of JCPS Data Sharing Agreement with Voyager Sopris
- 5.** Recommendation for Approval Of Memorandum of Agreement with the Jefferson County Teachers Association
- 6.** Recommendation for Approval of Data Sharing Agreement with FEV Tutor Inc.
- 7.** Recommendation for Approval of Memorandum of Understanding with Big Brother Big Sisters of Kentuckiana Services
- 8.** Recommendation for Approval of Memorandum of Understanding with Hope Collaborative

V. Recommendation of Approval of Revision to the JCPS Certified Personnel Evaluation Plan

VIII. Board Planning Calendar

IX. Committee Reports

X. Board Reports

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment