



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for November 15, 2022, Regular Business 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 Mayor Greg Fischer for His Work With JCPS and the Jefferson County Board of Education, including Evolve502, During His Tenure**

#### **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 a Report on the 2021-2022 State Accountability Results**

##### **B. Acceptance of Annual Comprehensive Financial Report for Year Ended June 30, 2022, and ESSER Spending Plan Update**

##### **C. Acceptance and Review of Proposed 2023-2024 and 2024-2025 School Calendars (First Reading)**

#### **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. 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 Projects, Assignment of Architects/Engineers, and BG-1 Forms**

###### **1. Gym Wood Floor Replacement at the Academy @ Shawnee**

###### **2. Partial Roof Replacement at Central High School Magnet Career Academy**

###### **3. Gym Wood Floor Replacement at Doss High School**

##### **F. Recommendation for Approval of Bids and Revised BG-1 Forms**

###### **1. HVAC Central Plant Replacement at Doss High School**

###### **2. Phase I HVAC Renovation at Sam Meyers Hall**

##### **G. Recommendation for Approval of Revised BG-1 Form for Health Science Reno at Doss High School**

##### **H. Recommendation for Approval of Contract Completions and BG-4 Forms**

###### **1. Partial Roof Replacement at Newcomer Academy**

###### **2. Window Replacement at Waller-Williams at Riverport**

##### **I. Recommendation for Approval of Construction Change Orders**

**J. Recommendation for Approval to Declare the Real Property at Watson Lane Elementary School as Surplus to the Educational Program Needs of the District**

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

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

**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 Award from the KDE for FY23 Kentucky Virtual Library**

**3. Acceptance of McKinney Vento Homeless Education Grant Funds from the KDE**

**O. Recommendation for Approval of Agreements**

**1. Recommendation for Approval of Student Placement Agreement with Bellarmine University**

**2. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts and The Louisville Academy of Music on behalf of Bellewood**

**3. Recommendation for Approval of Agreement with the University of Kentucky Collaborative for Literacy Development and Reading Recovery Center**

**4. Recommendation for Approval of Memorandum of Agreement with the University of Louisville Research Foundation, Inc.**

**5. Recommendation for Approval of Grant Agreement Extension from New America and the Partnership to Advance Youth Apprenticeships**

**6. Recommendation for Approval of Memorandum of Agreement and Data Sharing Agreement with Metro United Way, Inc. Regarding Early Childhood Education**

**7. Recommendation for Approval of Data Protection Agreement with Canva US**

**8. Recommendation for Approval of Data Privacy Agreement with Comprehensive Adult Student Assessment System**

**9. Recommendation for Approval of Data Privacy Agreement with BC Technologies Company**

**10. Recommendation for Approval of Privacy Agreement with PowerSchool Unified Home**

**11. Recommendation for Approval of Confidential Data Privacy Agreement with NCS Pearson, Inc.**

**12. Recommendation for Approval of Data Privacy Agreement with Dynamic Ideas**

**P. Recommendation for Approval of Fee for National Beta Club Membership**

**Q. Acceptance of the 2022 School Nutrition and Physical Activity Report for Jefferson County Public School District**

**R. Recommendation for Consideration and Approval to Remove Non-Magnetic Magnets**

**S. Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education on Behalf of Wheatley Elementary School**

**T. Recommendation for Approval to Request Permission from the Kentucky Department of Education to Reassemble the Local Planning Committee**

**U. Recommendation for Approval of 2023 JCPS Legislative Priorities**

**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**