



# **JEFFERSON COUNTY BOARD OF EDUCATION**

Agenda for December 13, 2022, Work Session

VanHoose Education Center

**5 p.m. Executive Session: Litigation**

**6 p.m. Work Session**

**I. Call to Order**

**II. Recommendation for Approval of Meeting Agenda**

**III. Recommendation for Approval of Minutes of Previous Meeting**

**IV. Work Sessions**

**A. Work Session: District Safety and Violence Prevention Efforts**

**V. Persons Requesting to Address the Board on Consent Calendar Items to be Voted Upon Separately at Board Member Request**

**VI. 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. Exceptional Child Education**

**3. Financial Services**

**4. 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 Gym Floor Replacement at Crosby Middle School**

**F. Recommendation for Approval of BG-1 Form for New School Building for W.E.B. DuBois Academy**

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

**1. Partial Roof Replacement at Byck Elementary School**

**2. Partial Roof Replacement at Jeffersontown Elementary School**

**3. Partial Roof Replacement at Wilder Elementary School**

**H. Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement at Maupin Elementary School**

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

**J. Recommendation for Approval of Bid Tabulations, Contract Renewal, and Amendments**

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

**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**

**N. Recommendation for Approval of Agreements**

1. Recommendation for Approval of Memorandum of Agreement with Butler Traditional High School Baseball Boosters and Acceptance of Donation for a New Turf Field
2. Recommendation for Approval of Agreement with EverDriven Technologies, LLC.
3. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts
4. Recommendation for Approval of Memorandum of Agreement with Gate of Hope Ministries
5. Recommendation for Approval of Agreement with Galt House for Deeper Learning Symposium
6. Recommendation for Approval of Confidential Data Privacy Agreement with CEV Multimedia
7. Recommendation for Approval of Confidential Data Privacy Agreement with CompTIA
8. Recommendation for Approval of Confidential Data Privacy Agreement with DreamBox Learning
9. Recommendation for Approval of Confidential Data Privacy Agreement with Infobase Holdings
10. Recommendation for Approval of Confidential Data Privacy Agreement with Interplay Learning
11. Recommendation for Approval of Confidential Data Privacy Agreement with Multi-Health System
12. Recommendation for Approval of Confidential Data Privacy Agreement with Onshape, a PTC Inc.
13. Recommendation for Approval of Confidential Data Privacy Agreement with Project Lead the Way
14. Recommendation for Approval of Confidential Data Privacy Agreement with PSST Acquisition
15. Recommendation for Approval of Confidential Data Privacy Agreement with Workiva Inc.

**O.** Recommendation for Approval of Shortened School Day for Three Exceptional Child Education Students

**P.** Recommendation for Approval of 2022-2023 Comprehensive District Improvement Plan

**Q.** Adoption of Set #10 of Board Policies as Part of the District Policy Review Cycle for (Second Reading)

**VII.** Persons Requesting to Address the Board (If Necessary)

**VIII.** Adjournment