



# **JEFFERSON COUNTY BOARD OF EDUCATION**

**Agenda for May 13, 2025, Regular Business Meeting  
VanHoose Education Center,**

**5:45 p.m.** Finance Corporation 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 Doss High School Spanish Teacher Yuriany Beitia for Being Selected to Participate in the 2025 Disney Imagination Campus Teacher Celebration**

**B. Recognition of JCPS Library Media Specialist Tim Jones on Being Named the 2025 School Librarian of the Year by the School Library Journal**

**C. Recognition of Butler Traditional High School Student Jorge Blas Bautista for Being Selected as a Gates Scholar**

**D. Recognition of Student Technology Leadership Program (STLP) State Championship Winners from Kammerer Middle School and Fairdale High School**

**E. Recognition of Hawthorne Elementary Student Winners at the Kentucky World Language Association (KWLA) Student Showcase**

**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 1.3: 4th Grade Milestones, 2.3: 7th Grade Milestones, and 3.3: 10th Grade Milestones**

**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**

**A. Recommendation for Approval of 2025-26 Student Progression, Promotion, and Graduation Handbook**

**B. Recommendation for Approval of Tentative Budget for Fiscal Year 2025-2026**

**C. Recommendation for Approval of Cell Phone Policy (Waive Second Reading) and Review of Related Administrative Procedure**

**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. Academics**

**2. 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 Bid for Paving Package II at Various Schools**
- F. Recommendation for Approval of Bid and Revised BG-1 Form for Neighborhood Place Relocation at Thomas Jefferson Middle School**
- G. Recommendation for Approval of Revised BG-1 Forms**
  - 1. Change of Funding Source**
  - 2. Issuance of Local School Bond**
- H. Recommendation for Approval of Contract Completions and BG-4 Forms**
  - 1. New Middle School – West Louisville (Hudson MS) Bid Package I - Demolition**
  - 2. New Elementary School – West Broadway Corridor at Dr. William H. Perry Elementary School**
- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
  - 1. Career and Technical Education Program Renovations at Iroquois High School**
  - 2. Window Replacement at John F. Kennedy Elementary School**
  - 3. Parking Lot at Portland Elementary School**
  - 4. Magnet Room Renovation at Western High School**
  - 5. Stage Floor Replacement at Youth Performing Arts School**
  - 6. Food Service Phase 42 at Various Schools**
- J. Recommendation for Approval of Construction Change Orders**
- K. Notification of Utility Easement at Kerrick Elementary School**
- L. Recommendation for Approval of Competitive Negotiation and Bid Tabulations**
- M. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- N. Recommendation for Approval of External Auditors Contract**
- O. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2025-26**
- P. Recommendation for Approval of Resolutions Concerning the Jefferson County School District Finance Corporation**
- Q. Recommendation for Approval of Resolutions Concerning the Jefferson County School District General Obligation Bonds**
- R. 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**
- S. Acceptance of School Activity Fund Budget Summary for Fiscal Year 2025-26**
- T. Acceptance of Donations, Grants, and Funding**
  - 1. Acceptance of Donations and Small Grants**
  - 2. Acceptance of Funding from the Laura Bush Foundation for America's Libraries**
  - 3. Acceptance of Funding from Connected Nation for Teen Teach Tech Program**
- U. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of MOA with See Forward Ministries**
  - 2. Recommendation for Approval of Amendment #2 to the MOA with JCTC**
  - 3. Recommendation for Approval of MOA with Louisville & Jefferson County MSD**
  - 4. Recommendation for Approval of Data Privacy Agreement with ScheduleInterpreter.com**
  - 5. Recommendation for Approval of MOA with the University of Louisville**
  - 6. Recommendation for Approval of MOA with the University of Louisville Research Foundation**
  - 7. Recommendation for Approval of Amendment to Data Privacy Agreement with Vector Solutions**
  - 8. Recommendation for Approval of Student Placement Agreement Amendment with Washington University**

**9.** Recommendation for Approval of Contract Modification with the Kentucky Department of Education for the Release of JCPS Employee

**10.** WITHDRAWN: Recommendation for Approval of MOA with Teach Kentucky, Inc

**11.** Recommendation for Approval of MOA with Volunteers of America Restorative Justice for Project Prevent Grant

**12.** Recommendation for Approval of MOA with Metro United Way-Unite Us

**13.** Recommendation for Approval of Agreement with Louisville Marriott East

**V.** Recommendation for Approval of Workers' Compensation Excess Insurance Policy

**W.** Approval of Student Support and Behavior Intervention Handbook for the 2025-2026 School Year

**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 5/9/25