



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for January 20, 2026, Regular Business Meeting
VanHoose Education Center

5:30 p.m. Executive Session: Pending Litigation

6:00 p.m. Business Meeting

I. Moment of Silence

II. The Pledge of Allegiance

A. Vision Statement

III. Organization of the Board: Election of Chairperson

IV. Organization of the Board: Election of Vice-Chairperson

V. Recognitions and Resolutions

A. Recognition of Newcomer Academy Teacher Hui Couch on Winning the November 2025 Honored National Teaching Award

B. Recognition of Samantha Howard and Brittany Mason for Winning Awards for Their Contributions to the Field of Applied Behavior Analysis

C. Recognition of Eight JCPS Middle, High, and State Agency Schools for Earning Positive Behavior Interventions and Supports (PBIS) Recognition from the Kentucky Department of Education

D. Recognition of Academy @ Shawnee Students and Staff Recognized at the Good Business Summit

E. Recognition of Central High Magnet Career Academy's Flag Football Team for Competing in the State Semi-Finals

F. Recognition of Atherton High School's Football Team for its First Regional Championship

G. Recognition of the Jefferson County Board of Education in Observance of National School Board Recognition Month

H. Recognition of the Men of Quality Mentoring Program

VI. Recommendation for Approval of Meeting Agenda

VII. Recommendation for Approval of Minutes of Previous Meeting

VIII. Superintendent's Report

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

X. Information Items

A. Acceptance of Report from Alvarez and Marsal on the Independent Forecast Verification

B. Acceptance of Budget Reductions and Central Office Reorganization

XI. Action Items

A. Recommendation for Approval of the Closure of King Elementary School, the Closure of Zachary Taylor Elementary School, and the Relocation of Liberty High School to the Gheens Building for the 2026-27 School Year

B. Recommendation for Approval of Student Enrollment Projections and School Allocation Standards, and Acceptance of General Fund Draft Budget for Fiscal Year 2026-27

XII. 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 for Approval of Bid and Revised BG-1 Form for Boiler and Chiller Replacement at Watterson Elementary School

F. Recommendation for Approval of BG-1 Form to Dispose of the Real Property and Declare the Real Property as Surplus to the Educational Program Needs of the District at Ernest Camp Edwards Education Complex

G. Recommendation for Approval of Revised BG-1 Forms

1. New Middle School – West Louisville (Hudson MS) Bid Package II – New Building

2. Athletic Stadium Renovation at Louisville Male High School

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

1. Athletic Stadium Renovations at Atherton High School

2. Athletic Stadium Renovations at Eastern High School

3. Athletic Stadium Renovations at Butler Traditional High School

4. Athletic Stadium Renovations at Fairdale High School

5. Athletic Stadium Renovations at Valley High School

6. Athletic Stadium Renovations at Southern High School

I. Recommendation for Approval of Contract Completion and BG-4 Form for Office Renovations at George Unseld Early Childhood Learning Center

J. Notification of Utility Easement at the New Middle School – West Louisville (Hudson MS)

K. Recommendation for Approval of Construction Change Orders

L. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments

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

N. Acceptance of Summary of Professional Services Contracts

O. 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

P. Acceptance of Monthly Financial Reports for Periods Ended October 31, 2025, and November 30, 2025

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

3. Acceptance of Donation from the KDE for Pyramid Model Books and Materials

4. Acceptance of a Donation of Services by Walsh Construction at Churchill Park School

5. Acceptance of Funding from the Kentucky Association for Environmental Education

6. Acceptance of Stewart B. McKinney Homeless Education Grant from the KDE

7. Acceptance of Funding from Louisville Metro Public Health and Wellness

R. Recommendation for Approval to Submit 21st Century Community Learning Center Grants to the KDE

S. Recommendation for Approval of Agreements

1. Recommendation for Approval of MOA with Backside Learning

2. Recommendation for Approval of Data Privacy Agreement with Craig Davis & Associates Photography

3. Recommendation for Approval of Data Privacy Agreement with 360 Degree Academy

4. Recommendation for Approval of Data Privacy Agreement with Franklin Covey Co.

5. Recommendation for Approval of Data Privacy Agreement with Heartland School Solutions
6. Recommendation for Approval of Student Placement Agreement with Northwestern College
7. Recommendation for Approval of Membership Renewal Agreement with Ohio Valley Educational Cooperative
8. Recommendation for Approval of Amendment to the MOA with Spalding University for ESL Endorsement Cohort
9. Recommendation for Approval of MOA with Teach Upbeat Inc.
10. Recommendation for Approval of Student Placement Agreement with Western Michigan University
11. Recommendation for Approval of Fourth Amendment to Sale and Purchase Agreement for the Purchase of 5127 Terry Road
12. Recommendation for Approval of Data Privacy Agreement with Care Solace, Inc
13. WITHDRAWN: ~~Recommendation for Approval of Data Privacy Agreement with PowerSchool Group United Home Platform~~
14. WITHDRAWN: ~~Recommendation for Approval of Data Privacy Agreement with Public Consulting Group~~
15. Recommendation for Approval of MOA with Abound Federal Credit Union

- T. Recommendation for Appointment of Audit Risk Management Advisory Committee Member
- U. Recommendation to Adopt the District Plan for Advanced Coursework and Accelerated Learning
- V. Recommendation of Election of Board Member to Serve on the Local Planning Committee
- W. Recommendation for Approval of Business/Community Leader Representatives for the Local Planning Committee
- X. Recommendation for Approval of Appointment of the 2026-2027 Calendar Committee Members
- Y. Recommendation of Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Funding Program

XIII. Board Planning Calendar

XIV. Committee Reports

XV. Board Reports

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

XVII. Executive Session (If Necessary)

XVIII. Action Item (If Necessary)

XIX. Adjournment

Revised 1/12/2026
1/16/2026