



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for September 16, 2025, Regular Work Session
VanHoose Education Center

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

V. Action Items

A. Recommendation for Approval of the Working Budget for Fiscal Year 2025-26

VI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

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

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

1. Partial Soffit and Gutter Replacement at 3901 Atkinson Square

2. Structural Repair at Blake Elementary School

3. Secure Vestibule at Fern Creek Elementary School

E. Recommendation for Approval of Bid and Revised BG-1 Form for New School Building at Okolona Elementary School

F. Recommendation for Approval of Contract Completion and BG-4 Form for Domestic Water Piping Replacement at Stonestreet Elementary School

G. Recommendation for Approval of Construction Change Orders

H. Recommendation for Approval of Professional Services Contracts of \$40,000 or More

I. Recommendation for Approval of Bid Tabulations, Contract Renewal, and Amendments

J. Acceptance of Summary of Professional Services Contracts

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 Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants

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

M. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Campbellsville University for Dual Credit

2. Recommendation for Approval of MOA with Eastern Kentucky University for Dual Credit

3. Recommendation for Approval of MOA with Elizabethtown Community and Technical College

4. Recommendation for Approval of MOA with Marriott Louisville East

5. Recommendation for Approval of MOA with Morehead University for Dual Credit

- 6.** Recommendation for Approval of Data Privacy Agreement with Renaissance Learning Inc.
- 7.** Recommendation for Approval of Commercial Listing Contract for the Property Disposal – Disposition (Sale) of Waller-Williams @ Riverport
- 8.** Recommendation for Approval of Second Amendment to Sale and Purchase Agreement for the Purchase of 5127 Terry Road
- 9.** Recommendation for Approval of Second Amendment to Sale and Purchase Agreement for the Purchase of 5500 Terry Road
- 10.** Recommendation for Approval of MOA with Seven Counties Services
- 11.** Recommendation for Approval of MOU with Norton Healthcare Inc.
- 12.** Recommendation for Approval of MOA with Okolona Baseball
- 13.** Recommendation for Approval of MOA with Texas Roadhouse
- 14.** Recommendation for Approval of MOA with J.B. Speed Art Museum

N. Recommendation for Approval of the Internal Audit Work Plan for Fiscal Year 2025-26

O. Review of Board Policy 09.4341 and Alternative Education Program Profiles

P. Acceptance of Superintendent's Personal Growth Plan

Q. Recommendation for Approval of the Renaming of Eastern High Schools Press Box After Long-Time Volunteer Chris Bonham

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

VIII. Adjournment

Revised 9/15/25