

January 26, 2021

NOTICE

To All Members of the Board of Education of Jefferson County, Kentucky:


The Regular Meeting of the Board of Education will be held on **Tuesday, February 2, 2021, at 6 p.m.** as scheduled and will be conducted by video-teleconference. The agenda is attached.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

The guidance from the Executive Branch provides that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states "members of the public will only be able to view video-teleconferenced meetings remotely."

Members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board (angela.gilpin@jefferson.kyschools.us) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.



Diane Porter, Chair
Board of Education of Jefferson County, Kentucky

Martin A. Pollio, Ed.D., Secretary
Board of Education of Jefferson County, Kentucky



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