



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 14, 2021, 6:00 p.m. Business Meeting

VanHoose Education Center

- 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**
- VIII. Information Items**
 - A. New Way Forward Update**
- IX. 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 Division**
 - 2. Academic Services**
 - 3. Academic Support Programs**
 - 4. Communications and Community Relations**
 - 5. Operations Services**
 - D. Recommendation for Approval of Field Trip Request**
 - E. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 for Elevator Modernizations at Various Schools**
 - F. Recommendation for Approval of Bid 2022-23 Asbestos & Lead Maintenance Contract at Various Schools**
 - G. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Boiler Replacement at Ballard High School**
 - 2. Window Replacement at Maupin Elementary School**
 - H. Recommendation for Approval of Revised BG-1 Forms**
 - 1. Playground Renovation at Bloom Elementary School**
 - 2. Boiler & Chiller Replacement at Breckenridge-Franklin Elementary School**
 - I. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Phase I HVAC Renovation – Bid Package II at the Academy @ Shawnee**
 - 2. Site Lighting Replacement at Conway Middle School**
 - 3. Switchgear Replacement at Jeffersontown High School**
 - J. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Classroom Wall Addition at Ballard High School**

2. Phase I HVAC Renovation at Bates Elementary School
 3. Security Improvements at Coleridge-Taylor Montessori and Okolona Elementary Schools
 4. Wall Addition at Newcomer Academy
- K.** Recommendation for Approval of Project Closeouts and BG-5 Forms Digital Controls Software Upgrade
1. Phase I at Various Locations
 2. Phase II at Various Locations
- L.** Recommendation for Approval of Construction Change Orders
- M.** Recommendation for Approval of Assurance that the Disposal of 1.085 acres of Road Frontage will not Affect the Integrity or Usefulness of Property Crucial to the Educational Needs of the District
- N.** Acceptance of Notification of Various Utility Easements
- O.** Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.
- P.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- Q.** Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22
- R.** 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
- S.** Acceptance of Monthly Financial Report for Period Ended October 31, 2021
- T.** Acceptance of Donations, Grants, and Funding
1. Acceptance of Donations and Small Grants
 2. Acceptance of FY22 Kentucky Virtual Library Funds from Kentucky Department of Education
 3. Acceptance of Funding from the Kentucky Department of Education for School Security Projects
 4. Acceptance of Donation of Land at 3412 Pflanz Avenue, Louisville, KY from the Estate of Thomas Edward Massie, Jr.
 5. Acceptance of Funding from the Jefferson County Public Education Foundation
- U.** Recommendation for Approval of Agreements
1. Recommendation for Approval of Rental Agreement with AEG Management West Louisville, LLC
 2. Recommendation for Approval of Memorandum of Agreement with I Would Rather Be Reading
 3. Recommendation for Approval of Data Sharing Agreement with CEV Multimedia, LTD
 4. Recommendation for Approval of Memorandum of Agreement with Evolve502 Inc.
 5. Recommendation for Approval of Memorandum of Agreement with Global Game Changers Children's Education Initiative, Inc.
 6. Recommendation for Approval of Memorandum of Agreement with the Ohio Valley Educational Cooperative
 7. Recommendation for Approval of Memorandum of Agreement with Kentucky Department of Education as part of the Wallace Foundation Equity Centered Pipeline Initiative
 8. Recommendation for Approval of Memorandum of Agreement with the University of Louisville as part of the Wallace Foundation Equity Centered Pipeline Initiative
 9. Recommendation for Approval of Memorandum of Agreement with Spalding University as part of the Wallace Foundation Equity Centered Pipeline Initiative
 10. Recommendation for Approval of Data Sharing Agreement with Prodigies Academy
 11. Recommendation for Approval of Data Sharing Agreement with Strivven Media, LLC
 12. Recommendation for Approval of University/College Student Placement Agreement with Trine University
 13. Recommendation for Approval of Memorandum of Understanding with La Casita Center

- 14.** Recommendation for Approval of Data Sharing Agreement with CodeCombat, Inc.
- 15.** Recommendation for Approval of Data Sharing Agreement with Knowledge Matters
- 16.** Recommendation for Approval of Data Sharing with The Lampo Group , LLC dba Ramsey Solutions
- 17.** Recommendation for Approval of Data Sharing Agreement with of Natural User Interface Technologies AB
- 18.** Recommendation for Approval of Data Sharing Agreement with Junior Achievement of Kentuckiana, Inc.
- 19.** Recommendation for Approval of Data Sharing Agreement with Renaissance Learning, Inc.
- 20.** Recommendation for Approval of Data Sharing Agreement Addendum with BrightBytes Inc.
- 21.** Recommendation for Approval of Letter of Agreement with the KentuckyHealth Information Exchange
- 22.** Recommendation for Approval of Amendment to a Student Teacher/Field Placement Agreement with Indiana University

V. Recommendation for Approval of Submission of Grant Reapplication for Current Family Resource and Youth Services Centers

W. Recommendation for Approval of Shortened School Day for Six Exceptional Child Education Students

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

Y. Recommendation for Approval of Proposed 2022-2023 School Calendar (Second Reading)

Z. Recommendation for Approval of 2021-2022 Comprehensive District Improvement Plan

AA. Adoption of Board Policies 03.11 Hiring (Certified), 03.21 Hiring (Classified) First Reading

X. Board Planning Calendar

XI. Committee Reports

XII. Board Reports

XIII. Executive Session (If Needed)

XIV. Action Item (If Needed)

XV. Adjournment