



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 24, 2022, Regular Business Meeting

5:45 p.m. Finance Corporation Meeting

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of the 2021-2022 Superintendent's Student Advisory Council members.

B. Recognition of the Manual Dazzlers for winning the World Team USA Hip Hop Championship

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

A. Recommendation for Approval of Tentative Budget for Fiscal Year 2022-2023

IX. Information Items

A. School Choice Proposal

B. Acceptance of 2022-23 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks for First Reading

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. Academic Services

3. Operations

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of Bid for Paving Package at Various Schools

F. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and the BG-1 for Life Skills Kitchen at Breckinridge Metropolitan High School

G. Recommendation for Approval of Bid & Revised BG-1 Form for Concrete Patio Repair AT Ballard High School

H. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Partial Roof Replacement at Doss High School

2. Partial Roof Replacement at Eastern High School

3. Partial Roof Replacement at Fern Creek Elementary School

4. Partial Roof Replacement at Highland Middle School

5. Partial Roof Replacement at Meyzeek Middle School
 6. Wood Door Replacement at Rutherford Elementary School
 7. Window Replacement at Waller-Williams Environmental
 8. Wood Door Replacement at Western Middle School
- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Partial Roof Replacement at Carrithers Middle School
 2. Window Replacement at Hawthorne Elementary School
 3. Partial Roof Replacement at Iroquois High School
 4. Boiler Room Roof Replacement at Jeffersontown High School
 5. Switchgear Replacement at Jeffersontown High School
 6. Partial Roof Replacement at Lincoln Elementary Performing Arts School
 7. Partial Roof Replacement at Phoenix School of Discovery
- J. Recommendation for Approval of Construction Change Orders**
- K. Notification of Louisville Gas & Electric Temporary Construction Easement at New East End Middle School at Echo Trail**
- L. Recommendation for Approval of Bid Tabulations, Contract Renewals, 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 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
- P. Acceptance of Monthly Financial Report for Period Ended March 31, 2022**
- Q. Acceptance of Quarterly Report of Investment Performance**
- R. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2022-23**
- S. Recommendation for Approval of Routine Banking Services for Fiscal Year 2022-23**
- T. Acceptance of Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from the Commonwealth of Kentucky Cabinet for Health and Family Services for Fiscal Year 2023
 3. Acceptance of Funding from the GDP Employee Foundation
 4. Acceptance of Funding from the Jefferson County Public Education Foundation
 5. Acceptance of American Rescue Plan - Homeless Children and Youth Grant From the Kentucky Department of Education
 6. Acceptance of School Facilities Construction Commission Offer of Assistance
- U. Recommendation for Approval of Agreements**
1. Recommendation for Approval of Addendum to Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative for Cohort 7 Schools
 2. Recommendation for Approval of Amendment to Memorandum of Understanding with La Casita Center Incorporated
 3. Recommendation for Approval of Memorandum of Agreement with Moorman Mental Health Services, LLC
 4. Recommendation for Approval of Memorandum of Agreement with TECH-Nique, Inc.
 5. Recommendation for Approval of Memorandum of Agreement with the University of Kentucky
 6. Recommendation for Approval of Memorandum of Agreement with Metro United Way, University of Louisville, and the Louisville Metro Government Office of Youth Development

- 7. Recommendation for Approval of Lease Agreement with Kentucky International Convention Center for 2023-2024 JCPS Showcase of Schools**
- 8. Recommendation for Approval of Lease Agreement with the University of Louisville**
- 9. Recommendation for Approval of Lease Agreement with the University of Louisville**
- 10. Recommendation for Approval of Data Sharing Agreement with Cengage Learning, Inc.**
- 11. Recommendation for Approval of Data Sharing Agreement with CodeHS, Inc.**
- 12. Recommendation for Approval of Data Sharing Agreement with The DBQ Company**
- 13. Recommendation for Approval of Data Sharing Agreement with Empyra Inc.**
- 14. Recommendation for Approval of Data Sharing Agreement with Imagine Learning, LLC - Illustrative Learning**
- 15. Recommendation for Approval of Data Sharing Agreement with Imagine Learning, LLC - Robotify**
- 16. Recommendation for Approval of Data Sharing Agreement with Interstate Studios**
- 17. Recommendation for Approval of Data Sharing Agreement with NoRedInk Corporation**
- 18. Recommendation for Approval of Data Sharing Agreement with SoftChalk LLC**
- 19. Recommendation for Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding for an Educational Consultant for the Local Laboratories of Learning Cohort**

V. Recommendation for Approval of Resolutions Concerning the Jefferson County School District Finance Corporation

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