



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 30, 2022, Regular Business Meeting
VanHoose Education Center

5 p.m. Tax Rate Hearing
6 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Meyzeek Middle School Student Prisha Hedau for Earning the Prestigious Title of Miss Kentucky Preteen Queen 2022

B. Recognition of Hawthorne Elementary School Teacher Nadine Jacobsen-McLean for Receiving the 2022 Elementary Teacher of the Year Award From the American Association of Teachers of Spanish and Portuguese

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 Fiscal Year 2022-23 Working Budget

B. Acceptance of Racial Equity Policy Update

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 Services

2. Operations Services

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Air Handler and Outdoor Air Unit Replacement at C.B. Young Jr. Service Center

2. Lift Replacement at Field Elementary School

F. Recommendation for Approval of Construction Change Orders

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

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

I. 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

J. Recommendation for Approval of Comprehensive Financial Planning Calendar

K. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the University of Louisville College of Education and Human Development for Teacher-in-Residence Program

3. Acceptance of Funding from the Kentucky Department of Education

L. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Bluegrass Community & Tech College for Dual Credit

2. Recommendation for Approval of MOA with Legal Aid Society

3. Recommendation for Approval of Agreement with Norton Healthcare for School-Based Health Services

4. Recommendation for Approval of MOA with the University of Louisville for Dual Credit Courses

5. Recommendation for Approval of MOA with Western Kentucky University to Host Dietetic Interns

6. Recommendation for Approval of Contract Modification with the KDE for the Release of JCPS Employee

7. Recommendation for Approval of the Data Sharing Agreement with Explore Learning, LLC

8. Recommendation for Approval of Data Sharing Agreement with LibraryWorld, Inc.

9. Recommendation for Approval of Data Sharing Agreement with McGraw Hill for Illustrative Mathematics ALEKS

10. Recommendation for Approval of Data Sharing Agreement with n2y LLC

11. Recommendation for Approval of Data Protection Agreement with Amplified IT for Gopher Products

12. Recommendation for Approval of Data Privacy Agreement with Agile Sports Technologies, Inc. dba Hudl

13. Recommendation for Approval of Data Privacy Agreement with New Classrooms Innovation Partners Inc

14. Recommendation for Approval of Student Teacher Agreement Amendment with Western Kentucky University

15. Recommendation for Approval of Student Placement Agreement with Western Governors University

16. Recommendation for Approval of Student Placement Agreement Amendment with Western Kentucky University

17. Recommendation for Approval of Student Teacher/Substitute Teacher Agreement Amendment with Bellarmine

18. Recommendation for Approval of Amendment #1 to the Extension Memorandum of Understanding with Digital Promise for the Verizon Innovative Learning Initiative

M. Recommendation for Approval of Tax Rates for Fiscal Year 2022-23

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