



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for December 17, 2024, Work Session
VanHoose Education Center

6:00 p.m. Work Session

I. Call to Order

II. Recommendation for Approval of Meeting Agenda

III. Recommendation for Approval of Minutes of Previous Meeting

IV. Work Sessions

A. Update on Journey to Success

V. Superintendent Search Process Update

VI. Student Outcomes-Focused Governance Update

A. Recommendation to Receive Goal Monitoring Report on Interim Goals 4.1 1st Grade Reading and 4.2 2nd Grade Reading

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

VIII. 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. Administration

3. Finance

4. Operations

5. Technology

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 New Middle School – West Louisville (Hudson MS) Bid Package I - Demolition

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

1. HVAC Central Plant Replacement at Doss High School

2. Life Skills Kitchen at Highland Middle School

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Finding to Remove Waller-Williams @ Riverport from the District's Facility Plan

I. Recommendation for Approval of Request from Studio Kremer Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005

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 Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

O. Recommendation for Approval of Agreements

- 1. Recommendation for Approval of Amendment to Data Privacy Agreement with Kiddom, Inc.**
- 2. Recommendation for Approval of Agreement with the Lou Tate Foundation, Inc.**
- 3. Recommendation for Approval of MOA Amendment with National Center for Families Learning**
- 4. Recommendation for Approval of Agreement with Gate of Hope Ministries International**
- 5. Recommendation for Approval of Agreement with B.A.Y.A. Corporation**
- 6. Recommendation for Approval of Amendment to Agreement with Apptegy, Inc.**
- 7. Recommendation for Approval of Agreements for Counseling Services**
 - a. Recommendation for Approval of MOA with Abundant Hope Counseling Services**
 - b. Recommendation for Approval of MOA with Aspire2Be**
 - c. Recommendation for Approval of MOA with Aster Counseling Services**
 - d. Recommendation for Approval of MOA with Bluegrass**
 - e. Recommendation for Approval of MOA with Boys & Girls Haven**
 - f. Recommendation for Approval of MOA with HOTI**
 - g. Recommendation for Approval of MOA with J. Stoner**
 - h. WITHDRAWN: Recommendation for Approval of MOA with KCC**
 - i. Recommendation for Approval of MOA with Lecorgan Counseling and Wellness, LLC**
 - j. Recommendation for Approval of MOA with M & M**
 - k. Recommendation for Approval of MOA with Maryhurst**
 - l. Recommendation for Approval of MOA with Moorman**
 - m. Recommendation for Approval of MOA with Necco, LLC.**
 - n. Recommendation for Approval of MOA with Option To Success Inc.**
 - o. Recommendation for Approval of MOA with Phoenix Preferred**
 - p. Recommendation for Approval of MOA with Seven Counties Services Inc.**
 - q. Recommendation for Approval of MOA with Sims Counseling & Consulting**
 - r. Recommendation for Approval of MOA with SocialBug**
 - s. Recommendation for Approval of MOA with Osting Individual and Family Services, Inc.**
 - t. Recommendation for Approval of MOA with Total Life**
 - u. Recommendation for Approval of MOA with Total Restoration**
 - v. Recommendation for Approval of MOA with Transformations, LLC**
 - w. Recommendation for Approval of MOA with Uspiritus**
 - x. Recommendation for Approval of MOA with Wellfront**
 - y. Recommendation for Approval of MOA with 4 Star Guidance LLC**

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

Q. Recommendation for Approval of 2024-2025 Comprehensive District Improvement Plan

R. Recommendation to Receive Board Policies and Administrative Procedure for First Reading

S. Recommendation for Approval of 2025-2026 and 2026-2027 School Calendars (Second Reading)

T. Recommendation for Approval to Submit an Emergency Day Waiver Request to the Kentucky Commissioner of Education on Behalf of Norton Elementary School

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

X. Executive Session (If Necessary)

XI. Action Item (If Necessary)

XII. Adjournment