JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 9, 2026, Regular Business Meeting
VanHoose Education Center

4:30 p.m. Executive Session: Superintendent Evaluation, and Proposed and/or Pending Litigation
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 JCPS Winners at the Kentucky World Language Association (KWLA) Expo
- **B.** Recognition of Mental Health Practitioners in Honor of Mental Health Awareness Month
- **C.** Recognition of Pathfinder School of Innovation Student Lana Shoemaker for Winning the Flocabulary Student Voice Rap Contest
- **D.** Recognition of Student Winners of the License to Vote Art Contest and Louisville Legacy America 250 Essay/Art Contest
- **E.** Recognition of JCPS Music Educator Cory Barnfield for Being Named a Quarterfinalist for the GRAMMY Music Educator Award
- **F.** Recognition of One Student and Nine JCPS Staff Members Who Were Named 2026 MSD Champions of Change
- **G.** Recognition of JCPS Teacher Jessica Ruddy on Being Awarded a James Madison Fellowship

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
X. 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.** Business Services/Finance
  - **3.** Communications and Community Relations
  - **4.** Operations
  - **5.** Strategy and Innovation
  - **6.** WITHDRAWN: ~~Student Support and Community Engagement~~
- **D.** Recommendation for Approval of Field Trip Requests and Receipt of Report of Field Trips Approved by the Superintendent
- **E.** Recommendation for Approval of the Projects and Assignment of Architects/Engineers
  - **1.** Phase I HVAC Renovation at Louisville Male High School

2. New School Building at Westport Middle School
3. Phase I HVAC Renovation at McFerran Preparatory Academy

F. Recommendation for Approval of Revised BG-1 Forms for Issuance of Local School Bond

G. Recommendation for Approval of Contract Completion and BG-4 Form
1. Partial Roof Replacement at Western Middle School
2. Boiler and Chiller Replacement at Foster Traditional Academy

H. Recommendation for Approval of Construction Change Orders

I. Recommendation for Approval of Lease Agreement/Land Swap Renewal with Louisville Metro Government

J. Recommendation for Approval of Draft District Facility Plan and Selection of Hearing Officer

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

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 April 30, 2026

P. Recommendation for Approval of Fidelity Bonds for Fiscal Year 2026-27

Q. Recommendation for Approval of General Liability and Educators Legal Liability Insurance Policy Renewal

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 Grant Award from the Community Foundation of Louisville for Grace M. James Academy of Excellence
4. Acceptance of Funding from the Easton Sports Development Foundation II
5. Acceptance of Funding from the Education and Workforce Cabinet, Adult Education
6. Acceptance of Project Lead the Way Grant for Johnson Traditional Middle School
7. Recommendation for Approval of Subaward Agreement and Letter of Commitment with the University of Louisville Research Foundation, Inc.

S. Recommendation for Approval of Agreements
1. Recommendation for Approval of MOA with the American Institute for Research
2. Recommendation for Approval of Confidential Data Privacy Agreement with Intuit Inc.
3. Recommendation for Approval of Amended and Restated MOU with the Jefferson County Public Education Foundation, Inc.
4. Recommendation for Approval of MOAs with the KDE for the Release of JCPS Employees
5. Recommendation for Approval of Grant Award Amendment with the Kentucky Cabinet for Health and Family Services for AmeriCorps
6. Recommendation for Approval of Data Privacy Agreement with Library World, Corp.
7. Recommendation for Approval of Data Privacy Agreement with Mackin Education Resource
8. Recommendation for Approval of MOA with Mattingly Edge
9. Recommendation for Approval of MOA with the UofL for the Cardinal Success Program
10. Recommendation for Approval of MOA with Visually Impaired Preschool Services (VIPS)
11. Recommendation for Approval of Data Privacy Agreement with CDW Amplified LLC
12. Recommendation for Approval of Data Privacy Agreement with Renzulli Learning, LLC
13. Recommendation for Approval of Data Sharing Agreement with Teaching Strategies

14. Recommendation for Approval of Data Privacy Agreement with Tobii Dynavox-LLC

15. Recommendation for Approval of MOA with the Young Men's Christian Association (YMCA) of Greater Louisville

16. Recommendation for Approval of MOA with Evolve502 for Summer Learning

17. Recommendation for Approval of MOA Regarding Data Sharing with Evolve502

18. Recommendation for Approval of Memorandum of Agreement with Fund for the Arts

T. Recommendation for Approval of Nonresident Student Tuition Rates for Fiscal Year 2026-27

U. Recommendation for Approval of External Support/Booster Organizations

V. Recommendation for Approval of New and Revised School Fees for 2026-2027

W. Recommendation for Approval of Shortened School Day for One Exceptional Child Education Student

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

Y. Recommendation for Approval of Payment In Lieu of Tax (PILOT) Agreement with Electrolux Professional Inc.

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 6/2/26
6/5/26
6/7/26