



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for April 20, 2021**

**VanHoose Education Center**

**4:30 p.m. Executive Session:** per KRS 61.810(1)(c) and KRS 61.810(1)(k) of the Kentucky Open Meetings Act

**6:00 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 Review Process and Draft Recommended Changes to the Student Support and Behavior Intervention Handbook**

**B. Acceptance of Report on a New Way Forward: Next Steps for the 2021-22 School Year**

**C. Acceptance of Report on Summer Learning 2021**

**IX. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Organizational Charts and/or Job Descriptions**

**1. Academic Services**

**2. General Counsel**

**D. Recommendation for Approval for Resolution for Workers Compensation Self-Insured Program**

**E. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 for Partial Roof Replacement at Phoenix School of Discovery**

**F. Recommendation for Approval of Bids and Revised BG-1 Forms**

**1. Wall Addition at Ballard High School**

**2. Site Lighting Replacement at Conway Middle School**

**3. Wall Addition at Newcomer Academy**

**4. Security Improvements at Coleridge-Taylor Montessori and Okolona Elementary Schools**

**G. Recommendation for Approval of Bid for Paving Package at Various Schools**

**H. Recommendation for Approval of Bid for Track Conversion and Resurfacing at Westport Middle School**

**I. Recommendation for Approval of Project Closeouts and BG-5 Forms**

**1. Custodial Room Renovation at Atherton High School**

**2. Partial Roof Replacement at Butler Traditional High School**

**3. Partial Roof Replacement at Marion C. Moore School**

**J. Recommendation for Approval of Construction Change Orders**

**K. Recommendation for Approval of Utility Easement for Jeffersontown High School**

- L.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment.
- M.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- N.** Acceptance of Summary of Professional Services Contracts
- O.** 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
- P.** Acceptance of Monthly Financial Report for Period Ended February 28, 2021
- Q.** Acceptance of School Activity Fund Budget Summary
- R.** Acceptance of Donations, Grants, and Funding
  - 1. Acceptance of Donations and Small Grants
  - 2. Recommendation for Acceptance of Funding from the KDE for School Security Projects
- S.** Recommendation for Approval of Agreements
  - 1. Recommendation for Approval of MOA with Home of the Innocents for Mental Health Services
  - 2. Recommendation for Approval of MOU with University of Kentucky Cooperative Extension Services Nutrition Education Program
  - 3. Recommendation for Approval of MOU with YouthBuild Louisville
  - 4. Recommendation for Approval of Data Sharing Agreement with Curriculum Associates, LLC
  - 5. Recommendation for Approval of Data Sharing Agreement with Edgenuity Inc.
  - 6. Recommendation for Approval of Data Sharing Agreement with GradeCam
  - 7. Recommendation for Approval of Data Sharing Agreement with Lexia Learning Systems, LLC
  - 8. Recommendation for Approval of Memorandum of Understanding with the University of Louisville Research Foundation, Inc.
  - 9. Recommendation for Approval of Data Sharing Agreement with Houghton Mifflin Harcourt Publishing Company
- T.** Recommendation for Approval of Declaration for Emergency Teacher Certification for the 2021-22 School Year.
- U.** Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2021-22 School Year
- V.** Recommendation for Approval of JCPS Continuation of Learning Plan
- X.** Board Planning Calendar
- XI.** Committee Reports
- XII.** Board Reports
- XIII.** Executive Session (If Needed)
- XIV.** Action Item (If Needed)
- XV.** Adjournment