



# JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for May 12, 2026, Board Work Session  
VanHoose Education Center

**5:00 p.m.** Executive Session: Collective Bargaining Negotiations and Pending Litigation

**6:00 p.m.** Work Session

## I. Call to Order

- A.** Determination of Board Member Assignment for the Remainder of the Calendar Year 2026 to Implement the Provisions of Senate Bill 4 (2026 RS)

## II. Recommendation for Approval of Meeting Agenda

## III. Recommendation for Approval of Minutes of Previous Meeting

## IV. Work Sessions

- A.** Report on the 2025-26 Comprehensive School Survey Results
- B.** Racial Equity Policy Update

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

### VI. Action Items

- A.** Recommendation for Approval of Tentative Budget for Fiscal Year 2026-2027

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

## VII. 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. Accountability, Research and Systems Improvement
  3. Human Resources
  4. Strategy and Innovation
  5. Student Support and Community Engagement

**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 Career and Technical Education Lab Renovation at Jeffersontown High School

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

1. Partial Window Replacement at 3901 Atkinson Square Drive
2. Athletic Stadium Renovation at duPont Manual High School
3. Partial Roof Replacement at Camp Taylor Elementary School
4. Athletic Stadium Renovation at Fern Creek High School
5. Partial Window Replacement at Fern Creek High School
6. Athletic Stadium Renovation at Louisville Male High School
7. Partial Roof Replacement at Shelby Academy
8. Operable Partition Replacement at Various Schools

- 9. Athletic Stadium Renovation at Waggener High School**
- G. Recommendation for Approval of Construction Change Orders**
- H. Recommendation for Approval of Letter of Intent to Purchase Real Property at King Elementary School from the District**
- I. Recommendation for Approval of Letter of Intent to Purchase Real Property at Waller-Williams @ Riverport from the District**
- J. Recommendation for Approval of Request from Pickett Passafiume Architects to Apply for Commercial Buildings Tax Deduction under Section 1331 of the Energy Policy Act of 2005**
- K. Recommendation for Approval of Competitive Negotiations, 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 Monthly Financial Report for Period Ended March 31, 2026**
- P. Acceptance of Quarterly Report of Investment Performance**
- Q. Recommendation for Approval of Assistant Treasurers and Bank Signature Resolution for FY 2026-27**
- R. Acceptance of School Activity Fund Budget Summary for Fiscal Year 2026-27**
- S. Recommendation for Approval of Routine Banking Services for Fiscal Year 2026-27**
- T. 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 Math Achievement Grant and Approval of Agreement and Assurances with KDE**
  - 4. Acceptance of Read to Achieve Grant and Approval of Agreement and Assurances with the KDE**
  - 5. Acceptance of Funding from the GPD Foundation**
  - 6. Pending: Acceptance of Donation from Fern Creek Alumni Association for Auditorium Improvements**
- U. Recommendation for Approval of Agreements**
  - 1. Recommendation for Approval of MOA with Catholic Charities of Louisville**
  - 2. Recommendation for Approval of the Data Privacy Agreement with Comprehensive Adult Student Assessment Systems (CASAS)**
  - 3. Recommendation for Approval of Device Transfer Agreement with Digital Promise to Extend the Verizon Innovation Learning Schools**
  - 4. Recommendation for Approval of MOA with Elevate Louisville**
  - 5. Recommendation for Approval Data Privacy Agreement with Follett Software, LLC**
  - 6. Recommendation for Approval of MOA with International Rescue Committee**
  - 7. Recommendation for Approval of MOA with Jefferson Community and Technical College**
  - 8. Recommendation for Approval of MOA with Jefferson Community and Technical College**
  - 9. Recommendation for Approval of the MOA with Kentucky Refugee Ministries**
  - 10. Recommendation for Approval of MOU with the Office of the Under Secretary of War for Personnel and Readiness, U.S. Department of War, and SkillBridge Provider**
  - 11. Recommendation for Approval of the Amendment to the Data Privacy Agreement with Paloma Learning**
  - 12. Recommendation for Approval of External Auditors Contract**

**13.** Pending: Recommendation for Approval of the MOA with Bluegrass Community and Technical College

**14.** Recommendation for Approval of a MOA with Bezos Academy

**15.** Pending: Recommendation for Approval of Amendment to MOA with Independent Electrical Contractors of Kentuckiana

**16.** Recommendation for Approval of the Data Privacy Agreement with Panorama Education, Inc

**17.** Recommendation for Approval of MOA with the Jefferson County Teachers Association for an Extension of the Collective Bargaining Agreement and Approval of Language Changes

**18.** Recommendation for Approval of the Data Privacy Agreement with Chartflow

**V.** Recommendation for Approval of Shortened School Days and/or Weeks for Four Exceptional Child Education Students

**W.** Recommendation for Approval of Student Support and Behavior Intervention Handbook for the 2026-2027 School Year (Second Reading)

**X.** Recommendation for Approval of Turnaround Plans for Comprehensive Support and Improvement Schools

**Y.** Recommendation for Approval of 2026-27 Student Progression, Promotion, and Graduation Handbooks

**VIII.** Persons Requesting to Address the Board (If Necessary)

**IX.** Adjournment

Revised 5/11/26