



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 23, 2021, 6 p.m. Special Business Meeting

Video-Teleconference from VanHoose Education Center

- 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**
 - A. Recommendation for Approval of the Proposed 2020-2021 Graduation Schedule**
- VIII. Information Items**
 - A. Acceptance of Report on Organizational Coherence**
 - B. Acceptance of Update on the District's Racial Equity Policy**
- IX. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Stage Floor Replacement at Atherton High School**
 - 2. Gym Floor Replacement at Highland Middle School**
 - D. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Boiler Replacement at Jefferson County Traditional Middle School**
 - 2. Replacement at Zachary Taylor Elementary School**
 - E. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Track Conversion & Resurfacing at Ballard High School**
 - 2. Partial Roof Replacement at Fairdale Elementary School**
 - F. Recommendation for Approval of Construction Change Orders**
 - G. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**
 - H. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - 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 Jefferson County Public Education Foundation**
 - K. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Understanding with Digital Promise Global**

2. Recommendation for Approval of Data Sharing Agreement with Carnegie Learning, Inc., dba Scientific Learning Corporation

3. Recommendation for Approval of Louisville Water Company Water Main Extension Refunding Agreement for the New Elementary School – Dixie Corridor.

4. Recommendation for Approval of District Agreement to Participate in Local Laboratories of Learning

L. Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances

M. Recommendation for Approval of JCPS Request to the Kentucky Board of Education to Not Administer the BRIGANCE Assessment in the 2020-2021 School Year

X. Board Planning Calendar

XI. Committee Reports

XII. Board Reports

XIII. Executive Session (If Needed)

XIV. Action Item (If Needed)

XV. Adjournment

Revised 3/22/2021