



## **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**