



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 04, 2021, Board Work Session

VanHoose Education Center

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

6:00 p.m. Board Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Work Sessions

A. Work Session: New Way Forward: Next Steps for the 2021-2022 School Year

B. Work Session: Student Support and Behavior Intervention Handbook (First Reading)

C. Work Session: Discussion of Tentative Budget for Fiscal Year 2021-2022

V. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and Job Descriptions

1. Academic Schools

2. Academic Services

3. Communications

4. Diversity, Equity & Poverty

5. Exceptional Child Education

6. Financial Services

7. Human Resources

8. Operations

D. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Boiler Replacement at Kerrick Elementary School

E. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Career and Technical Education Program Renovations at Atherton High School

2. Food Service Phase 39 at Various Schools

3. Window Replacement at Zachary Taylor Elementary School

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

1. Print Shop HVAC Unit Replacement at C.B. Young Jr. Service Center

2. Boiler Replacement at Jefferson County Traditional Middle School

3. Boiler Replacement at Zachary Taylor Elementary School

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Amended and Restated Declaration of Restriction for Ballard High School Detention Basin

I. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.

J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

K. 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
- L.** Acceptance of Monthly Financial Report for Period Ended March 31, 2021
- M.** Acceptance of Quarterly Report of Investment Performance
- N.** Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2021-22
- O.** Recommendation for Approval of Indirect Cost Rates for Fiscal Year 2021-22
- P.** Recommendation for Approval to Borrow Funds for Fiscal Year 2021-22
- Q.** Recommendation for Approval of Routine Banking Services for Fiscal Year 2021-22
- R.** Recommendation for Approval of Submission for Grant Applications for New Family Resource Youth Services Centers
- S.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
 2. Acceptance of Mathematics Achievement Fund Grant from the KDE
 3. Recommendation for Approval of MOA with Ulliman Schutte Construction for New Playground and Outdoor Classroom Equipment at Whitney Young Elementary School
 4. Acceptance of Donation from Ballard Alumni Association for Stadium Field
- T.** Recommendation for Approval of DSA with Houghton Mifflin Harcourt Publishing Company
- U.** Recommendation for Approval of External Auditors
- V.** Acceptance of JCPS Certified Personnel Evaluation Plan for First Submission and Reading
- W.** Adoption of Set #3 of Board Policies as Part of the District Policy Review Cycle (First Reading)
- X.** Acceptance of Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2021-2022 School Year for First Reading
- VI.** Persons Requesting to Address the Board (Deferred to Email Due to COVID Attendance Limitations)
- VII.** Adjournment

Revised 4/30/21