



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for March 26, 2024, Work Session  
VanHoose Education Center

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

### V. Information items

- A. Review of Phase 1 Final Report: An Assessment of the Transportation Program and the Transportation Activities of August 9, 2023

### VI. Action Items

- A. Recommendation for Approval of Transportation Plan

### VII. Work Sessions

- A. Update on Multilingual Learners

### VIII. 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. Accountability Research and Systems Improvement
3. Chief of Staff
4. Communications and Community Relations
5. Diversity, Equity, and Poverty
6. Exceptional Child Education
7. Financial Services
8. Human Resources
9. Operations
10. Schools Division
11. Technology

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

- E. Recommendation for Approval of Project, Assignment of Architects/Engineers, and BG-1 Forms

1. Softball Field Renovation at Atherton High School
2. Pool HVAC Unit Replacement at Central High School Magnet Career Academy
3. Life Skills Kitchen at Highland Middle School

- F. Recommendation for Approval of Bid and Revised BG-1 Form for New School Building for W.E.B. DuBois Academy

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

1. Handicap Restroom Renovation at Churchill Park School

- 2.** Life Skills Kitchen Renovation at duPont Manual High School
- H.** Recommendation for Approval of Construction Change Orders
- I.** Notification of Sanitary Sewer and Drainage Easement at New Early Childhood Center
- J.** Recommendation for Approval of Bid Tabulations, Contract Renewals, and Amendment
- 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 Monthly Financial Report for Period Ended January 31, 2024
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
- P.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Lease Agreement Amendment with AMPED (Adventurous Minds Produce Extraordinary Dreams)
  - 2.** Recommendation for Approval of Memorandum of Agreement with Aspire 2BE Counseling, LLC
  - 3.** Recommendation for Approval of Agreement with The Barbara Bush Foundation for Family Literacy
  - 4.** Recommendation for Approval of Memorandum of Understanding with Galen College of Nursing
  - 5.** Recommendation for Approval of Grant Agreement with Kentucky Council on Postsecondary Education (CPE), Kentucky Advising Academy (KAA), on Behalf of Iroquois High School
  - 6.** Recommendation for Approval of Memorandum of Agreement with Uspiritus, Inc
  - 7.** Recommendation for Approval of Data Privacy Agreement with Language Testing International
  - 8.** Recommendation for Approval of Data Privacy Agreement with Otus, LLC
  - 9.** Recommendation for Approval of Memorandum of Agreement with P.C.C. Incorporated
  - 10.** Recommendation for Approval of Contract Modification with KDE for Release of JCPS Employee
  - 11.** Recommendation for Approval of Contract Modification with the KDE
- Q.** Recommendation for Approval of Draft Amended District Facilities Plan & Selection of Hearing Officer
- R.** Recommendation for Approval of Shortened School Day for Two Exceptional Child Education Students
- S.** Recommendation for Adoption of Board Policies (Second Reading)
- IX.** Persons Requesting to Address the Board (If Necessary)
- X.** Adjournment

Revised  
3/25/2024