



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for February 10, 2026, Regular Work Session Meeting
VanHoose Education Center

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

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. Work Sessions

A. Report on Central Office Reorganization

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

VI. Consent Calendar

A. Report of Certified Leaves

B. Report of Personnel Actions

C. WITHDRAWN: Recommendation for Approval of Organizational Charts and/or Job Descriptions

1. Academics

2. Accountability, Research, and Systems Improvement

3. Administration

4. Business Services (HR, Technology, Finance)

5. Chief of Police

6. Chief of Staff

7. Communications and Community Relations

8. Diversity, Equity, and Poverty (Opportunity & Access)

9. WITHDRAWN: Exceptional Child Education

10. Finance (Business Services)

11. General Counsel

12. Human Resources (Business Services)

13. Operations

14. Schools

15. Strategy and Innovation (Transition Readiness, Adult & Continuing Education, School Choice)

16. Student Support & Community Engagement

17. Technology (Business Services)

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

E. Recommendation for Approval of the Project, Assignment of Architect/Engineer, and BG-1 Form for New School Building at Dr. Grace M. James Academy of Excellence

F. Recommendation for Approval of Bids and Revised BG-1 Forms

1. Structural Repair at Blake Elementary School

2. Boiler Replacement at Luhr Elementary School

3. Boiler Replacement at Ra

- G. Recommendation for Approval of Revised BG-1 Form for Athletic Stadium Renovation at Fern Creek High School**
- H. Recommendation for Approval of BG-5 Forms**
 - 1. Property Acquisition (by donation) for the KFC Corporation/YUM! Brands, Inc. Property
 - 2. Property Acquisition (by purchase) of Terry Road Parcels
- I. Recommendation for Approval of Project Closeouts and BG-5 Forms**
 - 1. Partial Roof Replacement at Camp Taylor Elementary School
 - 2. Pool HVAC Unit Replacement at Central High School MCA
 - 3. Career and Technical Education Program Renovations at Doss High School
 - 4. Career and Technical Education Program Renovations at Eastern High School
 - 5. Secure Vestibule at Hartstern Elementary School
 - 6. Phase I HVAC Renovation at Hazelwood Elementary School
 - 7. Partial Roof Replacement at Highland Middle School
 - 8. Partial Roof Replacement at Jeffersontown Elementary School
 - 9. Lighting Upgrade at Middletown Elementary School
 - 10. Career and Technical Education Storage Canopy at Pleasure Ridge Park High School
 - 11. Partial Roof Replacement at Shacklette Elementary School
 - 12. Partial Roof Replacement at Southern High School
 - 13. Domestic Water Piping Replacement at Stonestreet Elementary School
 - 14. Neighborhood Place Relocation at Thomas Jefferson Middle School
- J. Recommendation for Approval of Contract Completions and BG-4 Forms**
 - 1. Partial Roof Replacement at Ballard High School
 - 2. Boiler Replacement at Farnsley Middle School
 - 3. Boiler Replacement at Shacklette Elementary School
 - 4. Boiler Replacement at Thomas Jefferson Middle School
 - 5. Partial Roof Replacement at Trunnell Elementary School
 - 6. Partial Roof Replacement at Western High School
- K. Recommendation for Approval of Construction Change Orders**
- L. Recommendation for Approval of Competitive Negotiation, 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 Report for Period Ended December 31, 2025**
- Q. Acceptance of Quarterly Report of Investment Performance**
- R. 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 Funding from the Christopher & Dana Reeve Foundation
- S. Recommendation for Approval of Agreements**
 - 1. Recommendation for Approval of the MOU with the Alliance for Young Artists & Writers, Inc
 - 2. Recommendation for Approval of MOA with C.H.O.I.C.E., Inc
 - 3. Recommendation for Approval of MOA with Signature HealthCARE of South Louisville

- 4.** Recommendation for Approval of Student Placement Agreement with the University of Cincinnati
- 5.** Recommendation for Approval of Data Privacy Agreement with VIVI LLC
- 6.** Recommendation for Approval of MOA with YMCA of Greater Louisville
- 7.** Recommendation for Approval of Data Privacy Agreement with Public Consulting Group LLC
- 8.** Recommendation for Approval of MOA with Louisville Academy of Music
- 9.** Recommendation for Approval of Data Privacy Agreement with Waterford Research Institute
- 10.** Recommendation for Approval of Data Privacy Agreement with PowerSchool Group United Home Platform
- 11.** Recommendation for Approval of Memorandum of Agreement Between the Jefferson County Board of Education (JCBE) and the Jefferson County Teachers Association (JCTA) to Ensure First Rights to Interviews for Overstaffed School-Based Academic Instructional Coaches (AIC) and Middle School Explore Coaches
- 12.** Recommendation for Approval of Memorandum of Agreement Between the Jefferson County Board of Education (JCBE) and the Jefferson County Teachers Association (JCTA) to Ensure Opportunity to Indicate Their Desire to Have Priority Consideration Within the Cluster of Their School
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- 14.** Recommendation for Approval of MOA with Louisville/Jefferson County Metro Government Department of Public Health and Wellness

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

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

VIII. Adjournment

Revised 2/9/2026
2/10/2026