

JEFFERSON COUNTY BOARD OF EDUCATION
2013–14 Discussion Agenda Planning Calendar

February 10, 2014

FEBRUARY 2014
Calendar of Events District of Innovation Finalists Announced
February 10 JCBE Meeting 4 p.m. Work Session: Update on OCR Report/Response to Data 5 p.m. Work Session: Report on Teacher Recruitment, Training, and Support/Update on PGES Approval of Modifications to the 2013–14 and 2014–15 School Calendars Report on Extended Learning, Priority Schools, and Schools Using Transformation Option Report on Louisville Linked Initiative (Superintendent's Report)
February 24 JCBE Meeting Work Session: Annual Head Start/Early Head Start Training Session Early Childhood Program Report/Kindergarten Readiness/BRIGANCE® Results Review of Program Evaluation Schedule
MARCH 2014
Calendar of Events March 30–April 3 Spring Break
March 10 JCBE Meeting Work Session: Dialogue with SBDM Councils Approval of 2014 High School Graduation Schedule Update on Equity Scorecard 5–Star High Schools/Ford Fund Next Generation Learning/Career Technical Education Update
March 24 JCBE Meeting 4:45 p.m. KSBA Training: <i>Black and White and Grey of School Board Member Ethics</i> Magnet School Review Alternative Schools Status and Recommendations
APRIL 2014
April 21 JCBE Meeting Quarterly Report on CMA Recommended Actions (Superintendent's Report) Appointment of External Auditors Technology Plan/Update on Bandwidth Comprehensive Facilities Usage Proposal
MAY 2014
Calendar of Events May 26 Memorial Day
May 12 JCBE Meeting Work Session: Tentative Budget for FY 2014–15 Dinner with Superintendent's Student Advisory Council Report from Superintendent's Student Advisory Council Student Progression, Promotion, and Grading (SPP&G) Handbooks
May 27 JCBE Meeting Approval of Tentative Budget for FY2014–15 (Regulatory deadline for KDE submittal is May 30) Annual Energy Management Report

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JUNE 2014
Calendar of Events Annual Board Strategic Planning Retreat (Date TBD)
June 9 JCBE Meeting Executive Session: Summative Evaluation of the Superintendent Approval of District Assurances Approval of Non-Resident Tuition Rates Code of Acceptable Behavior and Discipline and the Student Bill of Rights (Code of Conduct) Update on the Joint Education Commitment with Louisville Metro Government
June 23 JCBE Meeting Executive Session: Summative Evaluation of the Superintendent Approval of 2013–14 Final Board Summative Evaluation of Superintendent Approval of Strategic Facilities Usage Plan Approval of District of Innovation Design
JULY 2014
Calendar of Events Opening Day Preparations
July 28 JCBE Meeting 4–6 p.m. KSBA Training: <i>Effectively Evaluating Your Superintendent</i>

- Stakeholder Engagement
- \$ Aligned with Priorities
- Systems and Structures to Support Increased Learning
- Discipline

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PAST MEETINGS
JULY 2013
Calendar of Events July 21–26 GE Foundation Developing Futures™ in Education Summer Conference (Orlando FL)
July 8 JCBE Meeting Work Session: Magnet/Traditional School Selection Criteria/Sibling Policy Work Session: Report on International Baccalaureate Program Name New Early Childhood Learning Center Approval of 2013–14 Code of Acceptable Behavior and Discipline and Student Bill of Rights
AUGUST 2013
Calendar of Events Aug 20 First Day for Students
August 12 JCBE Meeting 5:30 p.m. Dinner with New Principals and Principals with New Assignments 6:40 p.m. Tax Rate Hearing Approval of Tax Rates for 2013–14 Report on Opening Day Preparations
August 26 JCBE Meeting 4–6 p.m. Work Session: Telecommunication Devices Discussion: Quarterly Report on CMA Recommended Actions Discussion: Report on Extended Learning Opportunities for 2013–14 School Year
SEPTEMBER 2013
Calendar of Events Sept 2 Labor Day (Schools and Offices Closed)
September 9 JCBE Meeting 4–6 p.m. Work Session: Working Budget for Fiscal Year 2013–14 Approval of 2014 Board Meeting Schedule Approval of Comprehensive Educational Financial Planning & Management Calendar for FY2014–15 Approval of Requests for Waiver of Board Policy: Telecommunication Devices District Performance on 2012–13 TELL Survey (Facilities and Resources Results)
September 23 JCBE Meeting 4–6 p.m. Work Session: Legislative Agenda/District of Innovation Design Contest Timeline/ Proposals for The Academy @ Shawnee, Frost MS, and Myers MS Approval of Race to the Top for Districts Grant Application Approval of 2013–14 School Bus Purchase to Replace Aging Fleet Inventory Approval of Working Budget for Fiscal Year 2013–14
OCTOBER 2013
October 14 JCBE Meeting 4 p.m. Work Session: Update on Community Input for Proposed Changes to Frost MS/Myers MS and The Academy @ Shawnee 5 p.m. Work Session: 2012–13 Accountability Results 6:50 p.m. Jefferson County School District Finance Corporation Report on 2012–13 Accountability Results

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<p>October 22 Special Meeting 4 p.m. Review of Unaudited DRAFT Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013</p>
<p>October 28 JCBE Meeting 4:30 p.m. Work Session: Equity Scorecard 6:45 p.m. Jefferson County School District Finance Corporation Approval of Joint Education Commitment to Improve Education Outcomes Report on 5–Star Schools Professional Career Themes and Career Technical Education Programs</p>
<p>NOVEMBER 2013</p>
<p>Calendar of Events Nov 27–29 Thanksgiving Break</p>
<p>November 11 JCBE Meeting 4–6 p.m. Work Session: Analysis of Capacity, Enrollment, Demographics, and Population; District Facilities Plan and Long-Term Planning; and Proposed Norton Commons Project Acceptance of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013 Approval of 2014 Legislative Priorities Approval of Resolution in Support of Increased Funding for Kentucky School Districts</p>
<p>November 25 JCBE Meeting 5:30 p.m. JCPS Mobile Application Unit/Bus Stop Café Tour Acceptance of JCPS 2013 School Nutrition and Physical Activity Annual Report (to post on Web) Approval of Funding for Council for Better Education Adequacy Study Status Report and Teacher/Student Demonstrations on Use of Smartphones in the Classroom Update on Student Assignment Process</p>
<p>DECEMBER 2013</p>
<p>Calendar of Events Dec 10 District of Innovation Intent to Apply Letters Due Dec 23–Jan 3 Winter Break</p>
<p>December 9 JCBE Meeting 4 p.m. Executive Session: Superintendent's Formative Evaluation (12/20 Deadline to submit in ASSIST) 6 p.m. Holiday Open House with Union Officers and Board of Directors 6:55 p.m. Jefferson County School District Finance Corporation Approval of 2013–14 Comprehensive District Improvement Plan (CDIP) Approval of Ford Next Generation Learning Master Plan Restructuring Proposal for Frost MS/Valley HS/Phoenix School of Discovery</p>
<p>JANUARY 2014</p>
<p>Calendar of Events 20 Dr. Martin Luther King Jr. Day 31 District of Innovation Applications Due</p>
<p>January 13 JCBE Meeting 4 p.m. Work Session: Draft Budget for FY 2014-15 and School Allocation Standards 6 p.m. Dinner with Superintendent's Student Advisory Council Organization of the Board (Election of Chairman/Vice-Chairman) Action: Approval of 2013–14 Assessment and Evaluation of School Nutrition and Physical Activity Discussion: Report on NAEP TUDA 2013 Reading and Mathematics Results Discussion: Update on Professional Learning Communities</p>

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January 27 JCBE Meeting

Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement

Approval of Draft Budget for Fiscal Year 2014–15

Approval of School Allocation Standards

Approval of Student Enrollment Projections

2013–14 Suspension and Discipline Report

Report on Individual Learning Plans

Quarterly Report on CMA Recommended Actions (Superintendent's Report)