



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 03, 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. Recognition of Kammerer Middle School Staff Who Helped Save the Life of a Student Who Experienced a Medical Emergency at School

B. Recognition of Six JCPS Schools who Recently Celebrated Milestone Awards from Cognia

C. Recognition of Celia Mauldin for Winning the Cross Country State Championship

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Superintendent Search Process Update

VIII. Student Outcomes-Focused Governance Update

A. Recommendation to Receive Goal Monitoring Report on Interim Goals 2.1 6th Grade Reading and 2.2 7th Grade Math

B. Recommendation for Approval of Updated Board Monitoring Calendar

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

X. Action Items

XI. Information Items

XII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

1. WITHDRAWN: Academics

2. ECE

3. Finance

4. Operations

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

E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 form for Life Skills Kitchen at Olmsted Academy North

F. Recommendation for Approval of Construction Change Orders

G. Notification of Utility Easement at W.E.B. DuBois

H. Recommendation for Approval of Renewal for 2025-2026 Asbestos and Lead Maintenance Contract at Various Schools

I. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments

- J. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- K. 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
- L. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
- M. Recommendation for Approval of Agreements**
 - 1. Recommendation to Approve MOA with Ballard Alumni Association
 - 2. Recommendation for Approval of MOA with Bluegrass Community Technical College
 - 3. Recommendation for Approval of MOA with Fund for the Arts
 - 4. Recommendation for Approval of Stewart B. McKinney Homeless Education Grant Modification with the Kentucky Department of Education
 - 5. Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of JCPS Employees
 - 6. Recommendation for Approval of Student Placement Agreement with Indiana University
 - 7. Recommendation for Approval of Amendment to Memorandum of Agreement with T-Mobile
- N. Recommendation to Reinstate School-Based Decision Making Council Authority at Eligible Schools**
- O. Recommendation for Approval to Purchase School Buses Through the Commonwealth of Kentucky Contract Price Procedure**
- P. Proposal to Amend the 2024-2025 School Calendar**
- Q. Recommendation for Approval of Payment of Out-of-District Expenses for Board Member**
- R. Recommendation for Approval of Updated 2024-25 Salary Schedules**
- S. Recommendation for Approval of 2025 Board Meeting Schedule**

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

Revised 11/25/24