



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for July 08, 2025, Work Session
VanHoose Education Center,

5:00 p.m. Welcome Reception

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. Student Outcomes-Focused Governance Update

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

VI. Work Sessions

A. Review of District Applicant Data

VII. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

1. Human Resources

2. JCPS Police Department

3. Schools

D. Recommendation for Approval of Field Trip Request

E. Recommendation for Approval of Projects, Assignment of Architects/Engineers, and BG-1 Forms

1. Phase I HVAC Renovation at Atkinson Elementary School

2. Boiler and Chiller Replacement at Barret Traditional Middle School

3. Boiler Replacement at Eastern High School

4. Chiller Replacement at Jeffersontown High School

5. Chiller Replacement at Iroquois High School

6. Boiler Replacement at Ramsey Middle School

7. Boiler Replacement at Luhr Elementary School

8. Boiler and Chiller Replacement at Watterson Elementary School

F. Approval of Contract Completion and BG-4 Form for New Elementary School – Dixie Corridor at Wilkerson Elementary School

G. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Boiler Replacement at Newcomer Academy

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

H. Recommendation for Approval of Construction Change Orders

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

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

K. Acceptance of Monthly Financial Report for Period Ended May 31, 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 Additional Funding from the Wallace Foundation

N. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Fern Creek Fire Protection District, Inc.

2. Recommendation for Approval of MOA with Heuser Hearing and Language Academy

3. Recommendation for Approval of MOA with Huddle Tickets, LLC dba GoFan

4. Recommendation for Approval of MOA with Options Unlimited, Inc.

5. Recommendation for Approval of MOA with Pace Contracting LLC

6. Recommendation for Approval of MOA with Thieneman Construction, Inc.

7. Recommendation for Approval of MOU with the University of the Cumberlands

8. Recommendation for Approval of Teacher Apprenticeship MOA with the University of Louisville

9. Recommendation for Approval of Agreement with the Young Authors Greenhouse

10. Recommendation for Approval of Amendment to Sale and Purchase Agreement for the Purchase of 5500 Terry Road

O. Recommendation for Approval of Shortened School Day for Four ECE Students

P. Recommendation for Approval of External Support/Booster Organizations

Q. Recommendation for Approval to Rename Grace M. James Academy of Excellence to Dr. Grace M. James Academy of Excellence

R. Adoption of Board Policies (2nd Reading) and Review of Administrative Procedures

S. Recommendation to Make One Administrative Correction on the Salary Schedule, Make Corrections to Clarify Procedures in the Salary Placement Rules, and Recommend Authorization of a Substitute Administrator Rate Commensurate With a Superintendent's Responsibilities and Experience

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

IX. Adjournment

Revised 6/30/25
7/01/25