



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for November 09, 2021**

**VanHoose Education Center**

**5 p.m.** Executive Session

**6 p.m.** Business Meeting

**I.** Moment of Silence

**II.** The Pledge of Allegiance

**A.** Vision Statement

**III.** Recommendation for Approval of Meeting Agenda

**IV.** Recommendation for Approval of Minutes of Previous Meeting

**V.** Superintendent's Report

**VI.** Persons Requesting to Address the Board (Deferred to Email)

**VII.** Action Items

**A.** Recommendation for Approval of Annual Comprehensive Financial Report for Year Ended June 30, 2021

**VIII.** Information Items

**A.** Acceptance and Review of Proposed of 2022-2023 School Calendar (First Reading)

**B.** Acceptance of Progress Report on Vision 2020 in Action

**C.** A New Way Forward – Update on COVID-19 Mitigation Strategies

**IX.** 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 Contract Completion and BG–4 Forms

**1.** Science Lab Renovation at Jeffersontown High School

**2.** Security Improvements at Coleridge-Taylor Montessori and Okolona Elementary Schools

**E.** Recommendation for Approval of Project Closeouts and BG–5 Forms

**1.** Stage Lighting Replacement at Johnson Traditional Middle School

**2.** Partial Roof Replacement at Thomas Jefferson Middle School

**F.** Recommendation for Approval of Construction Change Orders

**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 2021-22

**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 September 30, 2021

**L.** Acceptance of Quarterly Report of Investment Performance

**M.** Acceptance of Donations, Grants, and Funding

**1.** Acceptance of Donations and Small Grants

**2.** Acceptance of FY21 IDEA B Basic Funds from the Kentucky Department of Education

3. Acceptance of Grant from the Kentucky Department of Education for Homeless Education Program
4. Acceptance of Funding from the Kentucky Department of Education for School Security Projects
5. Acceptance of Donation from Ulliman Schutte Construction
6. Acceptance of Funding from the Kentucky Department of Education for Gifted and Talented
7. Acceptance of FY22 IDEA American Rescue Plan Act of 2021 Funds from the Kentucky Department of Education

**N. Recommendation for Approval of Agreements**

1. Recommendation for Approval of Memorandum of Agreement with the Kentucky Department of Education for the Release of JCPS Employee
2. Recommendation for Approval of University/College Student Placement Agreements with Jefferson Community and Technical College and Marshall University
3. Recommendation for Approval of Modified Letter of Agreement with Kentucky Science and Technology Corporation to Extend Funding of the Access to Algebra Program
4. Recommendation for Approval of Data Sharing Agreement with Louisville Free Public Library
5. Recommendation for Approval of Data Sharing Agreement with Imagine Learning, Inc.

**O. Recommendation for Approval of Shortened School Day for Four Exceptional Child Education Students**

**P. Recommendation for Approval of Regular Board Meeting Schedule for 2022**

**Q. Recommendation for Approval of 2022 JCPS Legislative Priorities**

**R. Acceptance of the 2021 School Nutrition and Physical Activity Report for the Jefferson County Public School District**

**X. Board Planning Calendar**

**XI. Committee Reports**

**XII. Board Reports**

**XIII. Executive Session (If Needed)**

**XIV. Action Item (If Needed)**

**XV. Adjournment**