



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for December 01, 2020, Special Meeting**

**5:45 p.m. Finance Corporation Meeting**

**6:00 p.m. Business Meeting**

**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**

**A. Recommendation for Approval of School Allocation Standards for Fiscal Year 2021-2022**

**B. Recommendation for Approval of Student Enrollment Projections for 2021–22**

**VI. Information Items**

**A. Acceptance of Report on the Proposed New Student Assignment Plan**

**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 the Project, Assignment of Architects/Engineers, and BG-1 Form for Boiler Room Roof Replacement at Jeffersontown High School**

**F. Boiler Replacement at Okolona Elementary School**

**G. Boiler Replacement at Wellington Elementary School**

**H. Issuance of Local School Bond for the New Elementary Schools**

**I. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation at Phoenix School of Discovery at Jaeger Education Center**

**J. Recommendation for Approval of Project Closeouts and BG-5 Forms**

**1. Partial Roof Replacement at Fern Creek High School**

**2. Partial Roof Replacement at Hazelwood Elementary School**

**3. Boiler Replacement at Klondike Lane Elementary School**

**4. Bleacher Foundation Repair at Marion C. Moore School**

**K. Recommendation for Approval of Construction Change Orders**

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

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

**N. Acceptance of Summary of Professional Services Contracts**

**O. Acceptance of Monthly Financial Report for Period Ended October 31, 2020**

**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. Recommendation for Approval of Agreements**

1. Recommendation for Approval of Memorandum of Agreement with Center for Accessible Living
  2. Recommendation for Approval of Agreement with the Department for Community Based Services for Foster Care Transportation
  3. Recommendation for Approval of Memorandum of Agreement with Kentucky State University for Dual Credit Courses
  4. Recommendation for Approval of Memorandums of Agreement with the University of Louisville for the Teacher-in-Residence Program
  5. Recommendation for Approval of Membership Renewal with Ohio Valley Educational Cooperative
  6. Recommendation for Approval of Data Sharing Agreement with Follett School Solutions
  7. Recommendation for Approval of Data Sharing Agreement with NWEA
  8. Recommendation for Approval of Data Sharing Agreement with OverDrive, Inc.
  9. Recommendation for Approval of Data Sharing Agreement with Waterford Research Institute
- R.** Recommendation for Approval of Updated Language for Article 33 of the Collective Bargaining Agreement with the Jefferson County Teachers Association
- S.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
  2. Acceptance of Donation from Ballard Alumni Association
  3. Acceptance of Donation from the Bates Elementary School Parent Teacher Association
  4. Acceptance of Funding from the City of Shively for Butler Traditional High School, Mill Creek Elementary School, and Waller-Williams Environmental School
  5. Acceptance of Grant from the University of Kentucky Collaborative Center for Literacy Development/Reading Recovery Center
- T.** Recommendation for Approval of Resolutions Concerning Jefferson County School District Finance Corporation
- U.** Acceptance of the 2020 School Nutrition and Physical Activity Report for the Jefferson County Public School District
- V.** Recommendation for Approval of 2021-2022 School Calendar
- W.** Recommendation for Approval of 2020-2021 Comprehensive District Improvement Plan
- X.** Revision of Board Policies Relating to the Jefferson County Board of Education as Part of the District Policy Review Cycle (First Reading)
- Y.** Adoption of Board Policy 05.511 Continuity of Operations Plan (First Reading)
- Z.** Recommendation for Approval of 2021 Legislative Agenda

**VIII.** Board Planning Calendar

**IX.** Committee Reports

**X.** Board Reports

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

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

**XIII.** Adjournment