



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 03, 2024, Regular Business Meeting
VanHoose Education Center

5:45 p.m. Jefferson County School District Finance Corp 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 2025 and 2024 Kentucky Teacher Achievement Award Winners

B. Recognition of Two of the Newest Department of Criminal Justice Training Graduates from the JCPS Police Department

C. Recognition of Price Elementary Student Eriane Richie for Winning Gold at the 2024 Amateur Athletic Union (AAU) Junior Olympic Games

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 2024-25

B. Revisions to the District Racial Equity Policy for First Reading

X. Information Items

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. Human Resources

2. Operations

3. Schools

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

E. Recommendation for Approval of Project and Assignment of Architect/Engineer for New Middle School – West Louisville (Hudson MS)

F. Recommendation for Approval of the Project, Assignment of Architects/Engineers, and BG-1 form for Partial Window Replacement at Fern Creek High School

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

1. Gym Floor Replacement at Crosby Middle School

2. New Elementary School – Newburg Area at Indian Trail Elementary School

3. Parking Lot at Portland Elementary School

H. Recommendation for Approval of Project Closeout and BG-5 Form for Food Service Phase 41 at Various Schools

I. Recommendation for Approval of Construction Change Orders

J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More

K. Recommendation for Approval of Bid Tabulations, Contract Renewal, and Amendments

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 Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of FY25 Title I School Improvement Funds – Cohort 6 from the KDE

3. Acceptance of Funding from the Kentucky Department of Education for the Office of Transition Readiness for State Local Area Vocational Education Center (LAVEC) Grant

N. Recommendation for Approval of Agreements

1. Recommendation for Approval of Memorandum of Agreement with Catholic Charities of Lou.

2. Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of JCPS Employees

3. Recommendation for Approval of the Amendment with Magnet Schools of America

4. Recommendation for Approval of Amendment to Project Lead the Way Data Privacy Agreement

5. Recommendation for Approval of Memorandum of Agreement with Seven Counties Services, Inc.

6. Recommendation for Approval of Memorandum of Agreement with Somerset College for Dual Credit

~~O. WITHDRAWN: Superintendent's Performance Expectations – HR~~

P. Recommendation for Approval of the Internal Audit Work Plan for Fiscal Year 2024-25, and Acceptance of the Report on the Status of the Fiscal Year 2023-24 Internal Audit Work Plan

Q. Approval of Shortened School Day and Week for One Exceptional Child Education Student

R. Recommendation for Approval of Resolutions Concerning the Jefferson County School District General Obligation Bonds

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 8/23/24

8/28/24

8/30/24

9/03/24