

August 10, 2021

**REVISED NOTICE**

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, August 17, 2021, at** Central High School, 1130 West Chestnut Street, Louisville, Kentucky.

**4:30 p.m. Work Session: JCPS Strategic Plan**

The purpose of this work session is for Board members to have discussions relating to strategic planning. In accordance with KRS 160.160, the Board will also elect a Vice-Chairperson from among its members.


The agenda is as follows:

- I. Call to Order
- II. Acceptance of Resignation of Position of Vice-Chairperson from Dr. Chris Kolb and Declaration of Vacancy
- III. Election of Vice-Chairperson
- IV. JCPS Strategic Plan
- V. Adjournment

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

The Business Meeting of the Board of Education will take place at 6:00 p.m. at Central High School. The agenda is attached.

  
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Diane Porter, Chair  
Board of Education of Jefferson County, Kentucky

  
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Martin A. Pollio, Ed.D., Secretary  
Board of Education of Jefferson County, Kentucky



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 17, 2021

Central High School  
1130 West Chestnut Street

**4:30 p.m.** Work Session: JCPS Strategic Plan

**6:00 p.m.** Business Meeting

**I.** Moment of Silence

**II.** The Pledge of Allegiance

**A.** Vision Statement

**III.** Recognitions and Resolutions

**A.** Recognition of Marion C. Moore School Student Martin McAdam for Receiving National Junior Honor Society Outstanding Achievement Award

**B.** Recognition of JCPS Regional Student Emmy Winners & Advisor

**C.** Recognition of the 2021 Deeper Learning Symposium Team

**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

**VIII.** Action Items

**IX.** Information Items

**A.** Acceptance of Report Regarding Implementation of the Racial Equity Policy and Revisions to the Racial Equity Plan

**B.** A New Way Forward – Update Regarding the Start of 2021-22 School Year

**X.** 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.** Academic Schools

**3.** Accountability Research & Systems Improvement

**4.** Diversity, Equity and Poverty

**5.** Exceptional Child Education

**6.** General Counsel

**7.** Human Resources

**8.** School Culture and Climate

**9.** Teaching and Learning

**D.** Recommendation for Approval of Field Trip Requests

**E.** Recommendation for Approval of Assignment of Architect/Engineer

**1.** Wood Door Replacement at Coleridge-Taylor Montessori Elementary School

**2.** Career and Technical Education Program Renovations at Fern Creek High School

**3.** Phase I HVAC Renovation at Hazelwood Elementary School

4. Fire Alarm Replacement at Kerrick Elementary School
  5. Partial Roof Replacement at Newburg Middle School
  6. Partial Roof Replacement at St. Matthews Elementary School
- F.** Recommendation for Approval of Bid and Revised BG–1 Form for Boiler Replacement at Kerrick Elementary School
- G.** Recommendation for Approval of Contract Completions and BG–4 Forms
1. Stadium Storage Building at Ballard High School
  2. Stage Lighting Replacement at Johnson Traditional Middle School
  3. Partial Roof Replacement at Thomas Jefferson Middle School
- H.** Recommendation for Approval of Construction Change Orders
- I.** Recommendation for Notification of Utility Easement for New Middle School – East End
- J.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.
- K.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- L.** 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
- M.** Acceptance of Monthly Financial Report for Period Ended June 30, 2021
- N.** Acceptance of Quarterly Report of Investment Performance for Quarter Ended June 30, 2021
- O.** Recommendation for Approval to Borrow Funds for Fiscal Year 2021–22
- P.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
  2. Acceptance of Community Education Grant from the Kentucky Department of Education
  3. Recommendation of Acceptance of Fresh Fruit and Vegetable Program Grant from the Kentucky Department of Education
  4. Recommendation for Acceptance of Funding from the Kentucky Department of Education for School Security Projects
  5. Acceptance of Funding from the University of Louisville College of Education and Human Development for Atkinson Academy
  6. Acceptance of Funding from the Greater Louisville Workforce Development Board, Inc., dba KentuckianaWorks
- Q.** Recommendation for Approval of Agreements
1. Recommendation for Approval of Data Sharing Agreement with BrightBytes
  2. Recommendation for Approval of Amendment #2 to Memorandum of Agreement with Jefferson Community & Technical College for the Pathfinder School of Innovation's Use of Space and Technology
  3. Recommendation for Approval of Contract Amendment with the Kentucky Cabinet for Health and Family Services for the AmeriCorps REACH Corps Program
  4. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employees
  5. Recommendation for Approval of Lease Agreement with Louisville/Jefferson County Metro Government for the West Louisville Satellite Office
  6. Recommendation to Approve Memorandum of Agreement with Morehead State University for Dual Credit
  7. Recommendation for Approval of Memorandum of Agreement with Greater Louisville Head Start

- 8.** Recommendation for Approval of Memorandum of Agreement with Ohio Valley Educational Cooperative (OVEC) for Head Start Program
- 9.** Recommendation for Approval of Memorandum of Understanding with the University of Kentucky
- 10.** Recommendation of Approval of Amendment to Lease Agreement with University of Louisville
- 11.** Recommendation for Approval of Memorandums of Agreement with the University of Louisville for the Teacher-in-Residence Program
- 12.** Recommendation for Approval of Memorandum of Agreement with Western Kentucky University for Dual Credit
- 13.** Recommendation for Approval of Data Sharing Agreement with Mackin Book Company
- 14.** Recommendation for Approval of Data Sharing Agreement with SchoolMint
- 15.** Recommendation for Approval of Data Sharing Agreement with TEACH UPBEAT
- 16.** Recommendation for Approval of Data Sharing Agreement with Texthelp
- 17.** Recommendation for Approval of Data Sharing Agreement with Florida Virtual School
- R.** Recommendation for Approval of 2021-22 Local Education Agency General and Program Assurances
- S.** Recommendation for Approval of the Use of the Kentucky Department of Education Course Code 909999 by Schools
- T.** Recommendation for Approval of Establishing a Local Seal of Biliteracy Program
- U.** Recommendation to Name Central High School Football Stadium and Athletic Spaces Adjacent to the Facility After Former Head Football Coach and Teacher Tyrran Scroggins.
- V.** Recommendation for Approval of Kentucky Department of Education Required Documents for the National School Lunch Program and School Breakfast Program
- W.** Recommendation for Approval of Watson Lane Elementary School Boundary Reassignment
- X.** Adoption of Set #6 of Board Policies as Part of the District Policy Review Cycle for (First Reading)
- XI.** Board Planning Calendar
- XII.** Committee Reports
- XIII.** Board Reports
- XIV.** Persons Requesting to Address the Board (If Needed)
- XV.** Executive Session (If Needed)
- XVI.** Action Item (If Needed)
- XVII.** Adjournment

**Revised** 8/16/2021