



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for October 14, 2025, Regular Business Meeting
VanHoose Education Center**

5:00 p.m. Executive Session: Pending and Proposed Litigation pursuant to KRS 61.810(1)(c)

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 Office of School Choice for a Successful Start to the 2025-26 School Year

B. Recognition of the Noe Middle School Symphonic Band for Being Selected to Perform at National Festival

C. Recognition of the District's New Junior Athletic Director Program

D. Recognition of the Youth Performing Arts School (YPAS) Band Program for Multiple Invitations to Showcase Talent on National Stage

E. Recognition of the Valley High School Boys Soccer Program

F. Recognition of Two JCPS Educators Selected to Participate in the Fulbright Teachers for Global Classrooms Program

G. Recognition of Two JCPS Educators Selected to Serve as 2025-26 Kentucky Innovative Teacher Fellows

H. Recognition of JCPS's First-Ever Plant Operator of the Year Alicia Miller

I. Recognition of Six JCPS High Schools Ranked Among the Top 25 High Schools in Kentucky

J. Recognition of Individuals Going Above and Beyond to Honor Hispanic Heritage Month in JCPS

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 3: Protect Inclusive Decision Making

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. Report on the Proposed Regular Board Meeting Schedule for 2026

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. Academics

2. Chief of Staff

3. Diversity, Equity, and Poverty

4. Operations

- D.** Recommendation of Approval of Field Trip Requests and Receipt of Report of Field Trips Approved by the Superintendent
- E.** ~~WITHDRAWN: Approval of Bid and Revised BG-1 Form for New Middle School — West Louisville (Hudson MS) Bid Package II — New Building~~
- F.** Recommendation for Approval of Contract Completions and BG-4 Forms
 - 1. Upgrade at Middletown Elementary School
 - 2. Career and Technical Education Storage Canopy at Pleasure Ridge Park High School
 - 3. Phase I HVAC Renovation at Hazelwood Elementary School
- G.** Recommendation for Approval of Construction Change Orders
- H.** Recommendation for Approval of Bid Tabulations and Amendments
- I.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- 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 Monthly Financial Report for Periods Ended July 31, 2025, and August 31, 2025
- M.** Acceptance of Donations, Grants, and Funding
 - 1. Acceptance of Subaward Grant from Catholic Charities of Louisville - Refugee School Impact
 - 2. Acceptance of Donations and Small Grants
 - 3. Acceptance of Funding from the Jefferson County Public Education Foundation
- N.** Recommendation for Approval of Agreements
 - 1. Recommendation for Approval of Lease Agreement with Hilton Garden Inn Louisville Airport
 - 2. Recommendation for Approval of Data Privacy Agreement with InquirED, LLC
 - 3. Recommendation for Approval of MOA Modification with the KDE for Adult Education
 - 4. Recommendation for Approval of the Real Estate Donation Agreement with the KFC Corporation
 - 5. Recommendation for Approval of Amended Contract with the KDE Office of Adult Education
 - 6. Recommendation for Approval of MOA with Metro United Way for Out-of-School Time Programs
 - 7.** ~~WITHDRAWN: Recommendation for Approval of License Agreement with Okolona Baseball, Inc.~~
 - 8. Recommendation for Approval of MOA with the University of Louisville College of Education and Human Development
 - 9. Recommendation for Approval of Water Main Extension Refunding Agreement with the Louisville Water Company for New School Building at Seneca High School
 - 10. Recommendation for Approval of Permanent Agreement for School and Community Nutrition Participation with the KDE
 - 11. Recommendation for Approval of MOA with Jefferson Community & Technical College
- O.** Acceptance of the Internal Audit Summary Annual Engagement Follow-Up Report
- P.** Recommendation for Approval of the Renaming of J. Graham School Gym to The Wade Houston Gymnasium
- Q.** Recommendation for Approval of Resolutions Concerning the Jefferson County School District General Obligation Refunding Bonds
- R.** ~~WITHDRAWN: Approval of Proposed Elementary Satellite and Echo Trail Middle School Boundary Adjustments~~
- S.** Adoption of Attached Board Policies
- T.** Recommendation for Approval of Amendment to the Elementary School Funding Allocation Model in the School Allocation Standards
- U.** Recommendation for Approval of Updated 2025-26 Salary Schedules

V. Recommendation for Approval of the Scope and Objective for the Board-Requested Assessment on the Root Causes of the Budget Shortfall

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

Revised 10/07/2025
10/08/2025
10/10/2025
10/14/2025