



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 29, 2022, 6:00 p.m. Special Meeting and Public Forum

The Academy @ Shawnee

I. Call to Order

II. Greetings from Chairwoman Diane Porter and Superintendent Marty Pollio

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions – Academic Schools Division

D. Recommendation for Approval of Field Trip Requests

E. Recommendation for Approval of Bid for Walking Track at Watterson Elementary School

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

1. Career and Technical Education Program Renovations at Ballard High School

2. Boiler Replacement at Carter Traditional Elementary School

3. Wood Door Replacement at Coleridge-Taylor Montessori Elementary School

4. Health Science Renovation at Doss High School

5. Boiler Replacement at Johnsontown Road Elementary School

6. Boiler Replacement at Semple Elementary School

7. Security Vestibules Phase I at Various Schools

8. Security Vestibules Phase II at Various Schools

9. Security Vestibules Phase III at Various Schools

G. Recommendation for Approval of Project, Assignment of Architects/Engineers, and the BG-1 for Adjacent House Demolition at Portland Elementary School

H. Recommendation for Approval of Project Closeout and BG-5 Form for Gym Floor Replacement at Highland Middle School.

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Notification of Utility Easement for Fairdale Elementary and Fairdale High Schools.

K. Recommendation for Approval of Request from K. Norman Berry Associates Architect PLLC to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005

L. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

M. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments.

N. 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

O. Acceptance of Donations, Grants, and Funding

- 1. Acceptance of Donations and Small Grants**
- 2. Acceptance of Donation from Ballard Alumni Association**
- 3. Recommendation for Acceptance of Funding from the Kentucky Department of Education for School Security Projects**

P. Recommendation for Approval of Agreements

- 1. Recommendation for Approval of Memorandum of Agreement with Bluegrass Community Foundation and the University of Louisville**
- 2. Recommendation for Approval of Memorandum of Agreement with Family and Children's Place, Inc. for Mental Health Services**
- 3. Recommendation for Approval of Data Sharing Agreement with eDynamic Holdings**
- 4. Recommendation for Approval of Data Sharing Agreement with MobyMax, LLC**
- 5. Recommendation for Approval of Amendment to Data Sharing Agreement with Studies Weekly**

Q. Recommendation for Approval of Proposed 2022 High School Graduation Schedules

R. Adoption of Set #7B and #8A of Board Policies as Part of the District Policy Review Cycle for (Second Reading)

V. Recess for Public Forum Breakout Sessions and Informational Displays on Student Assignment

VI. Reconvene Board Meeting

VII. Persons Requesting to Address the Board

VIII. Adjournment