



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for June 10, 2025, Regular Business Meeting
VanHoose Education Center**

5:30 p.m. Executive Session: Pending Litigation

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 Fern Creek High School and Seneca High School for Achieving Model Status Designations from the National Career Academy Coalition (NCAC)

B. Recognition of Nicole Sheffer and Karen Sweazy for Being Named KYSHAPE State Teachers of the Year

C. Recognition of Two Eastern High School Students who Placed First in Software Development in the Technology Student Association State Competition

D. Recognition of Two Students and Eleven JCPS Staff Members Who Were Named 2025 MSD Champions of Change

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

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

A. Discussion of Start Times for the 2026-27 School Year

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. Chief of Staff

2. Human Resources

3. Operations

4. Schools

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 and Revised BG-1 Form for Secure Vestibule at Hartstern Elementary School

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

1. Boiler and Chiller Replacement at Breckinridge-Franklin Elementary School

2. Boiler Replacement at Newcomer Academy

3. Partial Roof Replacement at Southern High School

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Amendment to Sale and Purchase Agreement for the Purchase of 5127 Terry Road

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

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 Monthly Financial Report for Period Ended April 30, 2025

M. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2025-26

N. Recommendation for Approval of Routine Banking Services for FY 2025-26

O. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

2. Acceptance of Funding from the Commonwealth of Kentucky, Cabinet for Health and Family Services Department for Public Health

3. Acceptance of Funding from the GPD Employees' Foundation

4. Acceptance of Funding and Approval of Grant Agreement with the KY Energy and Environment Cabinet

5. Acceptance of Funding from the Education and Workforce Cabinet, Adult Education

6. Acceptance of Funding from the Jefferson County Public Education Foundation

P. Recommendation for Approval of Agreements

1. Recommendation for Approval of Amendment to MOA with Anchorage School District

2. Recommendation of Approval of MOA Regarding Data Sharing with Evolve502

3. Recommendation for Approval of Amendment to MOA with The Kidz Club

4. Recommendation for Approval of MOA with Louisville Metropolitan Sewer District

5. Recommendation for Approval of Agreement with Louisville Sports Properties, LLC

6. Recommendation for Approval of MOA with The Modern Classrooms Project

7. Recommendation for Approval of MOA with the University of Kentucky

8. Recommendation for Approval of MOA with UPS to Provide the School-to-Work Program

9. Recommendation for Approval of Sales Agreement with Crowne Plaza Louisville Airport

10. Recommendation for Approval of Confidential Data Privacy Agreement with BFW Textbooks

11. Recommendation for Approval of MOA with Teach Kentucky, Inc

12. Recommendation for Approval of MOAs with the KDE for the Release of JCPS Employees

Q. Recommendation for Approval of KDE Accelerated Placement in Primary Program

R. Recommendation for Approval of Shortened School Week for Two ECE Students and Shortened School Day for Two ECE Students

S. Recommendation for Approval the KDE National School Indirect Cost Form and KDE Intent to Participate in the Community Eligibility Program Form

T. Recommendation for Approval of New and Revised School Fees for 2025-2026

U. Recommendation to Receive the Attached Board Policies for First Reading

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