



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 28, 2024, 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~~A. Withdrawn: Recognition of Waggener High School Academy Counselors~~

B. Recognition of the Valley High School Chess Team for Winning the US Chess Federation National High School Championship

C. Recognition of Greathouse/Shryock Elementary School Student Ria Garg and Eastern High School Freshman Troy Lasick, Whose Entries into a Vaccine Champion Poster and Media Contest were Selected to Represent Louisville in the Statewide Competition

D. Recognition of Three duPont Manual High School Students Who Were Named National STEM Champions

E. Recognition of the Fern Creek High School Marine Corps JROTC for Winning Two National Titles

F. Recognition of Bowen and Bloom Elementary Schools for their Exceptional Performances at the Student Technology Leadership Program (STLP) State Championship

G. Recognition of Two Bloom Elementary School Students Who Qualified to Compete in the 2024 USA Fencing National Championships

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

A. Recommendation for Approval of Tentative Budget for Fiscal Year 2024-2025

IX. Information Items

A. Acceptance of Student Support and Behavior Intervention Handbook for the 2024-2025 School Year for First Reading

B. Acceptance of a Report and First Reading of the 2024-25 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks

X. Student Outcomes-Focused Governance Update

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. Finance

3. Operations

4. 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. Meeting Room Renovation at 3903 Atkinson Square Drive
 - 2. New Early Childhood Center
 - 3. CAD Lab Renovation at Jeffersontown High School
 - 4. Magnet Room Renovation at Western High School
- F. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Boiler Replacement at Bloom Elementary School
 - 2. Partial Roof Replacement at Byck Elementary School
 - 3. Partial Roof Replacement at Carter Traditional Elementary School
 - 4. Partial Roof Replacement at Central High School Magnet Career Academy
 - 5. Partial Roof Replacement at Foster Traditional Academy
 - 6. Exterior Insulation and Finish System (EIFS) Replacement at Gheens Academy
 - 7. Partial Roof Replacement at Nichols Bus Compound
 - 8. Partial Roof Replacement at Wheeler Elementary School
 - 9. Partial Roof Replacement at Wilder Elementary School
- G. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Gym Wood Floor Replacement at Academy @ Shawnee
 - 2. Phase I HVAC Renovation at Ahrens Educational Resource Center/J. Graham Brown School
 - 3. Concrete Patio Repair at Ballard High School
 - 4. Career and Technical Education Program Renovations at Ballard High School
 - 5. Life Skills Kitchen at Breckinridge Metropolitan High School
 - 6. Handicap Restroom Renovation at Churchill Park School
 - 7. Health Science Renovation at Doss High School
 - 8. Life Skills Kitchen Renovation at duPont Manual High School
 - 9. New Front Entry Vestibule at Highland Middle School
 - 10. Fire Alarm Replacement at Kerrick Elementary School
 - 11. Window Replacement Phase II at Olmsted Academy South
- H. Recommendation for Approval of Construction Change Orders**
- I. Notification of Various Utility Easements**
- J. Recommendation for Approval of Contract Extension and Acceptance of Reimbursement from the Commonwealth of Kentucky for Work Performed at Wilkerson Elementary School (New Elementary School – Dixie Corridor)**
- K. Recommendation for Approval and Signature of the KDE National School Lunch Indirect Cost Form and KDE Intent to Participate in the Community Eligibility Program Form**
- L. Recommendation for Approval of Comp. Negotiation, Bid Tabs, Contract Renewals, and Amendment.**
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Acceptance of Summary of Professional Services Contracts**
- O. Acceptance of Monthly Financial Report for Period Ended March 31, 2024**
- P. Acceptance of Quarterly Report of Investment Performance**
- Q. 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
- R. Recommendation for Approval of Routine Banking Services for Fiscal Year 2024-25**
- S. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2024-25**

T. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2024-25

U. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Recommendation for Approval of Amendment to the Catholic Charities Grant Subaward

3. Acceptance of Magnet Schools Assistance Program Grant and Approval of Grant Agreement

4. Acceptance of Funding from the Education and Workforce Development Cabinet, KY Adult Ed

5. Acceptance of Funding from the Education and Workforce Cabinet, Adult Education

V. Recommendation for Approval of Agreements

1. Recommendation for Approval of ATM Placement Agreement with Class Act Federal Credit Union

2. Recommendation for Approval of Agreement with Crowne Plaza Louisville Airport

3. Recommendation for Approval of MOA with Hope Collaborative

4. Recommendation for Approval of MOA with Option to Success Family Services

5. Recommendation for Approval of Data Sharing Agreement with Teach Upbeat

6. Recommendation for Approval of Amendment to DPA t with Curriculum Associates

7. Recommendation for Approval of Data Privacy Agreement with Prosource Lexmark

8. Recommendation for Approval of Amendment to Data Privacy Agreement with Scenario Learning

9. Withdrawn: ~~Recommendation for Approval of Lease Agreement with Boys & Girls Club~~

10. Recommendation for Approval of Data Privacy Agreement with Houghton Mifflin Harcourt Publishing Company

11. Recommendation for Approval of Amendment to MOA with La Casita Center

12. Recommendation for Approval of Data Privacy Agreement with Savvas - My Perspectives

13. Recommendation for Approval of MOA with Teach Kentucky, Inc

14. Recommendation for Approval of Data Privacy Agreement with Mackin Educational Resources

15. Recommendation for Approval of Data Sharing Agreement with Mackin Book Company dba Mackin Educational Resources

16. Recommendation for Approval of Agreement with the University of Louisville

17. Recommendation for Approval of Amendment to MOA with the UofL, College of Education and Human Development for the ESL Endorsement Program

18. Recommendation for Approval of Revised Grant Agreement from the Louisville Metro Government Office of Housing and Community Development

19. Recommendation for Approval of Amendment to the Data Privacy Agreement with NWEA

20. Recommendation for Approval of Data Privacy Agreement with Kiddom

21. Recommendation for Approval of MOA Regarding Data Sharing with Evolve502

22. Recommendation for Approval of Memorandum of Agreements with the Kentucky Department of Education for the Release of JCPS Employees

W. Recommendation for Approval of Shortened School Day for Two ECE Students

X. Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education on Behalf of Fern Creek High School

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

Revised 5/20, 5/22, 5/24