



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 02, 2022, Regular Meeting

VanHoose Education Center

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 New JCPS Principals for the 2022-23 School Year

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

IX. Information Items

A. Acceptance of Report on Opening Day Preparations for the 2022-23 School Year

B. Acceptance of Report on JCPS Adult Education

C. Acceptance of Update on 2022 Recruitment and Retention of Teachers and Other School Staff Members

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. Communications and Community Relations

3. Exceptional Child Education

4. Human Resources

D. Recommendation for Approval of Field Trip Request

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

1. Boiler Replacement at Bloom Elementary School

2. Boiler Replacement at Cochrane Elementary School

3. HVAC Central Plant Replacement at Doss High School

4. Boiler Replacement at Hartstern Elementary School

5. Boiler Replacement at John F. Kennedy Elementary School

6. Boiler Replacement at Maupin Elementary School

7. HVAC Central Plant Replacement at Price Elementary School

8. Boiler Replacement at Shelby Academy

9. Boiler Replacement at Stonestreet Elementary School

10. Switchgear Replacement at Thomas Jefferson Middle School

- F.** Recommendation for Approval of Bid and Revised BG–1 Form for Classroom Renovation at Farnsley Middle School
- G.** Recommendation for Approval of Revised BG–1 Forms for Issuance of Local School Bond
- H.** Recommendation for Approval of Contract Completion and BG–4 Form for Kitchen Classroom Renovation at W.E.B. DuBois Academy
- I.** Recommendation for Approval of Project Closeouts and BG–5 Forms
 - 1.** Food Service Phase 37 at Various Schools
 - 2.** Food Service Phase 38 at Various Schools
- J.** Recommendation for Approval of Construction Change Orders
- K.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments
- L.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- 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 21st Century Community Learning Center Grant from the KDE
 - 3.** Acceptance of Community Education Grant from Kentucky Department of Education
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of MOU with Hope Collaborative
 - 2.** Recommendation for Approval of MOA with Greater Louisville Head Start
 - 3.** Recommendation for Approval of Contract with KDE for Cabinet for Health and Family Services
 - 4.** Recommendation for Approval of the Letter of Agreement with the Metropolitan Opera
 - 5.** Recommendation for Approval of Memorandum of Agreement with the Teach Kentucky, Inc.
 - 6.** Recommendation for Approval of Addendum to MOA with JCTC
 - 7.** Recommendation for Approval of Data Protection Agreement with Identity Automation
 - 8.** Recommendation for Approval of Data Protection Agreement with Lightspeed Solutions
 - 9.** Recommendation for Approval of Data Sharing Agreement with Florida Virtual School
 - 10.** Recommendation for Approval of Data Sharing Agreement with Imagine Learning LLC
 - 11.** Recommendation for Approval of Data Sharing Agreement with Liminex
- P.** Acceptance of Report on the Required Kentucky Administrative Regulation Board Notification of Data Security Safeguards
- Q.** Recommendation for Approval of 2022-23 Schoolwide Fundraising Activities
- R.** Recommendation for Approval of Payment of Out-of-District Expenses for Board Member
- 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