

August 25, 2021

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 31, 2021, at 6:00 p.m.** at Central High School, 1130 West Chestnut Street, Louisville, Kentucky.


The purpose of this meeting is for Board members to have a Work Session for discussions regarding the Working Budget, Student Learning Centers, and the 2021–22 School Year; and to consider consent agenda items.

This meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be Central High School. Members of the Board are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public are permitted to attend in-person or watch the live-stream of the meeting via the following link: [JCBE MEETING VIDEO](#). The agenda is attached.

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



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



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



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for August 31, 2021
6:00 p.m. Board Work Session
Central High School
1130 West Chestnut Street**

- 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: Fiscal Year 2021-22 Working Budget**
 - B. Work Session: Student Learning Centers**
 - C. Work Session: A New Way Forward: Update Regarding the 2021–22 School Year**
- V. Persons Requesting to Address the Board**
- VI. 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 Schools**
 - 2. Communications & Community Relations**
 - 3. Diversity, Equity and Poverty**
 - 4. Exceptional Child Education**
 - 5. General Counsel**
 - 6. Operations**
 - D. Recommendation for Approval of Field Trip Request**
 - E. Recommendation for Approval of Projects, Assignment of Architect/Engineer, and BG–1 Forms**
 - 1. Rubber Floor Removal at Marion C. Moore School**
 - 2. Wood Floor Installation at Marion C. Moore School**
 - F. Recommendation for Approval of Revised BG–1 Forms for Issuance of Local School Bond**
 - G. Recommendation for Approval of Contract Completion and BG–4 Form for Chiller Replacement at Highland Middle School**
 - H. Recommendation for Approval of Project Closeouts and BG–5 Forms**
 - 1. Boiler Replacement at Churchill Park School**
 - 2. Pedestrian Bridge Replacement at Dixie Elementary School**
 - 3. Phase I HVAC Renovation at Fairdale HS – Technical Bldg.**
 - 4. Boiler Replacement at Wilt Elementary School**
 - I. Recommendation for Approval of Construction Change Orders**
 - J. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**
 - K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - L. Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22**
 - M. 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

N. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from Louisville Metro Government for Sponsorship of Neighborhood Place

3. Acceptance of Funding from the Jefferson County Public Education Foundation

O. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOU with Kentucky State University

2. Recommendation for Approval of MOA with Louisville Urban League for Street Academy

3. Recommendation for Approval of MOAs with Spalding University for Dual Credit

4. Recommendation for Approval of Amendment to the Existing Agreement with Ulliman Schutte Construction

5. Recommendation for Approval of Data Sharing Agreement with LibraryWorld, Inc.

6. Recommendation for Approval of Data Sharing Agreement with Presence Learning

7. Recommendation for Approval of Data Sharing Agreement with BusinessU LLC

8. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee

9. Recommendation for Approval of Amendment to Data Sharing Agreement with Florida Virtual School

P. Recommendation for Approval of Comprehensive Financial Planning Calendar

Q. Recommendation of Election of Board Member to Serve on the Local Planning Committee

R. Recommendation for Approval of Business/Community Leader Representative for the Local Planning Committee

S. Recommendation for Approval of Temporary Changes to Salary Pay Rates

T. Adoption of Set #6 of Board Policies as Part of the District Policy Review Cycle (Second Reading)

U. Recommendation for Approval of COVID Sick Days

VII. Persons Requesting to Address the Board (if needed)

VIII. Adjournment