



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 16, 2021, 6 p.m. Work Session

- I. Call to Order**
- II. Recommendation for Approval of Meeting Agenda**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Work Session**
 - A. Update on District Response to the COVID-19 Pandemic**
- V. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Phase I HVAC Renovation at Ahrens Educational Resource Center/J. Graham Brown School**
 - 2. Partial Roof Replacement at Iroquois High School**
 - 3. Boiler Room Roof Replacement at Jeffersontown High School**
 - 4. Switchgear Replacement at Jeffersontown High School**
 - 5. Partial Roof Replacement at Lincoln Elementary Performing Arts School**
 - 6. Phase I HVAC Renovation at Mill Creek Elementary School**
 - 7. Chiller and Water Heater Replacement at Westport Middle School**
 - D. Recommendation for Approval of Contract Renewal for Asbestos & Lead Maintenance**
 - E. Recommendation for Approval of Construction Change Orders**
 - F. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.**
 - G. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - H. Acceptance of Summary of Professional Services Contracts**
 - I. 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**
 - J. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the KDE for the Office of Transition Readiness**
 - 3. Acceptance of Funding from Louisville Metro Housing Authority**
 - 4. Acceptance of Grant from New America and the Partnership to Advance Youth Apprenticeships**
 - K. Recommendation for Approval of Agreement**
 - 1. Recommendation for Approval of Memorandum of Understanding with Dare to Care**
 - 2. Recommendation for Approval of JCPS Data Sharing Agreement with NoRedInk**
 - 3. Recommendation for Approval of MOU with the UK Cooperative Extension Service**
 - 4. Recommendation for Approval of JCPS Data Sharing Agreement with GoGuardian**
 - 5. Recommendation for Approval of MOU with Bates Community Development Corporation**
 - L. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student**
- VI. Adjournment**