



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 07, 2023, 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 the Twenty-Four Jefferson County Public Schools Teachers Who Obtained Their National Board Certification for the First Time

B. Recognition of Meyzeek Middle School Students Agastya Mishra, Pratham Tippi, Pramath Kodukulla, and Dhiraj Javadi for Working With NASA to Design a Module for the Upper Atmosphere to Collect Data

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 to Name Three New Schools Opening for the 2023–24 School Year

B. Consideration of a Professional Services Contract with Council of the Great City Schools to Assist with District Governance

IX. Information Items

A. Acceptance of a Presentation Regarding the Secure Storage of Firearms

B. Acceptance of Facilities Update

X. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

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

1. Phase I HVAC Renovation at Johnson Traditional Middle School

2. Window Replacement at King Elementary School

3. Partial Roof Replacement at Wheeler Elementary School

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

1. Wood Floor Installation in the Small Gym at Marion C. Moore School

2. Phase I HVAC Renovation at Mill Creek Elementary School

3. Window Replacement Phase I at Olmsted Academy South

F. Recommendation for Approval of Construction Change Orders

G. Notification of Growing Landings, LLC Construction Easement at Norton Elementary School

H. Recommendation for Approval of Draft Amended District Facilities Plan & Selection of Hearing Officer

I. Recommendation for Approval of Bid Tabulation, Contract Renewals, and Amendments

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

K. 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**

L. Acceptance of Donations, Grants, and Funding

- 1. Acceptance of Donations and Small Grants**
- 2. Acceptance of Project Prevent Grant from the U.S. Department of Education**
- 3. Acceptance of Additional Funding from Family and Children's Place for the 21st Century Community Learning Center at Engelhard Elementary School**

M. Recommendation for Approval of Agreements

- 1. Recommendation for Approval of Amendment to MOA with Backside Learning Center**
- 2. Recommendation for Approval of MOA with the KDE for the Release of JCPS Employee**
- 3. Recommendation for Approval of MOA with Kentucky State University for Dual Credit**
- 4. Recommendation for Approval of MOA with La Casita Center**
- 5. Recommendation for Approval of Agreement with School Smiles Kentucky, PSC**
- 6. Recommendation for Approval of MOA with the Ohio Valley Educational Cooperative**
- 7. Recommendation for Approval to Renew a MOA with the UofL, Physicians Incorporated**
- 8. Recommendation for Approval of MOA with W.A.G.S. Pet Therapy of Kentucky, Inc.**

N. Recommendation for Approval of KDE for the Turnaround Team in Comprehensive Support and Improvement Schools

O. Recommendation for Approval of Comprehensive School Improvement Plans of TSI Schools and Review of Gap Goals

P. Recommendation for Appointment of Audit and Risk Management Advisory Committee Member

Q. Recommendation for Approval to Name the Gymnasium Floor at Fairdale High School the Lloyd Gardner Gymnasium Floor

R. Recommendation for Adoption of a Resolution Supporting the Secure Storage of Firearms

S. Recommendation for Adoption of Board Policies (First 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

**Amendment to Agenda
February 7, 2023**