



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 09, 2023, Special Meeting
VanHoose Education Center

5:00 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. Public Comment on Weapon Detection Systems (Maximum 1 Hour)

V. Action Items

- A.** Recommendation for Approval to Proceed with a Model Procurement Process for a Weapon Detection System to be Implemented in Middle and High Schools in the 2023-24 School Year

VI. Information Items

- A.** Discussion of Board Self-Evaluation Goals for 2023 Second Quarter
- B.** Discussion of Tentative Budget for Fiscal Year 2023-2024

VII. Consent Calendar

- A.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- B.** Recommendation for Approval of Memorandum of Agreement with the University of Louisville
- C.** Recommendation for Approval of Confidential Data Privacy Agreement with Imagine Learning Digital Support Platforms

VIII. Adjournment