



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for February 15, 2022, 6 p.m. Business Meeting
VanHoose Education Center**

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of Black History Month & JCPS Black Employee Resource Group**
 - B. Recognition of National School Counseling Week and National FRYSC Week**
 - C. Recognition of the District's "Stuff The Bus" Campaign for Western Kentucky**
 - D. Recognition of the District's "Take What You Can Tote" event on December 11, 2021**
- IV. Recommendation for Approval of Meeting Agenda**
- V. Recommendation for Approval of Minutes of Previous Meeting**
- VI. Superintendent's Report**
- VII. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request**
- VIII. Action Items**
- IX. Information Items**
 - A. Acceptance of Racial Equity Update**
 - B. Acceptance of New Way Forward Update**
 - C. Acceptance of Research on Bell Times**
- X. 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**
 - 2. Operations Services**
 - D. Recommendation for Approval of Field Trip Request**
 - E. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Phase I HVAC Renovation at Central High School Magnet Career Academy**
 - 2. Phase I HVAC Renovation at Hazelwood Elementary School**
 - 3. Partial Roof Replacement at Nichols Bus Compound**
 - F. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation – Bid Package III at the Academy @ Shawnee**
 - G. Recommendation for Approval of Project Closeout and BG-5 Form for Window Replacement Phase III at J. Graham Brown School**
 - H. Recommendation for Approval of Construction Change Orders**
 - I. Recommendation for Approval of Bid Tabulations 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 December 31, 2021

N. Acceptance of Quarterly Report of Investment Performance

O. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from Catholic Charities
3. Acceptance FY22 Title I School Improvement Funds from the Kentucky Department of Education
4. Acceptance of Additional Funding and Grant Agreement Amendment from the Wallace Foundation

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Understanding with Digital Promise Global
2. Recommendation for Approval of MOA with the Louisville Academy of Music
3. Recommendation for Approval of Second Amendment to Data Sharing Agreement with Public Consulting Group, LLC
4. Recommendation for Approval of Data Sharing Agreement with Teacher's Curriculum Institute
5. Recommendation for Approval of Data Sharing Agreement with YouScience
6. Recommendation for Approval of Data Sharing Agreement with BrainPop
7. Recommendation for Approval of Lease Agreement with BMW Investments and Academy of Music Production, Education, and Development
8. Recommendation for Approval of Memorandum of Agreement with the KDE for the Release of JCPS Employee
9. Recommendation for Approval of Memorandum of Agreement with the KDE for the Release of JCPS Employee

Q. Recommendation for Approval of Salary Schedule IC for Officer Security and Officer School Safety

XI. Board Planning Calendar

XII. Committee Reports

XIII. Board Reports

XIV. Persons Requesting to Address the Board (If Necessary)

XV. Executive Session (If Necessary)

XVI. Action Item (If Necessary)

XVII. Adjournment