



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for May 10, 2022, Special Meeting  
VanHoose Education Center Stewart Auditorium**

**4:30 p.m.** Executive Session: Superintendent Evaluation and Proposed Litigation

**6:00 p.m.** Special Meeting

**I. Call to Order**

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

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

**IV. Information Items**

**A. Update and Discussion of JCPS School Choice Proposal**

**B. Discussion of the Tentative Budget for Fiscal Year 2022-23**

**V. Consent Calendar**

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

**1. Communications and Community Relations**

**2. Human Resources**

**3. Operations Services**

**4. Teaching and Learning**

**B. Recommendation for Approval of Field Trips**

**C. 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**

**D. Recommendation for Approval of Agreements**

**1. Recommendation for Approval of Memorandum of Understanding with Digital Promise Global**

**2. Recommendation for Approval of Amendment to Data Sharing Agreement with SchoolMint**

**E. Adoption of Set #9 of Board Policies as Part of the District Policy Review Cycle (Second Reading)**

**VI. Adjournment**