



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 24, 2024, Board Work Session
VanHoose Education Center,

4:30 p.m. Executive Session per KRS 61.810 (1)(f) and KRS 61.810 (1)(c)

6:00 p.m. Work Session

I. Call to Order

A. Possible Constitutional Oath of Office to be Administered to Board Member, District 2

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Work Sessions

A. Recommendation for Approval of the Working Budget for Fiscal Year 2024-25

V. Student Outcomes-Focused Governance Update

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

VII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Diversity, Equity, and Poverty

2. Operations

3. 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 BG-1 Forms

1. New Middle School – West Louisville (Hudson MS)

2. Property Acquisition (by donation) for the Molina Property at 18th & West Broadway

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

1. Soffit Painting at Bloom Elementary School

2. Structural Repairs at Coral Ridge Elementary School

3. Boiler Replacement at Maupin Elementary School

4. HVAC Central Plant Replacement at Price Elementary School

5. Boiler Replacement at Shelby Traditional Academy

6. Switchgear Replacement at Thomas Jefferson Middle School

G. Recommendation for Approval of Project Closeout and BG-5 Form for Phase I HVAC Renovation at Western Middle School

H. Recommendation for Approval of Construction Change Orders

I. Notification of Various Utility Easements

J. Recommendation for Approval of Bid Tabulations and Contract Renewals.

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 July 31, 2024

O. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Grant from the Organization for Autism Research
3. Acceptance of Funding from the Jefferson County Public Education Foundation
4. Acceptance of Funding from the Louisville Metro Government
5. Acceptance of Adjustment to Funding from the Commonwealth of KY on Behalf of Adult Ed.

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Campbellsville University
2. Recommendation for Approval of MOA with The Commonwealth of Kentucky, Education and Labor Cabinet, Office of Vocational Rehabilitation
3. Recommendation for Approval of Data Privacy Agreement with Ereflect, Inc.
4. Recommendation for Approval of MOA with Options Unlimited, Inc.
5. Recommendation for Approval of MOA with 21st Century Parks, dba Parklands of Floyds Fork
6. Recommendation for Approval of MOA with Titan and Associates LLC
7. Recommendation for Approval of Rental Agreement with AEG Management West, Louisville, LLC for JCPS Showcase of Schools
8. Recommendation for Approval of Contract with Kentucky Department of Education
9. Recommendation for Approval of Contract with Kentucky Department of Education
10. Recommendation for Approval of Data Privacy Agreement with Curriculum Associates
11. Recommendation for Approval of Amendment to Data Privacy Agreement with DBQ
12. Recommendation for Approval of MOA with Elevate Louisville
13. Recommendation for Approval of MOA with Morehead State University
14. Recommendation for Approval of MOA with REACH Evaluation
15. Recommendation for Approval of MOA with Simmons College
16. Recommendation for Approval of Data Privacy Agreement with Schoolmint, Inc.
17. Recommendation for Approval of MOA with Jefferson County Teachers Association
18. Recommendation for Approval of Memorandum of Agreement with Big Brothers Big Sisters
19. Recommendation for Approval of Memorandum of Agreement with Men of Quality

Q. Recommendation for Approval of School and Community Nutrition Services Procurement Plan Update

R. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

S. Superintendent's Performance Expectations – HR

T. Recommendation for Approval of Renaming Stuart Academy to Stuart Middle School

U. Recommendation for Approval of the JCPS Phase One Diagnostic Reports: Continuous Improvement Diagnostic and Executive Summary

V. Recommendation for Approval of Revisions to the District Racial Equity Policy (Second Reading)

W. Recommendation for Approval of Appointment of the 2025-2026 Calendar Committee Members

X. Recommendation for Approval of a correction to the Updated 2024-25 Salary Schedules

Y. Recommendation for Approval of Student Outcomes-Focused Governance Annual Targets and Goals and Board Monitoring Calendar

VIII. Persons Requesting to Address the Board (If Necessary)

IX. Executive Session (If Necessary)

X. Adjournment