



# **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for June 07, 2022, Board Work Session

VanHoose Education

6:00 p.m. 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. Work Session: Summer Learning Opportunities**

**B. Work Session: Pathfinder School of Innovation**

**V. Persons Requesting to Address the Board on Consent Calendar Items to be voted upon separately at Board member request**

**VI. 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. Accountability, Research and Systems Improvement**

**4. Financial Services**

**5. Operations Services**

**6. Technology**

**D. Recommendation for Approval of Field Trip Requests**

**E. Recommendation for Approval of Assignment of Architects/Engineers for Phase I HVAC Renovation at Fairdale High School**

**F. Recommendation for Approval of Assignment of Architects/Engineers for the Phase I HVAC Renovation at Johnson Traditional Middle School**

**G. Recommendation for Approval to Withdraw the BG-1 Form for Adjacent House Demolition at Portland Elementary School**

**H. Recommendation for Approval of Contract Completion and BG-4 Form for Chiller and Water Heater Replacement at Westport Middle School**

**I. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government**

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

**K. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**

**L. Acceptance of Monthly Financial Report for Period Ended April 30, 2022**

**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 Donations, Grants, and Funding**

1. Acceptance of Donations and Small Grants
2. Acceptance of Grant from the Community Foundation of Louisville, Elizabeth W. Hardwick Fund for Education for the W.E.B. DuBois Academy
3. Acceptance of Gift Agreement with Norton Hospitals, Inc. for Athletic Trainers

**O. Recommendation for Approval of Agreements**

1. Recommendation for Approval of Memorandum of Agreement with Aster Counseling Services, LLC for Mental Health Services
2. Recommendation for Approval of Memorandum of Agreement with 4 Star Guidance, LLC for Mental Health Services
3. Recommendation for Approval of Agreement with UofL Health-Frazier Rehabilitation Institute
4. Recommendation for Approval of Data Sharing Agreement with ALL in Learning, Inc.
5. Recommendation for Approval of Data Sharing Agreement with E & S Bryan dba Crystal Reporting Solutions
6. Recommendation for Approval of Data Sharing Agreement with Edmentum for Exact Path, Study Island, and Courseware
7. Recommendation for Approval of Data Sharing Agreement with Evolve502
8. Recommendation for Approval of Data Sharing Agreement with Wisconsin Center for Education Products and Services
9. Recommendation for Approval of Contract and Acceptance of Reimbursement from the Commonwealth of Kentucky for Work Performed at the New Elementary School – Dixie Corridor
10. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association- Collective Bargaining Agreement

**P. Recommendation for Approval of External Support/Booster Organizations**

**Q. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2022-23**

**R. Recommendation for Approval for Resolution for Workers Compensation Self-Insured Program**

**S. Recommendation for Approval to Submit an Application of Waiver to Permit Continuation of the Pathfinder Virtual School of Innovation to include Grades K-5 for the 2022-23 School Year**

**T. Recommendation for Approval of 2022-23 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks (Second Reading)**

**U. Revisions of Board Policies - KSBA 2022 Board Policy Update (First Reading)**

**V. Adoption of Board Policies 09.11 School Choice System and 08.134 Magnet Education (Second Reading)**

**VII. Persons Requesting to Address the Board (if necessary)**

**VIII. Adjournment**