



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for August 29, 2023, Regular Business Meeting
VanHoose Education Center

5 p.m. Executive Session: Pending Litigation

6 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Recognitions and Resolutions

A. Recognition of Atherton Students, Eisa Nasim, Addi Lawson, Julianna Hayes, Bailey Cole, and Austin Wilburn for Winning the State Student Technology Leadership Program Technical Award and Representing Kentucky at the International Society for Technology Education Conference

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Student Outcomes-Focused Governance Update

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

IX. Action Items

A. Recommendation for Approval of Tax Rates for Fiscal Year 2023-24

B. Recommendation for Approval of the Internal Audit Charter and the Internal Audit Work Plan for FY 2023-24, and Acceptance of the Report on the Status of the FY 2022-23 Internal Audit Work Plan

X. Information Items

A. Acceptance of Fiscal Year 2023-24 Working Budget

B. Racial Equity Policy Update

XI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

D. Recommendation for Approval of Sale & Purchase Agreement for the Purchase 3903 Atkinson Square Dr.

E. Recommendation for Approval of BG-1 Form for Purchase 3903 Atkinson Square Drive

F. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for New Athletic Stadium at W.E.B. DuBois Academy

G. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Stage Floor Replacement at Youth Performing Arts School

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

1. Phase I HVAC Renovation – Bid Package I at Academy @ Shawnee

2. Concrete Patio Repair at Ballard High School

3. Career and Technical Education Program Renovations at Ballard High School

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval of Bill of Sale and Assignment for Personal Property at 3301 Stober Rd.

K. Recommendation for Approval to Request a Waiver from the Kentucky Board of Education Related to 702 KAR 4:050 – Building Sites, Inspections, and Approval for 3903 Atkinson Square

- L.** Recommendation for Approval of Bid Tabulations and Contract Renewals.
- M.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- N.** Acceptance of Summary of Professional Services Contracts
- O.** 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
- P.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Donation from the Ballard Field Hockey Booster Club
 - 3. Acceptance of Funds from Project Lead the Way
 - 4. Acceptance of Funding from the Kentucky Rural-Urban Exchange
 - 5. Acceptance of Funding from the UfoL College of Education and Human Development for Teacher-in-Residence Program
- Q.** Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro
 - 2. Recommendation for Approval of MOA with JCTC/Kentucky Community & Technical College System
 - 3. Recommendation for Approval of Agreement with NextGrad
 - 4. Recommendation for Approval of MOA with Volunteers of America Mid-States
 - 5. Recommendation for Approval of Student Placement Agreement Amendment with ECU
 - 6. Recommendation for Approval of Student Placement Agreement with University of Akron
 - 7. Recommendation for Approval of Student Placement Agreement with University of Akron
 - 8. Recommendation for Approval of Student Placement Agreement Amendment with University of Akron
 - 9. Recommendation for Approval of Student Placement Agreement Amendment with ECU
 - 10. Recommendation for Approval of Student Placement Agreement Amendment with JCTC
 - 11. Recommendation for Approval of Student Teacher Agreement Amendment with University of Akron
 - 12. Recommendation for Approval of Modification of MOA with KDE for Education Recovery Leader
 - 13. Recommendation for Approval of Modification of MOA with KDE for Education Recovery Leader
 - 14. Recommendation for Approval of Modification of MOA with KDE for Strategic Analyst of Learning
 - 15. Recommendation for Approval of MOA with KDE for Education Administration Program Consultant
 - 16. Recommendation for Approval of MOA with Metro United Way, Inc.
 - 17. Recommendation for Approval of Data Privacy Agreement with Learning A-Z
 - 18. Recommendation for Approval of Agreement with Louisville Marriott East
 - 19. Recommendation for Approval of MOA with KDE for Program Coordinator for Comprehensive School Counseling
- R.** Recommendation for Approval of Revision of Model Procurement Regulations and Procedures Manual
- S.** Recommendation for Approval of 2023-24 Local Education Agency General and Program Assurances
- XII.** Board Planning Calendar
- XIII.** Committee Reports
- XIV.** Board Reports
- XV.** Persons Requesting to Address the Board (If Necessary)
- XVI.** Executive Session (If Necessary)
- XVII.** Action Item (If Necessary)
- XVIII.** Adjournment