



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 14, 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 duPont Manual High School Junior Ashley Nevison for Receiving the WLKY Bell Award

B. Recognition of Three JCPS Teachers Selected to Participate in the McConnell Center Teacher Scholars Program

C. Recognition of Five JCPS Schools Recognized by the Kentucky Department of Education for their Implementation of Positive Behavior Interventions & Supports (PBIS)

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

X. Information Items

A. Acceptance of a Report on the 2022-2023 State Accountability Results

B. Acceptance of Update on Alternative and Specialized Option Schools

C. Acceptance of a Report on the 2024 JCPS Legislative Agenda

XI. 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. Chief of Staff

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of the Projects, Assignment of Architect/Engineer, and BG-1 Forms

1. Structural Repairs at Coral Ridge Elementary School

2. Culinary Kitchen at Fern Creek High School

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

1. Air Handler and Outdoor Air Unit Replacement at C.B. Young Jr. Service Center

2. New Front Entry Vestibule at Highland Middle School

G. Recommendation for Approval of Sale and Purchase Agreement for the Property Disposal – Disposition (Sale) of Watson Lane Elementary School at 7201 Watson Lane

H. Recommendations for Approval of Construction Change Orders

I. Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment.

- 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 September 30, 2023
- N.** Recommendation for Approval of Assistant Treasurer and Bank Signature Resolution for FY 2023-24
- O.** Recommendation for Approval of Fidelity Bond for Fiscal Year 2023-24
- P.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Stewart B. McKinney Homeless Education Grant from the KDE
 - 3.** Acceptance of Funding from Catholic Charities Through the Kentucky Office for Refugees
 - 4.** Acceptance of a Grant From Harbor Freight Tools for Schools, LLC for Pleasure Ridge Park High School's Skilled Trades Program
- Q.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Memorandum of Agreement with Isaac W. Bernheim Foundation
 - 2.** Recommendation for Approval of Agreement with Jefferson Community and Technical College (JCTC) to support Youth Apprenticeships and Work Based Learning
 - 3.** Recommendation for Approval of Memorandum of Agreement with The Louisville Academy of Music on Behalf of Brooklawn State Agency School
 - 4.** Recommendation for Approval of Amendment to Spalding University Student Teacher Agreement Regarding Substitute Teaching Student Teaching Policy
 - 5.** Recommendation for Approval of Memorandum of Agreement with The Louisville Academy of Music on Behalf of Lincoln Elementary Performing Arts School and Western School for the Arts
 - 6.** Recommendation for Approval of Memorandum of Agreement with University Instructors LLC
 - 7.** Recommendation for Approval of Amendment to Lease Agreement with University of Louisville
 - 8.** Recommendation for Approval of Data Privacy Agreement with CodeHS
 - 9.** Recommendation for Approval of Data Protection Agreement with Inter-State Studios
 - 10.** Recommendation for Approval of Data Privacy Agreement with The Library Corporation
 - 11.** Recommendation for Approval of Data Privacy Agreement with Panorama Education
 - 12.** Recommendation for Approval of Amendment to the Data Privacy Agreement with Presence Learning
 - 13.** Recommendation for Approval of Data Privacy Agreement with KentuckianaWorks
- R.** Recommendation for Approval of 2024 Board Meeting Schedule
- S.** Recommendation for Approval of Appointment of the 2023-2024 Calendar Committee Members
- T.** Acceptance of the 2023 Nutrition and Physical Report
- U.** Acceptance of Annual Comprehensive Financial Report for Year Ended June 30, 2023
- 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