



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for November 18, 2025, Work Session

VanHoose Education Center

5:00 p.m. Executive Session: Superintendent Evaluation and Pending/Proposed Litigation

5:45 p.m. Finance Corporation Meeting

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 Consent Calendar Items to be Voted Upon Separately at Board Member Request

V. Work Sessions

A. Review of District Applicant Data

B. Report on Environmental Mitigation and Monitoring at Dr. William H. Perry Elementary School and the Future Dr. J Blaine Hudson Middle School

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. Playground Renovation at Portland Elementary School

2. Food Service Phase 44 at Various Schools

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

F. Recommendation for Approval of Revised BG-1 Form for Neighborhood Place Relocation at Thomas Jefferson Middle School

G. Recommendation for Approval of Contract Completions and BG-4 Forms

1. Secure Vestibule at Hartstern Elementary School

2. Partial Roof Replacement at Jeffersontown Elementary School

3. Partial Roof Replacement at Shacklette Elementary School

H. Recommendation for Approval of Construction Change Orders

I. Notification of Temporary Access Agreement at VanHoose Education Center

J. Notification of Purchase Agreement with the Kentucky Transportation Cabinet for the Purchase of Surplus Property on Dixie Highway

K. Recommendation for Approval of Competitive Negotiation, Bid Tabulations, Contract Renewals, and Amendments

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

M. Acceptance of Summary of Professional Services Contracts

N. 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
- O. Acceptance of Annual Comprehensive Financial Report for Year Ended June 30, 2025**
- P. Acceptance of Donations, Grants, and Funding**
1. Acceptance of Donations and Small Grants
 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 3. Acceptance of Donation from Associated Builders and Contractors of Indiana/Kentucky
 4. Acceptance of FY26 IDEA B Basic, Preschool, Coordinated Early Intervening Services Funds from the KDE
 5. Acceptance of School-Based Mental Health Care Provider Funding from the KDE
 6. Acceptance of FY26 Title I School Improvement Funds from the KDE
 7. Acceptance of Funding from the KDE for the Office of Transition Readiness
 8. Recommendation for Approval to Submit SPARK Grant Application to the KDE
- Q. Recommendation for Approval of Agreements**
1. Recommendation for Approval of MOA with Blueprint 502
 2. Recommendation for Approval of MOA with the Commonwealth of Kentucky, Transportation Cabinet, and Acceptance of Reimbursement for Work Performed for New School Building at Okolona Elementary School
 3. Recommendation for Approval of the Amendment to the DPA with Flashlight Learning, Inc.
 4. Recommendation for Approval of MOA with Gate of Hope Ministries, International, Inc.
 5. Recommendation for Approval of DPA with Incident IQ
 6. Recommendation for Approval of DPA with Navex Global Inc.
 7. Recommendation for Approval of Amendment to Kentucky CHFS Grant for AmeriCorps
 8. Recommendation for Approval of Rental Agreement with Kentucky Science Center
 9. Recommendation for Approval of MOA with Louisville Folk School
 10. Recommendation for Approval of MOA for Data Sharing with Otus, LLC
 11. Recommendation for Approval of DPA with Paloma Learning
 12. Recommendation for Approval of MOA with Sharp Futures Foundation, Inc.
 13. Recommendation for Approval of Agreement with Prairie Village Baseball – Softball, Inc.
 14. Recommendation for Approval of MOA with Valley Sports Little League, Inc.
 15. Recommendation for Approval of Rental Agreement with the University of Louisville Athletic Association
 16. Recommendation for Approval of Third Amendment to Sale and Purchase Agreement for the Purchase of 5127 Terry Road
 17. Recommendation for Approval of Third Amendment to Sale and Purchase Agreement for the Purchase of 5500 Terry Road
 18. Recommendation for Approval of Pricing Amendment for Transportation Agreement with EverDriven Technologies, LLC
 19. WITHDRAWN: Recommendation for Approval of DPA With Care Solace, Inc.
 20. Recommendation for Approval of DPA With NCS Pearson Inc.
 21. WITHDRAWN: Recommendation for Approval of DPA with Public Consulting Group LLC
 22. Recommendation for Approval of Interagency Agreements with Kentucky Educational Collaborative for State Agency Children and JCPS/State Agency Children's Programs
 23. Recommendation for Approval of the Rental Agreement with Louisville Urban League Sports & Learning Complex, Inc. DBA Norton Healthcare Sports & Learning Center
- R. Recommendation for Approval of 2026 Board Meeting Schedule**

S. Recommendation for Approval of Shortened School Days and /or Weeks for Nine Exceptional Child Education Students

T. Recommendation to Receive Board Policies for First Reading and Receive Administrative Procedures for Review

U. Recommendation for Approval of Proposed Boundary Adjustments for Elementary Satellite and Echo Trail Middle School

V. Recommendation for Review of Exceptional Child Education Procedures

W. Adoption of Attached Board Policy

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

VIII. Adjournment

Revised 11/12/25
11/17/25