



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for September 14, 2021, Business Meeting
Central High School**

4:30 p.m. Tax Rate Hearing

5:45 p.m. Jefferson County School District Finance Corporation Meeting

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 JCPS Nutrition Services Department

B. Recognition of Hispanic Heritage Month & JCPS Latinx Employee Resource Group

C. Recognition of The Real Young Prodigy's Group and Their Work on the CROWN Act

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

A. Recommendation for Approval of Tax Rates for Fiscal Year 2021–2022

B. Recommendation for Approval of the Working Budget for Fiscal Year 2021–2022

C. Recommendation for Approval of Internal Audit Work Plan for the Period Ending September 30, 2022, and Acceptance Report on the Status of the Internal Audit Work Plan for the Period Ending September 30, 2021

D. Acceptance of a Report on a New Way Forward, Approval of a Revised JCPS COVID-19 School Operations Plan Which Includes Employee Vaccination/Diagnostic Testing Requirement, and Authorization for the Superintendent to Assign Students to Remote Instruction

IX. Information Items

~~A. New Way Forward: Update on the 2021–2022 School Year~~

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Field Trip Request

D. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Academic Services

2. Technology

3. Transportation

E. Recommendation for Approval of Construction Change Orders

F. Acceptance of Notification of Temporary Construction Easement for New Elementary School – West Broadway

G. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.

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

- I. Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-2022**
- J. 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**
- K. Acceptance of Monthly Financial Report for Period Ended July 31, 2021**
- L. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Kentucky Department of Education for School Security Projects**
 - 3. Acceptance of Stewart B. McKinney Homeless Education Grant from Kentucky Department of Education**
 - 4. Acceptance of Grant from Louisville Metro Government for Community Schools for Students Experiencing Homelessness Program**
 - 5. Acceptance of Funding from the Wallace Foundation for the Equity Centered Pipeline Initiative**
- M. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Agreement with Bluegrass Community & Technical College for Dual Credit**
 - 2. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee**
 - 3. Recommendation for Approval of Participation Agreement with the Kentucky Division of Health Information**
 - 4. Recommendation for Approval of Data Sharing Agreement with Follett School Solutions**
 - 5. Acceptance of a Modification to a 21st Century Community Learning Center Contract and MOA with the Kentucky Department of Education to Extend the Effective Date**
- N. Recommendation for Approval of Resolutions Concerning the Jefferson County School District Finance Corporation**
- 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 9/13/21