



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for July 13, 2021**

**Central High School**

**1130 West Chestnut Street**

### **4:30 p.m. Executive Session**

- I. Call to Order**
- II. Enter into Executive Session for Discussions Regarding the 2020–21 Superintendent Evaluation Pursuant to KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c)**
- III. Adjourn from Executive Session**
- IV. Discussion and Approval of the 2020–21 Summative Board Evaluation of Superintendent Martin Pollio**
- V. Adjournment**

### **6:00 p.m. Board Retreat**

- I. Call to Order**
- II. Recommendation for Approval of Minutes of Previous Meeting**
- III. Welcome and Video Presentation**
- IV. Discussion**
  - A. Equity and Inclusion: Dr. Roger Cleveland**
  - B. Understanding Racial Equity Issues under the Current Political and Social Climate: Dr. Cedric Powell**
  - C. Strategic Planning**
- V. Consent Calendar**
  - A. Recommendation for Approval of Bid and Revised BG-1 Form for New Elementary School – West Broadway Corridor**
  - B. Recommendation for Approval of Roosevelt-Perry Elementary School Boundary Reassignment**
  - C. Acceptance of FY21 American Rescue Plan Elementary and Secondary School Relief Fund**
  - D. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - E. Recommendation for Approval of MOA with the Young Men's Christian Association of Greater Louisville for the Continued Operation of the Joint JCPS/YMCA Childcare Enrichment Program**
  - F. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)**
  - G. Acceptance of Funding from The Cabinet of Education and Workforce Development (KYAE)**
  - H. Recommendation for Approval of Contracts for Nonresident Pupils for Fiscal Year 2021-22**
  - I. Recommendation for Approval of School Fees for 2021-22**
  - J. Recommendation for Approval of Trauma Informed Care Plan**
  - K. Adoption of Set #5 of Board Policies as Part of the District Policy Review Cycle (Second Reading)**
  - L. Adoption of Board Policies - KSBA 2021 Annual Board Policy Update (Second Reading)**
- VI. Adjournment**