



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for August 19, 2025, Regular Business Meeting
VanHoose Education Center**

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 New Principals and Principals with New Assignments

B. Recognition of JCPS Athletic Directors of the Year

C. Recognition of the JCPS Finance Division for Winning the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada

D. Recognition of duPont Manual High School and J. Graham Brown School for Being Named Spotlight Schools

E. Recognition of Southern High School for its Solidarity Project that Supported more than 180 JCPS Families this Summer

F. Recognition of 11 Students Who Won National Merit Scholarships

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

VII. Student Outcomes-Focused Governance Update

A. Recommendation to Receive Goal Monitoring Report on Goals 1 - 3: Elementary, Middle and High School Academic Readiness

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

IX. Action Items

A. Recommendation for Approval of Tax Rates for Fiscal Year 2025-26

X. Information Items

XI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

1. Administration

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

E. Recommendation of Approval of the Projects, Assignment of Architects/Engineers, and BG-1 forms

1. Partial Window Replacement at 3901 Atkinson Square Drive

2. Lift Station Replacement at Marion C. Moore School

F. Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Highland Middle School

- G. Recommendation for Approval of Construction Change Orders**
- H. Notification of Various Utility Easements**
- I. Recommendation for Approval of Request from CMTA, Inc. to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005**
- J. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments**
- K. Recommendation for Approval of Professional Services Contracts of \$20,000 or More**
- 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 Monthly Financial Report for Period Ended June 30, 2025**
- N. Acceptance of Quarterly Report of Investment Performance**
- O. Recommendation for Approval of Updated Indirect Cost Rates for Fiscal Year 2025-26**
- P. Recommendation for Approval of 2025-26 Local Education Agency General and Program Assurances**
- Q. Acceptance of Donations, Grants, and Funding**
 - 1. Acceptance of Donations and Small Grants**
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation**
- R. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of Water Main Extension Refunding Agreement for New School Building at Okolona Elementary School**
 - 2. Recommendation for Approval of MOA with Bellarmine University for Career-Ready BSN Dual Enrollment Program**
 - 3. Recommendation for Approval of MOA with Commonwealth of Kentucky, Education and Labor Cabinet, Office of Educational Programs, Everybody Counts**
 - 4. Recommendation for Approval of MOA with Fund for the Arts**
 - 5. Recommendation for Approval of Lease Agreement with Norton Healthcare Sports and Learning Center**
 - 6. Recommendation for Approval of Data Sharing Agreement with Ohio Valley Education Cooperative**
 - 7. Recommendation for Approval of MOA with National Black Nurse Association**
 - 8. Recommendation for Approval of MOA with the Kentucky Department of Education for the Wallace Grant**
 - 9. Recommendation for Approval of MOA with the Spalding University as Part of the Wallace Foundation Equity-Centered Pipeline Initiative**
 - 10. Recommendation for Approval of MOA with the University of Louisville as Part of the Wallace Foundation Equity-Centered Pipeline Initiative**
 - 11. Recommendation for Approval of Data Sharing Agreement with Family & Children's Place Operating the Greater Louisville Head Start Program**
 - 12. Recommendation for Approval of MOA with Greater Louisville Head Start (GLHS)**
 - 13. Recommendation for Approval of Amendment to MOA with Louisville Free Public Library**
 - 14. Recommendation for Approval of an External Agency Grant Agreement with Louisville Jefferson County Metro Government**
 - 15. Recommendation for Approval of MOU with the University of Louisville Athletic Association**
- S. Recommendation to Receive the Attached Board Policies for First Reading and Receive the Attached Administrative Procedures for Review**

XII. Board Planning Calendar

XIII. Committee Reports

XIV. Board Reports

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

XVI. Executive Session (If Necessary)

XVII. Action Item (If Necessary)

XVIII. Adjournment