



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for May 25, 2021, Regular Business Meeting**

**VanHoose Education Center**

4:30 p.m. Executive Session per KRS 61.810(1)(k), KRS 61.810(1)(e), and KRS 61.810(1)(c) 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. Recognition of and Presentation from JCPS Superintendent's Student Advisory Council**

**IV. Recommendation for Approval of Meeting Agenda**

**V. Recommendation for Approval of Minutes of Previous Meeting**

**VI. Superintendent's Report**

**VII. Persons Requesting to Address the Board (Deferred to Email Due to COVID Attendance Limitations)**

**VIII. Action Items**

**A. Recommendation for Approval of Student Support and Behavior Intervention Handbook Revisions and The Student Bill of Rights**

**B. Recommendation for Approval of Tentative Budget for Fiscal Year 2021-2022**

**IX. Information Items**

**A. Report From and Discussion with the Council of the Great City Schools Regarding Improving Board Governance**

**X. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

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

**1. Recommendation for Approval of Organizational Charts and Job Descriptions - Academic School**

**2. Recommendation for Approval of Job Descriptions - Human Resources**

**3. Recommendation for Approval of Organizational Charts and Job Descriptions - Operations Division**

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

**1. Boiler Replacement at Newburg Middle School**

**2. Outdoor Air Unit Replacement at Farnsley and Newburg Middle Schools**

**3. Kitchen Classroom Renovation at W.E.B. DuBois Academy**

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

**F. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment.**

**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 Additional FY17 Title I, Part A Section 1003(g) Funding from the Kentucky Department of Education**
- 3. Recommendation for Acceptance of Funding from the Kentucky Department of Education for School Security Projects**
- 4. Acceptance of Donation from Ballard Alumni Association**

**K. Recommendation for Approval of Agreements**

- 1. Recommendation for Approval of Memorandum of Agreement with Jefferson Community & Technical College for Dual Credit Courses**
- 2. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2022-23 JCPS Showcase of Schools**
- 3. Recommendation for Approval of Agreement with Norton Healthcare to Provide Medical Services**
- 4. Recommendation for Approval of Licensing Agreement for Naming School Property Between Jefferson County Public Schools, Ballard Alumni Association, and Dr. Mark Lynn and Cindy Lynn**

**L. Recommendation for Approval of JCPS Certified Personnel Evaluation Plan (Second Reading)**

**M. Adoption of Board Policies 08.1348 Certified Oral and Written Language Support, 09.4341 Alternative Education Programs, and Board Policies Relating to the Student Support and Behavior Intervention Handbook (First Reading)**

**N. Adoption of Set #3 of Board Policies as Part of the District Policy Review Cycle (Second Reading)**

**O. Recommendation for Approval of Supplemental School Year Program Requests**

**XI. Board Planning Calendar**

**XII. Committee Reports**

**XIII. Board Reports**

**XIV. Executive Session (If Needed)**

**XV. Action Item (If Needed)**

**XVI. Adjournment**