



JEFFERSON COUNTY BOARD OF EDUCATION

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

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. Racial Equity Policy Update

B. Monthly Student Outcomes Update from Academics

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

D. Recommendation for Approval of Revised BG-1 Form for New School Building at Seneca High School

E. Recommendation for Approval of Reassignments of Architect/Engineer

1. New School Building at Cochrane Elementary School

2. Phase I HVAC Renovation at McFerran Preparatory Academy

3. New School Building at Westport Middle School

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

1. Softball Field Renovation at Atherton High School

2. Heavy Equipment Storage Pavilion at Fairdale High School

3. Secure Vestibule at Fern Creek Elementary School

4. Playground Renovations at Portland Elementary School

G. Recommendation for Approval of Project Closeouts and BG-5 Forms

1. Partial Window Replacement at 3901 Atkinson Square Drive

2. Boiler Replacement at Breckinridge Metropolitan High School

3. Athletic Stadium Renovation at duPont Manual High School

4. Partial Window Replacement at Fern Creek High School

5. Boiler Replacement at Highland Middle School

6. Sprinkler System Replacement at Field Elementary School

7. Boiler and Chiller Replacement at King Elementary School

8. Operable Partition Replacement (2026) at Various Schools

9. Operable Partition Replacement (2025) at Various Schools

10. Boiler Replacement at Wheeler Elementary School

H. Recommendation for Approval of Construction Change Orders

I. Recommendation for Approval of Renewal for 2026-2027 Asbestos and Lead Maintenance Contract at Various Schools

J. Notification of Deed of Easements, Memoranda of Understanding, and Resolutions for the Crums Lane Sidewalks Phase I 5-3011.00 Project at Butler Traditional High School and Schaffner Traditional Elementary School

K. 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

L. Acceptance of Monthly Financial Report for Period Ended September 30, 2026

M. Acceptance of Quarterly Report of Investment Performance

N. Acceptance of Annual Comprehensive Financial Report for Year Ended June 30, 2026

O. Recommendation for Approval of Competitive Negotiations, Bid Tabulations, Contract Renewal, and Amendment

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

Q. Acceptance of Summary of Professional Services Contracts

R. Acceptance of Donations, Grants, and Funding

1. Acceptance of Donations and Small Grants
2. Acceptance of Funding from Louisville Metro Government
3. Acceptance of Donation from the Estate of Linda S. Carden
4. Acceptance of Funding from Catholic Charities through the Kentucky Office for Refugees
5. Acceptance of Donation and Approval of MOA with Ballard Alumni Association

S. Recommendation for Approval of Agreements

1. Recommendation for Approval of Data Privacy Agreement with CaseWorthy, Inc.
2. Recommendation for Approval of Educational Partnership Agreement with Junior Achievement of Kentuckiana
3. Recommendation for Approval of MOA with the Kentucky Community and Technical College System for Elizabeth Community and Technical College
4. Recommendation for Approval of Agreement with the Kentucky Department of Education
5. Recommendation for Approval of Facility Rental Agreement with the Kentucky Science Center
6. Recommendation for Approval of Agreement with Louisville Gas & Electric Company to Grant Structure Usage
7. Recommendation for Approval of Memorandum of Mutual Understanding for Collaboration with the Louisville Metro Department of Corrections (LMDC)
8. Recommendation for Approval of MOU with Louisville Metro Community Services
9. Recommendation for Approval of Facility Encroachment Agreements with Louisville & Indiana Railroad Company
10. Recommendation for Approval of Facility Encroachment Agreements with Norfolk Southern Railway Company
11. Recommendation for Approval of Data Privacy Agreement with NCS Pearson, Inc. (Review360/BASC-3 BESS)
12. Recommendation for Approval of Amendment to Data Privacy Agreement with NCS Pearson, Inc. (NNAT3 Assessment)
13. Recommendation for Approval of Second Amendment to Data Privacy Agreement with Paloma Learning, Inc.
14. Recommendation for Approval of MOA with the University of Louisville College of Education and Human Development
15. Recommendation for Approval of Collaboration Agreement with Western Governors University

16. Recommendation for Approval of Memorandum of Agreement with the Jefferson County Teachers Association to Amend Language in the JCBE/JCTA Agreement (2018-2028)

T. Recommendation for Approval of External Support/Booster Organization

U. Recommendation for Approval to Reinstate School-Based Decision-Making (SBDM) Council Authority at Sanders Elementary School

V. Recommendation for Approval of 2027 Board Meeting Schedule

W. Report on 2027 Legislative Priorities

X. Acceptance of Proposed 2027-2028 and 2028-2029 School Calendars for First Reading

Y. Recommendation for Approval of Turnaround Team Forms for Comprehensive Support and Improvement Schools

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

VIII. Adjournment