



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 26, 2022, Board Work Session
VanHoose Education Center, Stewart Auditorium

5:00 p.m. Executive Session: Proposed Litigation and Superintendent Evaluation

6:00 p.m. Board Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Work Sessions

A. School Choice Proposal: Magnets

V. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request

VI. Action Items

A. Recommendation for Approval of the Grace M. James Academy of Excellence to serve Grades Six (6) Through Twelve (12)

B. Establishment of School Board Division Boundaries

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. Accountability, Research and Systems Improvement

D. Recommendation for Approval of Field Trips

E. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG–1 Forms

1. Lift Replacement at Field Elementary School

2. Food Service Phase 41 at Various Schools

F. Recommendation for Approval of Revised BG–1 Forms for Issuance of Local School Bond

G. Recommendation for Approval of Contract Completions and BG–4 Forms

1. Partial Roof Replacement at Carrithers Middle School

2. Partial Roof Replacement at Iroquois High School

3. Boiler Room Roof Replacement at Jeffersontown High School

4. Boiler Replacement at Kerrick Elementary School

5. Partial Roof Replacement at Lincoln Elementary Performing Arts School

6. Partial Roof Replacement at Phoenix School of Discovery

7. Boiler Replacement at Stuart Academy

H. Recommendation for Approval of Construction Change Orders

I. Notification of Louisville Water Company Easement and Release of Prior Easement for Thomas Jefferson Middle School

J. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.

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

- L.** Acceptance of Summary of Professional Services Contracts for Fiscal Year 2021-22
- M.** 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
- N.** Acceptance of School Activity Fund Budget Summary for Fiscal Year 2022-23
- O.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Recommendation for Acceptance of Funding from the KDE for School Security Projects
- P.** Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of MOA with Catholic Charities of Louisville
 - 2. Recommendation for Approval of Amendment to MOA with Evolve502
 - 3. Recommendation for Approval of MOA with KY Refugee Ministries for Summer Programming
 - 4. Recommendation for Approval of Agreement with the University of Louisville
 - 5. Recommendation for Approval of Data Sharing Agreement with Imagine Learning
 - 6. Recommendation for Approval of Data Sharing Agreement with MakeMusic, Inc.
 - 7. Recommendation for Approval of External Auditors Contract
- Q.** Recommendation for Approval of Naming Butler Traditional High School's Small Gym and Stage: Alumni Hall
- R.** Recommendation for Approval of JCPS Phase Four Diagnostic Reports: Continuation of Learning Plan and English Learner Plan
- S.** Adoption of a Resolution to Elect to Conduct Facilities-Related Projects Under the Provisions of House Bill 678 (2022 RS) and Authorization to Submit the District Facilities Plan to the Commissioner of Education for Approval
- T.** Recommendation for Approval of Revised 2021-2022 School Calendar
- U.** Recommendation for Approval of Declaration for Emergency Teacher Certification for the 2022-23 School Year
- V.** Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2022-23 School Year
- W.** Adoption of Set #9 of Board Policies as Part of the District Policy Review Cycle for (First Reading)
- VIII.** Persons Requesting to Address the Board (if necessary)
- IX.** Adjournment