



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 19, 2021, Regular Meeting

4:30 p.m. Executive Session: Preliminary Discussion of Superintendent Evaluation and Pending Litigation
6:00 p.m. Regular 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 Update on District Response to the COVID-19 Pandemic

VI. Information Items

- A. Acceptance of Report on the KDE Management Audit Findings and Continuous Improvement Strategies
- B. Acceptance of the General Fund Draft Budget for Fiscal Year 2021-22

VII. Consent Calendar

A. Report of Personnel Actions

B. WITHDRAWN: Recommendation for Approval of Job Descriptions

C. Recommendation for Approval of Projects, Assignment of Architect/Engineers, and BG-1 Forms

1. Wall Addition at Ballard High School
2. Site Lighting Replacement at Conway Middle School
3. Wall Addition at Newcomer Academy

D. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Phase I HVAC Renovation Bid Package III – Roof Replacement at the Academy @ Shawnee
2. Window Replacement at Hawthorne Elementary School
3. Wood Door Replacement at Rutherford Elementary School
4. Window Replacement at Waller-Williams Environmental
5. Wood Door Replacement at Western Middle School
6. Window Replacement at Wilder Elementary School

E. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Phase I HVAC Renovation at Georgia Chaffee TAPP School
2. Stadium Light Pole Replacement at Louisville Male High School
3. Window Replacement at St. Matthews Elementary School
4. Partial Roof Replacement at Stuart Academy

F. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Phoenix School of Discovery at Jaeger Education Center

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of TARC Bus Shelter Easement at Brandeis Elementary School.

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

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

K. Acceptance of Summary of Professional Services Contracts

L. 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

M. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from the Kentucky Department of Education for School Security Projects

N. Recommendation for Approval of Agreements

1. Approval of Memorandum of Agreement with Kentucky Department of Education
2. Recommendation for Approval of California Community Satellite Office Lease Agreement with Louisville Metro Government
3. Recommendation for Approval of Agreement with St. Matthews Pharmacy
4. Recommendation for Approval of the Memorandum of Agreement with Western Kentucky University for Dual Credit
5. Recommendation for Approval of JCPS Data Sharing Agreements
 - a. Recommendation for Approval of JCPS Data Sharing Agreement with Carnegie Learning
 - b. Recommendation for Approval of JCPS Data Sharing Agreement with The DBQ Company
 - c. Recommendation for Approval of JCPS Data Sharing Agreement with Hearing Milestones
 - d. Recommendation for Approval of JCPS Data Sharing Agreement with n2y
 - e. Recommendation for Approval of JCPS Data Sharing Agreement with National Student Clearinghouse
 - f. Recommendation for Approval of JCPS Data Sharing Agreement with Nearpod

O. Revision of Board Policies 03.11 Hiring (Certified) and 03.21 Hiring (Classified) (First Reading)

P. Revision of Set #2 of Board Policies as Part of the District Policy Review Cycle (First Reading)

VIII. Board Planning Calendar

IX. Committee Reports

X. Board Reports

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment

Revised 1/19/21