



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for May 23, 2023, Board Work Session
VanHoose Education Center Stewart Auditorium**

5:00 p.m. Executive Session: Superintendent Evaluation

6:00 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 Session

A. Student Support and Behavior Intervention Handbook for the 2023-2024 School Year for First Reading

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

VI. Student Outcomes-Focused Governance Update

VII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Academics

2. Administration

3. Diversity, Equity, and Poverty

4. Finance

5. Human Resources

6. Operations Services

7. Schools

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

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

1. Gym Wood Floor Replacement at Academy @ Shawnee

2. New Front Entry Vestibule at Highland Middle School

3. Security Vestibule at Wheatley Elementary School (Hudson Middle School)

F. Recommendation for Approval of Construction Change Orders

G. Recommendation for Approval to Request a Finding to Add an Athletic Stadium at W.E.B. DuBois Academy to the District Facility Plan

H. Recommendation for Approval of request from VBN Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005

I. Recommendation for Notification of Louisville Water Company Easement for New Elementary School – Wilkerson Elementary School

J. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments.

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

- L.** Acceptance of Summary of Professional Services Contracts
- M.** 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
- N.** Acceptance of School Activity Fund Budget Summary for Fiscal Year 2023-24
- O.** Recommendation for Approval of Fidelity Bonds for Fiscal Year 2023-24
- P.** Recommendation for Approval of Change Orders
- Q.** Recommendation for Approval of Tentative Budget for Fiscal Year 2023-2024
- R.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of FY23 American Rescue Plan Elementary and Secondary School Emergency Relief Fund Before/After School Funding from the Kentucky Department of Education
 - 3.** Acceptance of FY23 American Rescue Plan Elementary and Secondary School Emergency Relief Fund Summer School Funding from the Kentucky Department of Education
 - 4.** Acceptance of FY23 Title I School Improvement Funds from the KDE
 - 5.** Acceptance of Funding with Reconfiguration from the Commonwealth of Kentucky Cabinet for Health and Family Services for Family Resource and Youth Services Centers
- S.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Agreement with the Alliance for Young Artists & Writers, Inc.
 - 2.** Recommendation for Approval of MOA with the Center for Healthy Minds, University of Wisconsin-Madison
 - 3.** Recommendation for Approval of Device Transfer Agreement with Digital Promise
 - 4.** Recommendation for Approval of MOA with LaCasita Inc.
 - 5.** Recommendation for Approval of Contract with Louisville Gas & Electric for Electric Vehicle Charging Station and Service at the VanHoose Education Center
 - 6.** Recommendation for Approval of Agreement with Louisville Marriott East
 - 7.** Recommendation for Approval of MOA with Spalding University
 - 8.** Recommendation for Approval of MOA Amendment with the University of Louisville
 - 9.** Recommendation for Approval of MOA with UofL Research Foundation - Cardinal Success Prog.
 - 10.** Recommendation for Approval of Data Privacy Agreement with ePrep, Inc.
 - 11.** Recommendation for Approval of Data Sharing Agreement with Global Game Changers Children's Education Initiative, Inc.
 - 12.** Recommendation for Approval of Data Protection Agreement with Instructure
 - 13.** Recommendation for Approval of External Auditors Contract
 - 14.** Recommendation for Approval of MOA with Heuser Hearing and Language Academy
- T.** Recommendation for Approval to Name the Small Gymnasium Floor at Pleasure Ridge Park High School the Lesley Drury Prather Court
- U.** Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2023-24 school year.
- V.** Recommendation for Approval of External Support/Booster Organizations.
- W.** Recommendation for Adoption of Board Policies (Second Reading)
- X.** Recommendation for Adoption of Board Policies (First Reading)
- VIII.** Persons Requesting to Address the Board (if necessary)
- IX.** Adjournment