



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 16, 2022, Board Work Session

VanHoose Education Center

5:30 p.m. Executive Session: Pending Litigation

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. Update on Middle School Explore Pathways & Academies of Louisville

B. Update on School Choice Plan Implementation

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 Services

2. Exceptional Child Education

3. Operations Services

D. Recommendation for Approval of Field Trip Requests

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

1. Partial Roof Replacement at Byck Elementary School

2. Partial Roof Replacement at Wheeler Elementary School

3. Partial Roof Replacement at Wilder Elementary School

F. Recommendation for Approval of Revised BG–1 Form for Phase I HVAC Renovation at Sam Meyers Hall

G. Recommendation for Approval of Construction Change Orders

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

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

J. Acceptance of Summary of Professional Services Contracts

K. 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

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

M. Acceptance of Quarterly Report of Investment Performance

N. Recommendation for Approval of 2022-23 Local Education Agency General and Program Assurances

O. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Fresh Fruit and Vegetable Program Grant from the KDE

3. Acceptance of IDEA-B State Share Restricted Funds from the KDE
4. Acceptance of Funding from the KDE for the Office of Transition Readiness for State Local Area Vocational Education Center Grant
5. Acceptance of Funding from the Education & Workforce Development Cabinet, KY Adult Education
6. Acceptance of Funding from the Council on Postsecondary Education, Kentucky Adult Education

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with the KDE for the Release of JCPS Employee
2. Recommendation for Approval of Consortium Agreement with Ohio Valley Educational Cooperative for Membership Renewal
3. Recommendation for Approval of Affiliation Agreement with Spalding University for Dual Credit
4. Recommendation for Approval of MOA with Young Authors Greenhouse

Q. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

R. Recommendation for Approval of Payment in Lieu of Taxes Agreement with Boyd Real Property, LLC

S. Recommendation for Approval of Updated 2022-23 Salary Schedules, Salary Placement Rules, and Temporary Salary Adjustments for Continuity of Services Impacted by the Pandemic

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

VIII. Adjournment