



JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for April 21, 2026, Regular Business Meeting
VanHoose Education Center

5:00 p.m. Executive Session

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 Norton Commons and Stopher Elementary Schools on Being Named Scholastic State Team Champions by the Kentucky Chess Association

B. Recognition of Robin Walker on Being Elected to Serve as SHAPE America President

C. Recognition of Valley High School Chess Team for Winning the US Chess National High School Championship (Under 800 Division)

D. Recognition of Pleasure Ridge Park High School Student Khilah Thruston on Earning the First College Scholarship Offer in PRP Flag Football Program History

E. Recognition of Greathouse/Shryock Traditional Elementary School for Being a District Leader in Social-Emotional Learning

F. Recognition of National Library Week April 19-25, 2026

G. Recognition of Julia Keeney and Rylan Cole for Winning an International Debate Tournament in Chengdu, China

H. Recognition of a JCPs School Bus Driver and Bus Monitor Who Went Above and Beyond to Celebrate a Student's Success

IV. Recommendation for Approval of Meeting Agenda

V. Recommendation for Approval of Minutes of Previous Meeting

VI. Superintendent's Report

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

VIII. Action Items

IX. Information Items

A. Discussion of Tentative Budget for Fiscal Year 2026-2027 (with ARMAC Update)

B. Budget Development Process and Central Office Structure and Makeup

X. 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 Bids and Revised BG-1 Forms

1. Partial Roof Replacement at Alex R. Kennedy Elementary School

2. Secure Vestibule at Fern Creek Elementary School

3. Food Service Phase 44 at Various Schools

- E.** Recommendation for Approval of Bid for Paving Package at Various Schools
- F.** Recommendation for Approval of Contract Completion and BG-4 Form for Partial Roof Replacement at Jeffersontown High School
- G.** Recommendation for Approval of Project Closeout and BG-5 Form for Partial Roof Replacement at Trunnell Elementary School
- H.** Recommendation for Approval of Construction Change Orders
- I.** Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewals, and Amendments
- J.** Recommendation for Approval of Professional Services Contracts of \$20,000 or More
- K.** Acceptance of Summary of Professional Services Contracts
- L.** 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
- M.** Acceptance of Monthly Financial Report for Period Ended February 28, 2026
- N.** Acceptance of Donations, Grants, and Funding
 - 1.** Acceptance of Donations and Small Grants
 - 2.** Acceptance of Donation from Northeast Christian Church of Jefferson County for New Auditorium seating at Barret Traditional Middle School
 - 3.** Acceptance of Offer of Assistance from the Kentucky School Facilities Construction Commission Education Technology Funding Program
 - 4.** Acceptance of Subgrant and Approval of Agreement with Catholic Charities of Louisville, Kentucky Office for Refugees
 - 5.** Acceptance of Funding from the Laura Bush Foundation for America's Libraries
- O.** Recommendation for Approval of Agreements
 - 1.** Recommendation for Approval of Data Privacy Agreement with Canva USA Inc.
 - 2.** Recommendation for Approval of Amendment to Agreement with Cellco Partnership dba Verizon Wireless
 - 3.** Recommendation for Approval of Amendment to the Partner Agreement with Jefferson Community Technical College (JCTC)
 - 4.** Recommendation for Approval of Data Privacy Agreement with Vector Solutions
 - 5.** Recommendation for Approval of Commercial Listing Contract Extension for the Property Disposal – Disposition (Sale) of Waller-Williams @ Riverport
 - 6.** Recommendation for Approval of MOA with Volunteers of America Mid-States
 - 7.** Recommendation for Approval of Amended MOA with JROTC
 - 8.** Recommendation for Approval of MOA with C.H.O.I.C.E., Inc. and Metro Police Department
 - 9.** Recommendation for Approval of MOA with the Bates Community Development Corporation
- P.** Recommendation for Approval the KDE National School Indirect Cost Form and KDE Intent to Participate in the Community Eligibility Program Form
- Q.** Recommendation for Approval of Declaration for Emergency Teacher Certification for the 2026-27 School Year
- R.** Recommendation for Approval of Declaration for One-Year Emergency Substitute Teacher Certification for the 2026-27 School Year
- S.** Recommendation for Approval of the JCPS Phase Four Diagnostic Reports
- T.** Recommendation of Approval of Turnaround Plans for Comprehensive Support and Improvement Schools

- U.** Recommendation to Reinstate School-Based Decision Making (SBDM) Council Authority at Eligible Schools
- V.** Acceptance of Student Support and Behavior Intervention Handbook for the 2026-2027 School Year for First Reading
- W.** Recommendation for Approval of Workers' Compensation Excess Insurance Policy
- X.** Recommendation for Approval of Notice of Reduction in Force
- Y.** Recommendation to Adopt the Attached Board Policies (Second Reading)
- XI.** Board Planning Calendar
- XII.** Committee Reports
- XIII.** Board Reports
- XIV.** Persons Requesting to Address the Board (If Necessary)
- XV.** Executive Session (If Necessary)
- XVI.** Action Item (If Necessary)
- XVII.** Adjournment

Revised 4/20/26