



## **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for April 08, 2025, Regular Work Session Meeting**  
**VanHoose Education Center,**

**5:30 p.m. Executive Session:** Acquisition or Sale of Real Property Pursuant to KRS 61.810(1)(b) and (n)

**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. Superintendent Search Process Update**

**V. Student Outcomes-Focused Governance Update**

**A. Recommendation to Receive Goal Monitoring Report on Interim Goals 4.3 3rd Grade Evidence of Learning Checks and 5.3 8th Grade Evidence of Learning Checks**

**B. Board Self-Evaluation for the First Quarter of 2025**

**VI. Work Sessions**

**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. Exceptional Child Education**

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

**E. Recommendation for Approval of BG-1 Form to Dispose of the Real Property at Waller-Williams @ Riverport**

**F. Recommendation for Approval of Bids and Revised BG-1 Forms**

**1. Fire Science Building at Fern Creek High School**

**2. Lighting Upgrade at Middletown Elementary School**

**3. Career and Technical Education Storage Canopy at Pleasure Ridge Park High School**

**G. Recommendation for Approval of Construction Change Orders**

**H. Notification of Sanitary Sewer and Drainage Easement at W.E.B. DuBois Academy**

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

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

**K. Acceptance of Monthly Financial Report for Period Ended February 28, 2025**

**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 Read to Achieve Reading Diagnostics & Intervention Grant from the Kentucky Department of Education

**3.** Acceptance of Funding from the Jefferson County Public Education Foundation

**N.** Recommendation for Approval of Agreements

**1.** Recommendation for Approval of Amendment to DPA with Amplify Education Inc.

**2.** Recommendation for Approval of Amendment to Contract with C2 Strategic Communications

**3.** Recommendation for Approval of MOA with Elevate Louisville

**4.** Recommendation for Approval of Amendment to DPA with Houghton Mifflin Harcourt Publishing

**5.** Recommendation for Approval of MOA with Independent Electrical Contractors of Kentuckiana

**6.** Recommendation for Approval of Amendment to Services Agreement with JCTC/KCTC

**7.** Recommendation for Approval of MOA with Omni Family of Services Kentucky Inc.

**8.** Recommendation for Approval of MOA with Speed Art Museum

**9.** Recommendation for Approval of Amendment to MOA with UPS for School-to-Work Program

**10.** Recommendation for Approval of MOA with Louisville Folk School

**11.** Recommendation for Approval of MOA with Teamsters Local 783

**O.** Recommendation for Adoption of Board Policies (2nd Reading)

**P.** Recommendation for Approval of Boundary Changes for Ramsey Middle School

**Q.** Recommendation for the Creation of a Revenue Advisory Task Force

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

**X.** Executive Session (If Necessary)

**XI.** Action Item (If Necessary)

**XII.** Adjournment