



JEFFERSON COUNTY BOARD OF EDUCATION
Organizational Business Meeting
January 05, 2021, 6 p.m.

- I. Call to Order
- II. Constitutional Oath of Office to be Administered to Dr. Chris Kolb, Member, District 2; Joseph Marshall, Member, District 4; and Sarah McIntosh, Member, District 7
- III. Organization of the Board: Election of Chairperson
- IV. Organization of the Board: Election of Vice-Chairperson
- V. Recommendation for Approval of Minutes of Previous Meeting
- VI. Information Items
 - A. Acceptance of Update on District Response to the COVID-19 Pandemic
- VII. Consent Calendar
 - A. Report of Certified Leaves
 - B. Report of Personnel Actions
 - C.** WITHDRAWN: ~~Recommendation for Approval of Job Descriptions~~
 - D. Recommendation for Approval of Organizational Charts
 - E. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
 - F. Acceptance of Monthly Financial Report for Period Ended November 30, 2020
 - G. Acceptance of Donations, Grants, and Funding
 - 1. Acceptance FY20 Title I School Improvement Funds from the Kentucky Department of Education
 - 2. Acceptance FY20 Title I School Improvement Funds from the Kentucky Department of Education
 - 3. Acceptance of Sub-Grant from Catholic Charities
 - H. Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of the Memorandum of Agreement with Eastern Kentucky University for Dual Credit
 - 2. Recommendation for Approval of Agreement with ValuMarket Pharmacy to Help Offer Vaccines to Jefferson County Public School Students and Staff
 - 3. Recommendation for Approval of Memorandum of Understanding with YMCA of Greater Louisville
 - 4.** WITHDRAWN: ~~Recommendation for Approval of Lease Agreement with HC Russell Neighborhood~~
 - 5. Recommendation for Approval of JCPS Data Sharing Agreements
 - a. Recommendation for Approval of JCPS Data Sharing Agreement with Notable
 - b. Recommendation for Approval of JCPS Data Sharing Agreement with Thirteen Productions
 - c. Recommendation for Approval of JCPS Data Sharing Agreement with NoRedInk
 - 6. Recommendation for Approval of Memorandums of Agreement for Mental Health Services
 - a. Recommendation for Approval of Memorandum of Agreement for Mental Health Services
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 - c. Recommendation for Approval of Memorandum of Agreement for Mental Health Services
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- i.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- j.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- k.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- l.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- m.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- n.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- o.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- p.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- q.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- r.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- s.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- t.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- u.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services
- v.** Recommendation for Approval of Memorandum of Agreement for Mental Health Services

I. Revision of Board Policies Relating to the Jefferson County Board of Education as Part of the District Policy Review Cycle (Second Reading)

J. Adoption of Board Policy 05.511 Continuity of Operations Plan (Second Reading)

K. Recommendation for Approval of Application for an Alternative Model for School-Based Decision Making at Atherton High School

VIII. Adjournment

Revised 1/5/2021