



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 06, 2022, Special Meeting and Public Forum

Louisville Male High School

4425 Preston Highway

6:00 p.m. Special Meeting and Public Forum

I. Call to Order

II. Greetings from Chairwoman Diane Porter and Superintendent Marty Pollio

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Operations Services

D. Recommendation for Approval of Field Trip Request and Receipt of Report of Field Trips Approved by the Superintendent

E. Recommendation for Approval of Bid for Walking Track at Norton Elementary School

F. Recommendation for Approval of Bid and Revised BG–1 Form for Life Skills Kitchen at Breckinridge Metropolitan High School

G. Recommendation for Approval of Contract Completion and BG–4 Form for Boiler Replacement at Farmer Elementary School

H. Recommendation for Approval of Project Closeout and BG–5 Form for Boiler Replacement at Newburg Middle School

I. Recommendation for Approval of Construction Change Orders

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

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

L. Acceptance of Monthly Financial Report for Period Ended July 31, 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 Funding from Jefferson County Public Education Foundation

3. Acceptance of Funding from the Kentucky Department of Education

4. Acceptance of Funding from Louisville Metro Government

5. Acceptance of Funding from the Louisville Metro Government Office of Resilience & Community Service

6. Acceptance of Childcare Facilities Repair Grant from the Cabinet for Health and Family Services

7. Acceptance of Kentucky Educational Television Foundation Grant

8. Acceptance of Additional Funding from the Wallace Foundation

O. Recommendation for Approval of Agreements

- 1.** Recommendation for Approval of Memorandum of Understanding with Bates Community Development Corporation
- 2.** Recommendation for Approval of Memorandum of Agreement with Big Brothers Big Sisters
- 3.** Recommendation for Approval of Memorandum of Agreement with the Center for Healthy Minds, University of Wisconsin-Madison
- 4.** Recommendation for Approval of Memoranda of Understanding with Dare to Care Food Bank
- 5.** Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of JCPS Employee
- 6.** Recommendation for Approval of Memorandum of Agreement with Spalding University as part of the Wallace Foundation Equity Centered Pipeline Initiative
- 7.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville as part of the Wallace Foundation Equity Centered Pipeline Initiative
- 8.** Recommendation for Approval of a Memorandum of Agreement with the YMCA of Greater Louisville
- 9.** Recommendation for Approval of Stewart B. McKinney Homeless Grant Modification with the Kentucky Department of Education
- 10.** Recommendation for Approval of Amendment to Memorandum of Agreement with T-Mobile
- 11.** Recommendation for Approval of Data Privacy Agreement with Edmentum, Inc.
- 12.** Recommendation for Approval of Data Privacy Agreement with GradeCam
- 13.** Recommendation for Approval of Data Privacy Agreement with Instructure, Inc.
- 14.** Recommendation for Approval of Data Privacy Agreement with MidSchoolMath, LLC
- 15.** Recommendation for Approval of Data Sharing Agreement with Omega Labs Inc. DBA Boom Learning
- 16.** Recommendation for Approval of Data Privacy Agreement with StormSource
- 17.** Recommendation for Approval of Data Sharing Agreement with TEACH UPBEAT
- 18.** Recommendation for Approval of Amendment to Memorandum of Agreement with Evolve502

P. Recommendation for Approval of Additional Booster Organization for Central High School

Q. Recommendation for Approval of Appointment of the 2022-2023 Calendar Committee Members

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

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

T. Revisions to Board Policies (First Reading)

V. Recess for Public Forum: Facilities, Student Assignment, and Input Session for Naming of New JCPS Schools

VI. Reconvene Board Meeting

VII. Persons Requesting to Address the Board

VIII. Adjournment