



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 17, 2023, Organizational Business Meeting

VanHoose Education Center

5:00 p.m. Executive Session: Superintendent's Formative Evaluation

6:00 p.m. Organizational Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

B. Constitutional Oath of Office to be Administered to Diane Porter, Member, District 1; James Craig, Member, District 3; Linda Duncan, Member, District 5; and Dr. Corrie Shull, District 6

C. Organization of the Board: Election of Chairperson

D. Organization of the Board: Election of Vice-Chairperson

III. Recognitions and Resolutions

A. Recognition of Stopher Elementary School Student Karsen Taylor for Being Cast in the National Production of HITS! The Musical!

B. Recognition of duPont Manual High School Students Sai Javvadi, Prasit Dhungyel, and Nathan Anil for Winning the Congressional App Contest

C. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

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

A. Recommendation for Approval of School Allocation Standards for Fiscal Year 2023-24

B. Recommendation for Approval of Student Enrollment Projections for 2023-24

IX. Information Items

A. Acceptance of the General Fund Draft Budget for Fiscal Year 2023-24

B. Acceptance of Update on School Choice Plan Implementation

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. Academic Schools

2. Operations Services

3. Technology Division

D. Recommendation of 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. Front Entrance Parking at Highland Middle School

2. New Front Entry Vestibule at Highland Middle School
 3. Gym Floor Replacement at the J. Graham Brown School
- F. Recommendation for Approval of Bids and Revised BG-1 Forms**
1. Partial Roof Replacement at Central High School Magnet Career Academy
 2. Handicap Restroom Renovation at Churchill Park School
 3. Window Replacement Phase II at Olmsted Academy South
 4. Partial Roof Replacement at Trunnell Elementary School
- G. Recommendation for Approval of Contract Completion and BG-4 Form for Phase I HVAC Renovation – Bid Package I at the Academy @ Shawnee**
- H. Recommendation for Approval of Project Closeouts and BG-5 Forms**
1. Window Replacement at Maupin Elementary School
 2. Partial Roof Replacement at Newcomer Academy
 3. Window Replacement at Waller-Williams at Riverport
- I. Recommendation for Approval of Construction Change Orders**
- J. Recommendation for Approval of Renewal for 2023-2024 Asbestos and Lead Maintenance Contract at Various Schools**
- K. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction Under Section 1331 of the Energy Policy Act of 2005**
- L. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendments.**
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Summary of Professional Services Contracts**
- O. Acceptance of Monthly Financial Report for Period Ended October 31, 2022**
- P. 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
- Q. Acceptance of Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from Jefferson County Public Education Foundation
- R. Recommendation for Approval of Agreements**
1. Recommendation for Approval of Memorandum of Agreement with Big Smiles Kentucky, PSC
 2. Recommendation for Approval of Interagency Agreement with the Department of Juvenile Justice to Provide Educational Services
 3. Recommendation for Approval of Student Placement Agreement with Jefferson Community and Technical College
 4. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association for Echo Trail Middle School
 5. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association for the New Middle School in West Louisville
 6. Approval of Memorandum of Agreement with the Jefferson County Teachers Association Collective Bargaining Agreement (CBA) Article 33, (Future 34)
 7. Recommendation for Approval of Memorandum of Agreement with the KDE Office of Career and Technical Education and Christian Care Communities, Inc.
 8. Recommendation for Approval of Contract Modification with the Kentucky Department of Education for Family Resource and Youth Services Centers
 9. Recommendation for Approval of Sublease Agreement with Roots-101 African American Museum Corporation

- 10.** Recommendation for Approval of EmpowerED Agreement with T-Mobile for Cradlepoint
- 11.** Recommendation for Approval of Student Placement Agreement with The Trustees of Indiana University
- 12.** Recommendation for Approval of Student Teacher/Field Placement Agreement with The Trustees of Indiana University
- 13.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville
- 14.** Recommendation for Approval of Data Privacy Agreement with Discovery Education, Inc.
- 15.** Recommendation for Approval of Data Privacy Agreement with Engage XR Holdings
- 16.** Recommendation for Approval of Data Privacy Agreement with Follett School Solutions, Inc.
- 17.** Recommendation for Approval of Data Privacy Agreement with Imagine Learning Robotify
- 18.** Recommendation for Approval of Data Sharing Agreement with Louisville Free Public Library
- 19.** Recommendation for Approval of Data Privacy Agreement with Motivating Systems, LLC
- 20.** Recommendation for Approval of Data Privacy Agreement with Nearpod, Inc.
- 21.** Recommendation for Approval of Data Privacy Agreement with OverDrive, Inc.
- 22.** Recommendation for Approval of Data Privacy Agreement with Pathful, Inc
- 23.** Recommendation for Approval of Data Privacy Agreement with WeVideo, Inc.
- 24.** Recommendation for Approval of Data Privacy Agreement Amendment with NWEA, Inc.

- S.** Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student
- T.** Recommendation for Approval of KDE for the Turnaround Team in Comprehensive Support and Improvement Schools

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