



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 02, 2021, 6 p.m. Regular Business Meeting

- I. Moment of Silence**
- 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 District Response to the COVID-19 Pandemic**
 - B. Acceptance of Report on Organizational Coherence**
 - C. Discussion of 2021-22 Budget Priorities**
- VII. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Kitchen Classroom Renovation at W.E.B. DuBois Academy**
 - D. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Partial Roof Replacement at Carrithers Middle School**
 - 2. Partial Roof Replacement at Doss High School**
 - 3. Partial Roof Replacement at Eastern High School**
 - 4. Partial Roof Replacement at Fern Creek Elementary School**
 - 5. Partial Roof Replacement at Meyzeek Middle School**
 - E. Recommendation for Approval of Construction Change Orders**
 - F. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Amendment.**
 - G. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - H. 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**
 - I. Acceptance of Monthly Financial Report for Period Ended December 31, 2020**
 - J. Acceptance of Quarterly Report of Investment Performance**
 - K. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Donation from Louisville-Jefferson County Metro Government**
 - L. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Gift Agreement with Norton Hospitals, Inc. for Athletic Trainers**
 - 2. Recommendation for Approval of Amended Agreement with the University of Louisville**
 - 3. Recommendation for Approval of Memorandum of Understanding with Westat**
 - 4. Recommendation for Approval of JCPS Data Sharing Agreement with Riverside Assessments**
 - 5. Recommendation for Approval of Memorandum of Understanding with Evolve 502**

M. Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals

N. Adoption of Board Policies 03.11 Hiring (Certified) and 03.21 Hiring (Classified) (Second Reading)

O. Adoption of Set #2 of Board Policies as Part of the District Policy Review Cycle (Second Reading)

VIII. Board Planning Calendar

IX. Committee Reports

X. Board Reports

XI. Executive Session (If Needed)

XII. Action Item (If Needed)

XIII. Adjournment