



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for November 29, 2022, Special Meeting
VanHoose Education Center**

6:00 p.m. Special Meeting

- I. Call to Order**
- II. Recommendation for Approval of Meeting Agenda**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Persons Requesting to Address the Board on Action Items or Consent Calendar Items to be Voted Upon Separately at Board Member Request**
- V. Action Items**
- VI. Information Items**
 - A. Overview of Elementary Schools Budget Allocation Standards for Fiscal Year 2023-24**
 - B. Acceptance of Report on the District Process for Naming New Schools**
- VII. 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. Culture and Climate**
 - 3. Human Resources**
 - D. Recommendation for Approval of Field Trips and Receipt of Report of Field Trips Approved by the Superintendent**
 - E. Recommendation for Approval of Project, Assignment of Architect/Engineer, and BG-1 Form for Gym Door Replacement at Butler Traditional High School**
 - F. Recommendation for Approval of Bids and Revised BG-1 Forms**
 - 1. Boiler Replacement at Bloom Elementary School**
 - 2. Metal Roof Replacement at Brandeis Elementary School**
 - 3. Partial Roof Replacement at Carter Traditional Elementary School**
 - 4. Partial Roof Replacement at Foster Traditional Academy**
 - 5. Partial Roof Replacement at Nichols Bus Compound**
 - G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Boiler Replacement at Farmer Elementary School**
 - 2. Rubber Floor Removal in the Small Gym at Marion C. Moore School**
 - 3. Outdoor Air Unit Replacement at Farnsley and Newburg Middle Schools**
 - H. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment.**
 - 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 September 30, 2022**
 - L. Acceptance of Quarterly Report of Investment Performance**
 - 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 Funding from Kentucky Department of Education for Digital Learning Coach Stipend Match Program

O. Recommendation for Approval of Agreements

1. Recommendation for Approval of Student Placement Agreement with The University of Akron
2. Recommendation for Approval of the Hospital Affiliation Agreement with UofL Health Inc.
3. Recommendation for Approval of Amendment to the Agreement with United Parcel Service (UPS) for a School-to-Work Program
4. Recommendation for Approval of Lateral Extension Agreement with Louisville and Jefferson County Metropolitan Sewer District for Blue Lick Bus Compound
5. Recommendation for Approval of Memorandums of Agreement for Mental Health Services
6. Recommendation for Approval of Confidential Data Privacy Agreement with Care Solace, Inc.
7. Recommendation for Approval of Data Sharing Agreement with Community Coordinated Child Care (4C) dba Greater Louisville Head Start
8. Recommendation for Approval of Data Privacy Agreement with Lifelong Learner Holdings, LLC dba GMetrix
9. Recommendation for Approval of Data Privacy Agreement with Tobii Dynavoc-Boardmaker
10. Recommendation for Approval of Data Privacy Agreement with Vista Higher Learning

P. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member

Q. Recommendation for Approval of Proposed 2023-2024 and 2024-2025 School Calendars

R. Recommendation for Approval of a Contract Extension and Memorandum of Agreement Understanding with the Jefferson County Teachers Association

S. Adoption of Set #10 of Board Policies as Part of the District Policy Review Cycle for (First Reading)

VIII. Persons Requesting to Address the Board (If Necessary)

IX. Executive Session (If Necessary)

X. Action Item (If Necessary)

XI. Adjournment

Revision 11/28/2022