



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 09, 2021, 6 p.m. Business Meeting

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recommendation for Approval of Meeting Agenda**
- IV. Recommendation for Approval of Minutes of Previous Meeting**
- V. Superintendent's Report**
- VI. Persons Requesting to Address the Board (Deferred to Email due to COVID attendance limitations)**
- VII. Action Items**
- VIII. Information Items**
 - A. Acceptance of Report on the District's Equity Plan for Reopening Schools**
 - B. Discussion of 2021-22 Budget Priorities**
- IX. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Boiler Replacement at Farmer Elementary School**
 - 2. Outdoor Air Unit Replacement at Farnsley and Newburg Middle Schools**
 - 3. Boiler Replacement at Newburg Middle School**
 - D. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Science Lab Renovation at Jeffersontown High School**
 - 2. Partial Roof Replacement at Newcomer Academy**
 - 3. Chiller and Water Heater Replacement at Rutherford Elementary School**
 - 4. Partial Roof Replacement at Seneca High School**
 - 5. Boiler Replacement at Stuart Academy**
 - 6. Wood Door Replacement at Barret Traditional and Jefferson County Traditional Middle Schools**
 - E. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Custodial Room Renovation at Atherton High School**
 - 2. Roof Replacement at Butler Traditional High School**
 - 3. Track Repaving & Striping at Butler Traditional High School**
 - 4. Print Shop HVAC Unit Replacement at C.B. Young Jr. Service Center**
 - 5. Partial Roof Replacement at Marion C. Moore School**
 - F. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Phase I HVAC Renovation at Georgia Chaffee TAPP**
 - 2. Stadium Light Pole Replacement at Male High School**
 - 3. Window Replacement at St. Matthews Elementary School**
 - 4. Partial Roof Replacement at Stuart Academy**
 - G. Recommendation for Approval of Construction Change Orders**
 - H. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education, Division of District Support on the Design of the New Echo Trail Middle 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 Monthly Financial Report for Period Ended January 31, 2021
- M.** 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
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Offers of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 3.** Acceptance of Funding from KDE for the Office of Transition Readiness
 - 4.** Acceptance of Funding from the Jefferson County Public Education Foundation
 - 5.** Acceptance of Coronavirus Response and Relief Supplemental Appropriations - Elementary and Secondary School Emergency Relief Fund II
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Lease Agreement with Kentucky State Fair Board
 - 2.** Recommendation for Approval of MOA with the Ohio Valley Educational Cooperative
 - 3.** Recommendation for Approval of MOU National CARES Mentoring Movement
 - 4.** Recommendation for Approval of MOU with University of Kentucky Cooperative Extension
 - 5.** Recommendation for Approval of JCPS Data Sharing Agreement with Learning Ally Inc.
 - 6.** Recommendation for Approval of JCPS Data Sharing Agreement with WeVideo
 - 7.** Recommendation for Approval of JCPS Data Sharing Agreement with Heartland School Solutions
- P.** Recommendation for Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005
- Q.** Recommendation for Approval of Temporary Changes to Salary Pay Rates
- X.** Board Planning Calendar
- XI.** Committee Reports
- XII.** Board Reports
- XIII.** Executive Session (If Needed)
- XIV.** Action Item (If Needed)
- XV.** Adjournment

Revised 3/8/2021