



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 28, 2023, Business Meeting

VanHoose Education Center

5:00 p.m. Executive Session: Pending Litigation

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 Nurse Practitioner Angela Hayes for Being the First JCPS School Nurse to Achieve the National School Nurse Certification

B. Recognition of Norton Commons Elementary School Student Camden Ignatow for Creating a Public Service Announcement to Raise Money and Awareness to Fight Antisemitism

C. Recognition of Grace M. James Academy of Excellence Students for Winning the Inaugural JCPS Black History Bowl

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 a Timeline for the Board to Implement Student Outcomes-Focused Governance and Approve a Contract with the Council of the Great City Schools

IX. Information Items

A. Black History Month Presentation

B. Start Smart-Start Time Proposal

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 Fairdale High School

2. HVAC Central Plant Replacement at Price Elementary School

E. Recommendation for Approval of BG-1 Form for Purchase 1400 West Jefferson Street

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

1. Wood Door Replacement at Coleridge-Taylor Montessori Elementary School

2. Window Replacement at Sanders Elementary School

3. Security Vestibules Phase II at Various Schools

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Sale & Purchase Agreement for Purchase of 1400 W. Jefferson St.

- I. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, and Contract Renewals
- J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- K. Acceptance of Summary of Professional Services Contracts
- 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 Monthly Financial Report for Period Ended November 30, 2022
- N. Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Funding from the KDE for the Office of Transition Readiness
- O. Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of Agreement with Boston Dynamics, Inc. on behalf of Central High School Magnet Career Academy
 - 2. Recommendation for Approval of Memorandum of Agreement with Commonwealth Theatre Center on Behalf of Brooklawn State Agency School
 - 3. Recommendation for Approval of Memorandum of Understanding with Education and Labor Cabinet, Office of Educational Programs for the Everybody Counts Program
 - 4. Recommendation for Approval of Contractual Memorandum of Agreement with the Kentucky Department of Education and Acceptance of Funding to Support Special Education Regional Technical Assistance Centers
 - 5. Recommendation for Approval of Lease Agreement with the Kentucky State Fair Board
 - 6. Recommendation for Approval of MOA with National Center for Families Learning
 - 7. Recommendation for Approval of Memorandum of Understanding with TreesLouisville to Improve the Tree Canopy and Enhance the Learning Environment of JCPs School Campuses
 - 8. Recommendation for Approval of Agreement with the YMCA of Greater Louisville
 - 9. Recommendation for Approval of Data Sharing Agreement with Carnegie Learning, Inc.
 - 10. Recommendation for Approval of Data Sharing Agreement with Mackin Educational Resources
 - 11. Recommendation for Approval of Data Privacy Agreement with NCS Pearson, Inc.
 - 12. Recommendation for Approval of Data Sharing Agreement with Unite for Literacy
 - 13. Recommendation for Approval of Data Privacy Agreement with Scholastic Inc.
 - 14. Recommendation for Approval of Amendment to Data Sharing Agreement with Teach Upbeat
 - 15. Recommendation for Approval of Data Privacy Agreement with Frontline Technologies
- P. Recommendation for Approval of KDE for the Turnaround Team in Comprehensive Support and Improvement Schools
- Q. Recommendation for Approval of Schoolwide Fundraising Activity for Blue Lick Elementary School
- R. Recommendation for Adoption of Board Policies (Second 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

Revised 2/22/23