



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 10, 2020, Special Meeting

6 p.m. Executive Session per KRS 61.810(1)(c) and KRS 61.810(1)(k)

7 p.m. Work Session

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. Work Sessions

A. Work Session: Comprehensive Annual Financial Report for Year Ended June 30, 2020

B. Work Session: 2021 Legislative Agenda

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 Project Closeout and BG-5 Forms

1. Partial Roof Replacement at Pleasure Ridge Park High School

2. Partial Roof Replacement at Stuart Academy

3. Partial Roof Replacement at Valley High School

4. Full Roof Replacement at Wilt Elementary School

F. Recommendation for Approval of Construction Change Orders

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

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

I. Acceptance of Summary of Professional Services Contracts

J. 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

K. Acceptance of Donations, Grants, and Funding

1. Acceptance of Funding for Title I Part A, Project 310G

2. Acceptance of Funding from Kentucky Department of Education for Digital Learning Coach Stipend Match Program

3. Acceptance of Donation of Materials and Labor to Construct a New Fence at Whitney Young Elementary

4. Acceptance of Modification in Funding from The Greater Louisville Workforce Development Board, Inc., dba Kentucky Youth Career Center (KYCC-Metro)

5. Acceptance of Student Re-Engagement Mini-Grant from the Kentucky Department of Education

6. Acceptance of Donations and Small Grants

L. Recommendation for Approval of Agreements

- 1.** Recommendation for Approval of JCPS Data Sharing Agreement with ExploreLearning
- 2.** Recommendation for Approval of JCPS Data Sharing Agreement with Smart Technologies
- 3.** Recommendation for Approval of Memorandum of Agreement with the Kentucky Office of Vocational Rehabilitation for Greater Louisville Education Cooperative
- 4.** Recommendation for Approval of Memorandum of Understanding with LEE Initiative for SCNS to Distribute Family Meals with student meals.

M. Recommendation for Approval of Regular Board Meeting Schedule for 2021

VII. Adjournment