

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 02, 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 the Transportation and General Operations Services Divisions for a Successful Start to the 2025-26 School Year
 - **B.** Recognition of the JCPS Information Technology and Resource Development Divisions for Receiving a \$4 Million Grant to Improve Cybersecurity
 - **C.** Recognition of JCPS Exceptional Child Education Chief Kim Chevalier for receiving the 2025 Grissom Award for Innovation in Special Education
 - D. Recognition of the Western Middle School for the Arts Band Program
 - E. Recognition of a JCPS Bus Driver for Her Poise and Leadership During a Bus Accident
 - F. Recognition of a the Inaugural Class of the Louisville Teacher Residency Program
 - **G.** Recognition of a JCPS Student who Attended the NYLF-Pathways to Stem Program at Vanderbilt University this Summer
 - **H.** Recognition of the Academy @ Shawnee Boys Soccer Team for their Inspiring Display of Community Service and School Pride
- 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 Monitoring Report on Interim Metrics for Guardrail 1: Protect Safety
- **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
- X. Information Items
 - A. Update on District Applicant Data
- XI. Consent Calendar
 - A. Report of Certified Leaves
 - **B.** Report of Personnel Actions
 - C. Recommendation of Approval of Field Trips and Receipt of Field Trips Approved by the Superintendent
 - **D.** Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for Operable Partition Replacement at Various Schools
 - **E.** Recommendation for Approval of Contract Completion and BG-4 Form for Pool HVAC Unit Replacement at Central High School MCA
 - F. Recommendation for Approval of Construction Change Orders

- G. Notification of Various Utility Easements at Okolona Elementary School
- H. Recommendation for Approval of Bid Tabulations, Contract Renewal, and Amendment
- I. 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
- J. Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Kentucky Department of Education Office of Adult Education
- K. Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of MOA with Big Brothers and Big Sisters of Kentuckiana
 - **2.** Recommendation for Approval of the Confidential Data Privacy Agreement with Edmentun Learning Platform
 - 3. Recommendation for Approval of Confidential Data Privacy Agreement with Everway Holdco, LLC
 - 4. Recommendation for Approval of MOA with Project Lead the Way Olmsted Academy South
 - **5.** Recommendation for Approval of MOA with Seven Counties Services for Pre-Employment Transition Services
 - 6. Recommendation for Approval of MOA with Spalding University for Dual Credit
 - 7. Recommendation for Approval of MOA with Theta Omega Men of Quality Mentoring Program
 - 8. Recommendation for Approval of MOA with Murray State for Dual Credit
 - **9.** Recommendation for Approval of Amendment to the Student Placement Agreement with the University of Kentucky
 - **10.** Recommendation for Approval of MOA with Dare to Care Food, Inc.
- L. Acceptance of Report on Required KY Administrative Regulation Board Notification of Data Security
- M. Acceptance of the Time and Attendance School and Community Nutrition Services Audit Report
- N. Recommendation for Approval of Assurances to Comply with House Bill 48
- O. Adoption of Attached Board Policies (2nd Reading)
- 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