



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 16, 2024, Regular Business Meeting  
VanHoose Education Center

**5:45 p.m.** Finance Corporation Meeting

**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 Eastern High School for Being Named a National Unified Champions School

**B.** Recognition of Noe Middle School for Winning the Governor's Cup Competition

**C.** Recognition of Zachary Rara for Winning the Scripps Regional Spelling Bee

**D.** Recognition of Marcus Lively for Winning the KYSTE Impact Technical Award

**IV.** Recommendation for Approval of Meeting Agenda

**V.** Recommendation for Approval of Minutes of Previous Meeting

**VI.** Superintendent's Report

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

**VIII.** Action Items

**IX.** Information Items

**X.** Student Outcomes-Focused Governance Update

**A.** Recommendation for Approval of Student Outcomes-Focused Governance Goals and Guardrails and to Receive a Report on Interim Metrics

**B.** Council of the Great City Schools - Board Self-Evaluation

**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.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Academics

**2.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Chief of Staff

**3.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - Finance

**4.** Recommendation for Approval of Organizational Charts and/or Job Descriptions - 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 Bid for Paving Package at Various Schools

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

**1.** Phase I HVAC Renovation & Classroom Addition at Atherton High School

**2.** Hallway Light Replacement at Barret Traditional Middle School

**3.** Hallway Light Replacement at Semple Elementary School

**G.** Recommendation for Approval of Contract Completion and BG-4 Form for Window Replacement Phase II at Olmsted Academy South

- H.** Recommendation of Approval of Sanitary Sewer and Drainage Easement for the New School Building for W.E.B. DuBois Academy
- I.** Notification of Various Utility Easements
- 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 February 29, 2024
- O.** Acceptance of Donations, Grants, and Funding
  - 1.** Acceptance of Donations and Small Grants
  - 2.** Acceptance of Funding from the Jefferson County Public Education Foundation
  - 3.** Acceptance of KDE Mathematics Achievement Fund Mini-Grant for Dixie Elementary School
- P.** Recommendation for Approval of Agreements
  - 1.** Recommendation for Approval of Memorandum Agreement with Yania Diaz Mancias
  - 2.** Recommendation for Approval of Addendum #5 to MOA with Arizona State University
  - 3.** Recommendation for Approval of Data Privacy Agreement with Avant Assessment, LLC
  - 4.** Recommendation for Approval of Data Privacy Agreement with The DBQ Project
  - 5.** Recommendation for Approval of Data Privacy Agreement with Heartland Payment Systems and the Purchase of Meal Counting and Claiming Software
  - 6.** Recommendation for Approval of Data Privacy Agreement with Junior Achievement of Kentuckiana, Inc.
  - 7.** Recommendation for Approval of Amendment to Data Privacy Agreement with Tech-nique, Inc.
  - 8.** Recommendation for Approval of Sales Agreement with Marriott Louisville East
  - 9.** Recommendation for Approval of MOU with the Louisville Free Public Library Western Branch
  - 10.** Recommendation for Approval of MOA with Anchorage Public School District
  - 11.** Recommendation for Approval of Data Privacy Agreement with Riverside Assessments LLC
  - 12.** Recommendation for Approval of Memoranda of Agreement with the Jefferson County Teachers Association
- Q.** Recommendation for Approval of the JCPS Phase Four Diagnostic Reports: Professional Development Plan, English Learner Plan, and Non-Traditional Instruction Continuation of Learning Plan
- R.** Recommendation to Receive Board Policy 03.221 Salaries (Classified) for First Reading
- S.** Recommendation for Approval of Resolutions Concerning the Jefferson County School District Finance Corporation
- XII.** MOVED to Item X.B. ~~Council of the Great City Schools – Board Self-Evaluation~~
- XIII.** Board Planning Calendar
- XIV.** Committee Reports
- XV.** Board Reports
- XVI.** Persons Requesting to Address the Board (If Necessary)
- XVII.** Executive Session (If Necessary)
- XVIII.** Action Item (If Necessary)
- XIX.** Adjournment