



# **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for February 01, 2022, Board Work Session

VanHoose Education Center

5 p.m. Executive Session pursuant to KRS 61.810(1)(k) and KRS 156.557

6 p.m. Work Session

**I. Call to Order**

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

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

**IV. Action Items**

**A. Recommendation for Approval of Student Enrollment Projections for 2022-23**

**B. Recommendation for Approval of School Allocation Standards for Fiscal Year 2022-23**

**V. Work Sessions**

**A. Work Session: New Way Forward**

**B. Work Session: Bell Times and Our Transportation System**

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

**VII. Consent Calendar**

**A. Report of Certified Leaves**

**B. Report of Personnel Actions**

**C. Recommendation for Approval of Organizational Charts and/or Job Descriptions**

**1. Exceptional Child Education**

**2. Technology**

**D. Recommendation for Approval of Field Trip Request**

**E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and the BG-1 for Building Renovations at Atkinson Square Drive**

**F. Recommendation for Approval of Bids and Revised BG-1 Forms**

**1. Partial Roof Replacement at Engelhard Elementary School**

**2. Partial Roof Replacement at Farnsley Middle School**

**3. Partial Roof Replacement at Gutermuth Elementary School**

**4. Partial Roof Replacement at Jeffersontown Elementary School**

**5. Partial Roof Replacement at Kerrick Elementary School**

**6. Partial Roof Replacement at Newburg Middle School**

**7. Partial Roof Replacement at St. Matthews Elementary School**

**8. Phase I HVAC Renovation at Western Middle School**

**G. Recommendation for Approval of Contract Completion and BG-4 Form for Stage Floor Replacement at Atherton High School**

**H. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Seneca High School**

**I. Recommendation for Approval of Project Closeout and BG-5 Form for Site Lighting Replacement at Conway Middle School**

**J. Recommendation for Rejection of Bid for Metal Roof Replacement at Brandeis Elementary School**

**K. Recommendation for Rejection of Bid for Partial Roof Replacement at Carter Traditional Elementary**

- L.** Recommendation for Approval of Construction Change Orders
- M.** Recommendation for Notification of Utility Easement for Western Middle School
- N.** Recommendation for Approval of Draft District Facilities Plan and Selection of Hearing Officer
- O.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- P.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.
- Q.** 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
- R.** Acceptance of Donations, Grants, and Funding
  - 1. Acceptance of Donations and Small Grants
  - 2. Acceptance of Funding from the Kentucky Educational Television Foundation
  - 3. Acceptance of Funding from No Kid Hungry
- S.** Recommendation for Approval of Agreements
  - 1. Recommendation for Approval of Memorandum of Agreement with Adelante Hispanic Advisers
  - 2. Recommendation for Approval of Memorandum of Agreement with Project One, Inc.
  - 3. Recommendation for Approval of Memorandum of Agreement with the University of Louisville
  - 4. Recommendation for Approval of Memorandum of Agreement with the Young Men's Christian Association (YMCA) of Greater Louisville
  - 5. Recommendation for Approval of the Memorandum of Agreement and Data Sharing Agreement with the Coalition Supporting Young Adults
  - 6. Recommendation for Approval of Data Sharing Agreement with ePrep, Inc.
  - 7. Recommendation for Approval of Data Sharing Agreement with Instructure, Inc.
  - 8. Recommendation for Approval of Data Sharing Agreement with Reading Plus, LLC, a Subsidiary of DreamBox Learning
  - 9. Recommendation for Approval of Data Sharing Agreement with Studies Weekly, Inc.
  - 10. Recommendation for Approval of Data Sharing Agreement with QuaverED, Incorporated
  - 11. Recommendation for Approval of Authorization Agreement to Install Sound Triangulation Equipment
  - 12. Recommendation for Approval of Amendment to a Student Teacher/Field Placement Agreement with Eastern Kentucky University
  - 13. Recommendation for Approval of Amendment to the Student Teacher/Field Placement Agreement with Indiana University/School of Education
- T.** Recommendation for Approval to Rename the Basketball Court at Churchill Park School the Thomas B. Knabel Court
- U.** Recommendation for Approval of Combining Robert Frost 6th Grade Academy with Stuart Academy
- V.** Recommendation for Approval of Comprehensive School Improvement Plans of ATSI Schools and Review of Gap Goals
- W.** Adoption of Board Policies 01.421 Public Participation in Open Meetings and 01.45 Board Meeting Agenda (Second Reading)
- X.** Adoption of Set #7A of Board Policies as Part of the District Policy Review Cycle (Second Reading)
- Y.** Adoption of Board Policy 02.31 School Safety Officers (Second Reading)

**VIII. Internal Board Business**

- A.** Chair - Appointments to Committees

**IX. Adjournment**