



## **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for January 11, 2022, 6:00 p.m. Organizational Business Meeting  
VanHoose Education Center

- I. Moment of Silence**
- II. The Pledge of Allegiance**
  - A. Vision Statement**
- III. Organization of the Board: Election of Chairperson**
- IV. Organization of the Board: Election of Vice-Chairperson**
- V. Recommendation for Approval of Meeting Agenda**
- VI. Recommendation for Approval of Minutes of Previous Meeting**
- VII. Superintendent's Report**
- VIII. Persons Requesting to Address the Board (Deferred to Email)**
- IX. Action Items**
- X. Information Items**
  - A. Safety Information**
  - B. Overview of Draft Budget, School Allocations, and Enrollment Projections for FY 2022-23**
  - C. New Way Forward**
- XI. Consent Calendar**
  - A. Report of Personnel Actions**
  - B. Recommendation for Approval of Organizational Charts and/or Job Descriptions**
    - 1. Recommendation for Approval of Job Descriptions - Technology**
    - 2. Recommendation for Approval of Organizational Charts - Academic Schools**
    - 3. Recommendation for Approval of Organizational Charts - Financial Services**
  - C. Recommendation for Approval of Field Trip Request**
  - D. Recommendation for Approval of Bids and Revised BG-1 Forms**
    - 1. Window Replacement Phase I at Olmsted Academy South**
    - 2. Window Replacement at Sanders Elementary School**
    - 3. Window Replacement at Waller-Williams at Riverport**
  - E. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement Phase III at J. Graham Brown School**
  - F. Recommendation for Notification of Utility Easement for Sam Meyers Hall**
  - G. Recommendation for Approval of Construction Change Orders**
  - H. Recommendation for Approval to Purchase KY Transportation Cabinet Property on Deering Rd.**
  - I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**
  - J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
  - K. Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22**
  - L. 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**
  - M. Acceptance of Monthly Financial Report for Period Ended November 30, 2021**

**N.** Acceptance of the General Fund Draft Budget for Fiscal Year 2022-23

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

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from The NEA Foundation
3. Acceptance of Funding from the Jefferson County Public Education Foundation
4. Acceptance of Offer of Assistance for Annual Debt Service on Bonds

**P.** Recommendation for Approval of Agreements

1. Recommendation for Approval of Letters of Agreement with Kentucky Science and Technology Corporation for the Advance Kentucky Teacher Program
2. Recommendation for Approval of Updated MOA with Shawnee Christian Healthcare Center Inc.
3. Recommendation for Approval of Agreement with UPS for a School-to-Work Shuttle
4. Recommendation for Approval of Agreement with the University of Louisville
5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services
6. Recommendation for Approval of Data Sharing Agreement with IXL Learning, Inc.
7. Recommendation for Approval of Data Sharing Agreement with Savvas Learning Company

**Q.** Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update

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

**S.** Adoption of Board Policies 03.11 Hiring (Certified), 03.21 Hiring (Classified) (Second Reading)

**T.** Adoption of Board Policies 01.421 Public Participation in Open Meetings and 01.45 Board Meeting Agenda (First Reading)

**U.** Adoption of Set #7A of Board Policies as part of the District Policy Review Cycle (First Reading)

**XII.** Board Planning Calendar

**XIII.** Committee Reports

**XIV.** Board Reports

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

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

**XVII.** Adjournment