



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 08, 2022, 6:00 p.m. Regular Business Meeting

VanHoose Education Center

- I. Moment of Silence**
- II. The Pledge of Allegiance**
 - A. Vision Statement**
- III. Recognitions and Resolutions**
 - A. Recognition of Churchill Park's "Churchill Perk" Coffee Shop Program**
 - B. Recognition of the JCPS Diversity, Equity, and Poverty Department's "Pillar Podcast"**
- 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 Update on New Way Forward**
 - B. Acceptance of Update on Facilities**
 - C. Acceptance of Information on School Start 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. Human Resources**
 - D. Recommendation for Approval of Field Trip Request**
 - E. Recommendation for Approval of Bids and Revised BG–1 Forms**
 - 1. Boiler and Chiller Replacement at Breckinridge-Franklin Elementary School**
 - 2. Career and Technical Education Program Renovations at Fern Creek High School**
 - 3. Fire Alarm Replacement at Kerrick Elementary School**
 - 4. Rubber Floor Removal at Marion C. Moore School**
 - 5. Wood Floor Installation at Marion C. Moore School**
 - F. Recommendation for Approval of Revised BG–1 Form for Partial Roof Replacement at Jeffersontown Elementary School**
 - G. Recommendation of Approval of Contract Completion and BG–4 Form for Gym Floor Replacement at Highland Middle School**
 - H. Recommendation for Approval of Project Closeouts and BG–5 Forms**
 - 1. Stage Floor Replacement at Atherton High School**
 - 2. Wood Door Replacement at Barret Traditional and Jefferson County Traditional Middle Schools**
 - 3. Science Lab Renovation at Jeffersontown High School**
 - 4. Data Center HVAC Unit Replacement at VanHoose Education Center**
 - I. Recommendation for Approval of Construction Change Orders**

- J.** Recommendation for Notification of Utility Easement and Refunding Agreement for New Middle School – East End
- K.** Recommendation for Approval of District Facilities Plan Hearing Report and District Facilities Plan
- L.** Recommendation for Approval of Bid Tabulations and Amendments.
- M.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- N.** Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22
- O.** Acceptance of Monthly Financial Report for Period Ended January 31, 2022
- P.** 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
- Q.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Funding from Boys & Girls Clubs of Kentuckiana for a 21st Century Community Learning Center at Frost Sixth Grade Academy and Stuart Academy
 - 3.** Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness
 - 4.** Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness
- R.** Recommendation for Approval of Carl D. Perkins Career and Technical Education Assurances
- S.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Agreement with Class Act Credit Union
 - 2.** Recommendation for Approval of Student Teacher/Field Placement Agreement Amendment with Louisville Seminary
 - 3.** Recommendation for Approval of Agreement with T-Mobile
 - 4.** Recommendation for Approval of Data Sharing Agreement with SchoolCNXT
 - 5.** Recommendation for Approval of Data Sharing Agreement with DreamBox Learning
 - 6.** Recommendation for Approval of Data Sharing Agreement with Discovery Education
 - 7.** Recommendation for Approval of Data Sharing Agreement with Learning A-Z
 - 8.** Recommendation for Approval of Data Sharing Agreement with Paper Education Company, Inc.
- T.** Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education on Behalf of Stopher Elementary School
- U.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Member
- V.** Recommendation for Approval of 2021–2022 and 2022–2023 School Calendar Amendments
- W.** Establishment of School Board Division Boundaries
- X.** Adoption of Set #7B and #8A of Board Policies as Part of the District Policy Review Cycle for (First Reading)

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