



# 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