



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for October 05, 2021, 6:00 p.m. Business Meeting
Central High School**

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of Central High School's Newly Dedicated Tyrran "Ty" W. Scroggins Stadium**
 - B. Recognition of Noe Middle School's Lead4Change Team**
 - C. Recognition of JCPS Teams Supporting Quarantined Students**
- 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. Acceptance of Update on and Approval of Revised New Way Forward Regarding the 2021-22 School Year**
- IX. Information Items**
 - A. Acceptance of Report on Regular Board Meeting Schedule for 2022**
 - B. Acceptance of Report on 2022 Legislative Agenda**
- 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 Schools**
 - 2. Academic Services**
 - 3. Exceptional Child Education**
 - 4. Operations**
 - D. Recommendation for Approval of Field Trip Request**
 - E. Recommendation for Approval of Revised BG-1 Form for Science Lab Renovation at Jeffersontown High**
 - F. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms**
 - 1. Playground Renovation at Bloom Elementary School**
 - 2. Health Science Renovation at Doss High School**
 - G. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Wall Addition at Ballard High School**
 - 2. Phase I HVAC Renovation at Bates Elementary School**
 - 3. Wall Addition at Newcomer Academy**
 - H. Recommendation for Approval of Project Closeout and BG-5 Form for Stadium Storage Building at Ballard High School**
 - I. Recommendation for Approval of Construction Change Orders**
 - J. Recommendation for Approval of Deed of Conveyance, Memorandum of Understanding, and Resolution for the Greenwood Road Widening and Multi Use Path Project at Greenwood Elementary and PRP High Schools.**
 - K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**
 - L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
 - M. Acceptance of Monthly Financial Report for Period Ended August 31, 2021**

N. 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

O. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from the Kentucky Department of Education
3. Acceptance of Funding from the KDE for the Office of Transition Readiness
4. Acceptance of Funding from KentuckianaWorks for the Kentucky Manufacturing Career Center Educational Programming
5. Acceptance of the Kentucky Innovative Learning Network Travel Grant for 2021-2022 School Year
6. Acceptance of Flexible Focus Funds from the Kentucky Department of Education

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Campbellsville University for Dual Credit
2. Recommendation for Approval of MOA with UofL College of Education and Human Development
3. Recommendation for Approval of MOA with the KDE for the Release of JCPS Employee
4. Recommendation for Approval of MOA with the KDE for the Release of JCPS Employee
5. Recommendation for Approval of MOA with Young Authors Greenhouse
6. Recommendation for Approval of Permanent Agreement with KDE to Participate in the National School Lunch, School Breakfast, Summer Food Service, and the Child and Adult Care Food Programs
7. Recommendation for Approval of Third-Party Cooperative Agreement with Kentucky Office of Vocational Rehabilitation for Transition Services
8. Recommendation for Approval of Amendment to a Student Teacher/Field Placement Agreement with University of Louisville
9. Recommendation for Approval of Addendum to a Student Teacher/Field Placement Agreement with Eastern Kentucky University
10. Recommendation for Approval of Modification of Contract with Kentucky Department of Education for Family Resources and Youth Services Centers
11. Recommendation for Approval of JCPS Data Sharing Agreement with Renzulli Learning
12. Recommendation for Approval of JCPS Data Sharing Agreement with Illuminate Education
13. Recommendation for Approval of JCPS Data Sharing Amendment with Public Consulting Group
14. Recommendation for Approval of an Amendment to the Student Teaching Agreement with Bellarmine University
15. Recommendation for Approval of Agreement for Statement of Work with Ring Central

Q. Acceptance of Update on the KDE Stewart B. McKinney Homeless Grant Contract for 2020-2021

R. Recommendation for Approval of Letter of Intent to Enter into a Lease Agreement with BMW Investments LLC, and/or Academy of Music Production, Education, and Development, Inc., for Space Located at 2500 West Broadway to be used as an ELEV8 Student Learning Center

S. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

T. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

U. Recommendation for Approval of Revised Temporary Changes to Salary Pay Rates

V. Recommendation for Approval of Appointment of the 2021-2022 Calendar Committee Members

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