



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for October 25, 2022, Regular Business Meeting

VanHoose Education Center

5:30 p.m. Executive Session per KRS 61.810(1)(e) and KRS 61.810(1)(c)

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 Central High School Student Nylaia Carter for Saving a Man's Life Using Skills She Learned in Class at JCPS

B. Recognition of Louisville Male High School Student Nora Lucas for Receiving a 2022 WLKY Bell Award for Her Outstanding Community Service

C. Recognition of Ballard High School Student Janae Allen for Being Named to the Inaugural Team of State Officers for Educators Rising Kentucky

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. Discussion of 2023 JCPS Legislative Priorities

B. Acceptance of Update on Digital Privacy, Safety, and Security

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. Exceptional Child Education

2. Human Resources

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

E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Life Skills Kitchen Renovation at duPont Manual High School

F. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Rubber Floor Removal at Marion C. Moore School

2. Outdoor Air Unit Replacement at Farnsley and Newburg Middle Schools

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Competitive Negotiation, 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 Monthly Financial Report for Period Ended August 31, 2022**
- L. 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**
- M. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Calming Space Grant from the Kentucky Department of Education**
 - 3. Acceptance of School Based Mental Health Care Provider Funding from the KDE**
 - 4. Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program**
 - 5. Acceptance of McKinney Vento Homeless Education Grant Funds from the Kentucky Department of Education**
- N. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Memorandum of Understanding Addenda with Family and Children's Place at Engelhard Elementary and Meyzeek Middle Schools**
 - 2. Recommendation for Approval of Memorandum of Understanding with Global Game Changers Children's Education Initiative**
 - 3. Recommendation for Approval of Student Placement Agreement with University of Kentucky College of Health Sciences**
 - 4. Recommendation for Approval of Student Placement Agreement with Marshall University School of Physical Therapy**
 - 5. Recommendation for Approval of Memorandum of Agreements with Murray State University for Dual Credit**
 - 6. Recommendation for Approval of Memorandum of Agreement with Options Unlimited, Inc.**
 - 7. Recommendation for Approval of Memorandum of Agreement with Seven Counties Services, Inc. for Pre-Employment Transition Services**
 - 8. Recommendation for Approval of Memorandum of Agreement with The Food Literacy Project**
 - 9. Recommendation for Approval of Data Privacy Agreement with CPM Educational Program**
 - 10. Recommendation for Approval of Data Privacy Agreement with Mackin Book Company**
 - 11. Recommendation for Approval of Data Privacy Agreement with SchoolMint**
 - 12. Recommendation for Approval of Data Privacy Agreement with TestOut Corporation**
- O. Recommendation for Approval of Additional Booster Organization for Jeffersontown High School**
- P. Recommendation for Approval of Regular Board Meeting Schedule for 2023**
- Q. Recommendation for Approval of Revisions to Board Policies (Second Reading)**

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