

# JEFFERSON COUNTY BOARD OF EDUCATION

## Agenda Planning Calendar 2023–24

Regular Meetings of the Board are held in the Stewart Auditorium at the VanHoose Education Center.  
Board Retreats and Public Forums are Special Meetings of the Board, with times and locations to be determined.

| Date  | Topic  | Action,<br>Info,<br>or Consent  | Cabinet<br>Member   | Presenter 2                                 |
|---|--|---|---|---|
| <b>August 15, 2023<br/>Business Meeting</b> | Recognition of New Principals and Principals with New Assignments<br><br>Racial Equity Update  | Recog<br><br>Info   | Callahan<br><br>Marshall  |   |
| <b>August 29, 2023<br/>Business Meeting</b> | Tax Rate Hearing<br><br>Executive Session: Pending Litigation<br><br>Recommendation for Approval of Tax Rates<br><br>Presentation on Working Budget for FY 2023-24<br><br>Approve Internal Audit 2024 Work Plan/Accept Rpt - 2023 Internal Audit Work Plan<br><br>School Safety Officer Update<br><br>Student Outcomes-Focused Governance Update | Hearing<br><br>ES<br><br>Action<br><br>Info<br><br>Action<br><br>Info | Hardin<br><br>Brown<br><br>Hardin<br><br>Hardin<br><br>Deferrari<br><br>Deferrari | Muns<br><br>Brown<br><br>Muns<br><br>Aberli |
| <b>September 26, 2023<br/>Work Session</b>  | Approval of Working Budget for FY 2023-24<br><br>Discussion of 2024 Board Meeting Schedule<br><br>Update on School Choice Plan Implementation  | Action<br><br>Info<br><br>WS  | Hardin<br><br>Brown<br><br>Moore  | Aberli<br><br>Lowe                          |

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|   |   |  |   |                               |
|---|---|--|---|-------------------------------|
|   | Update on Start Smart-Start Time Plan<br><br>Student Outcomes-Focused Governance Update   | Info   | Perkins   | Lowe<br><br>Averette-Busch    |
| <b>October 24, 2023<br/>Business Meeting</b>  | Discussion of Legislative Priorities<br><br>Recommendation for Approval of 2023-24 Board Meeting Schedule<br><br>Acceptance of Technology Activity Report for FY 2022-2023<br><br>Student Outcomes-Focused Governance Update  | Info<br><br>Consent<br><br>Consent                           | Brown<br><br>Deferrari<br><br>Belcher                               | Truesdell<br><br>Lowe         |
| <b>November 14, 2023<br/>Business Meeting</b> | Recommendation for Approval of Legislative Priorities<br><br>Report on 2022-2023 State Accountability Results<br><br>Review of Proposed 2025-2026 School Calendar (First Reading)<br><br>Acceptance of Comprehensive Financial Report FY 2022-2023<br><br>Acceptance of School Nutrition and Physical Activity Report<br><br>Student Outcomes-Focused Governance Update | Action<br><br>Info<br><br>Info<br><br>Consent<br><br>Consent | Brown<br><br>Dossett<br><br>Green-Webb<br><br>Hardin<br><br>Perkins | Truesdell<br><br><br><br>Muns |
| <b>November 28, 2023<br/>Special Meeting</b>  | Board Retreat   |  |   |                               |
| <b>December 5, 2023<br/>Business Meeting</b>  | Executive Session: Preliminary Discussion of Superintendent’s Evaluation<br><br>Recommendation for Approval of 2025-2026 School Calendar (Second Reading)   | ES<br><br>Action   | Brown<br><br>Green-Webb   |                               |

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|  |  |         |         |       |
|--|--|---------|---------|-------|
|  | Recommendation for Approval of 2023-24 Comprehensive District Improvement Plan | Consent | Dossett | Lewis |
|  | Mid-Year Report on Start Smart-Start Time Plan                                 | Info    | Perkins |       |
|  | Student Outcomes-Focused Governance Update                                     |         |         |       |

| Previous Meetings                                  |   |        |         |               |
|--|---|--------|---------|---------------|
| <b>January 17, 2023</b>                            | Executive Session: Preliminary Discussion of Supt Evaluation (Mid-year)   | ES     | Brown   |               |
| <b>Business Meeting</b>                            | Swear in Newly Elected Board Members - Judge Brian C. Edwards   |        | Brown   |               |
|  | Elect Chair and Vice-Chair  |        | Brown   |               |
|  | Approval of Student Enrollment Projections 2022-2023  | Action | Perkins |               |
|  | Approval of School Allocation Standards 2023-2024   | Action | Hardin  | West          |
|  | Acceptance of General Fund Draft Budget for 2023-2024   | Info   | Hardin  |               |
|  | Acceptance of Update on School Choice Plan Implementation   | Info   | Moore   | Averette-Bush |
| <b>January 20, 2023</b><br><b>January 21, 2023</b> | Student Outcomes Focused Governance Retreat   |        |         |               |
| <b>Special Meetings</b><br><b>Board Retreat</b>    | <ul style="list-style-type: none"> <li>A.J. Crabill, Director of Governance, Council of the Great City Schools</li> <li>Leslie Grant, Student Outcomes Focused Governance Cohort Faculty</li> </ul> |        |         |               |

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|---|--|---------|-----------|-----------|
| <b>February 7, 2023</b><br><br><b>Business Meeting</b>  | Acceptance of Facilities Update  | Info    | Perkins   |           |
|   | Approval of CSI Plans of ATSI Schools and Review of Gap Goals            | Consent | Dossett   |           |
|   | Approval of Naming of Three New Schools                                  | Action  | Moore     |           |
| <b>February 28, 2023</b><br><br><b>Business Meeting</b> | 5 p.m. Executive Session: Pending Litigation                             | ES      | Brown     |           |
|   | Start Smart-Start Time Proposal  | Info    | Perkins   |           |
|   | Black History Month Presentation   | Info    | Marshall  |           |
|   | Work with Council of the Great City Schools                              | Action  | Brown     | Dossett   |
| <b>March 28, 2023</b><br><br><b>Work Session</b>        | 4:30 Executive Session: Pending and Proposed Legislation                 | ES      | Brown     |           |
|   | Recommendation for Approval of Start Smart-Start Time Proposal           | Action  | Perkins   |           |
|   | Recommendation for Approval of Proposed High School Graduation Schedules | Consent | Moore     |           |
| <b>April 25, 2023</b><br><br><b>Business Meeting</b>    | 5:45 p.m. Finance Corporation Meeting                                    | FC      | Hardin    |           |
|   | Update on Literacy Plan  | Info    | Greenwell |           |
|   | Report on the Weapon Detection Systems                                   | Info    | DeFerrari |           |
|   | Report on the 2023 Legislative Session                                   | Consent | Brown     | Truesdell |

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|---|--|---------|-----------|------|
| <b>May 9, 2023<br/>Special Meeting</b>                        | Discussion of Tentative Budget FY 2023-24                                    | Info    | Hardin    |      |
|   | Discussion of Board Self-Evaluation Goals for Q2 (CGCS)                      | Info    | Brown     |      |
|   | Weapon Detection Systems   | Action  | Deferrari |      |
| <b>May 23, 2023<br/>Work Session</b>                          | Executive Session: Discussion of Supt Evaluation                             | ES      | Brown     |      |
|   | Recommendation for Approval of Tentative Budget FY 2023-24                   | Consent | Hardin    |      |
|   | Student Support and Behavior Intervention Handbook (SSBIH) - First Reading   | Info    | DeFerrari |      |
|   | Student Outcomes-Focused Governance Update                                   |         |           |      |
| <b>June 6, 2023<br/>Business Meeting</b>                      | Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading | Info    | Greenwell |      |
|   | Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading  | Consent | Moore     |      |
|   | Recommendation for Approval of School Fees for 2023-2024                     | Consent | Moore     |      |
|   | Student Outcomes-Focused Governance Update                                   |         |           |      |
| <b>June 13, 2023<br/>Special Meeting</b>                      | 5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation    | ES      | Brown     |      |
| <b>June 20, 2023<br/>Tax Rate Hearing<br/>Special Meeting</b> | 5:30 Tax Rate Hearing  | Hearing | Hardin    | Muns |
|   | 6:00 p.m. Special Meeting: Approval of Tax Rate                              | Action  | Hardin    | Muns |
| <b>June 27, 2023<br/>Business Meeting</b>                     | 5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation    | ES      | Brown     |      |

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|   |   |                                     |   |                   |
|---|---|-------------------------------------|---|-------------------|
|   | Update on School Choice Plan Implementation<br>Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading<br>Student Outcomes-Focused Governance Update  | Info<br>Consent                     | Moore<br>Greenwell                            | Averette-<br>Bush |
| <b>July 11, 2023<br/>Special Meeting</b>  | 5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation<br>Approval of the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio  | ES                                  | Brown   |                   |
| <b>July 25, 2023<br/>Work Session</b>     | 5 p.m. Executive Session: Discussion of property acquisition per KRS 61.810(1)(b)<br>Board Policies (First Reading)<br>Recommendation for Approval of School-Wide Fundraising Activities<br>Update on Terminology Shifts in ESL for Inclusion<br>Overview and Update on the Implementation Timeline for the Student Outcomes-Focused Governance Framework | ES<br>Action<br>Consent<br>WS<br>WS | Brown<br>Brown<br>Moore<br>Greenwell<br>Brown | Lowe              |
| <b>August 7, 2023<br/>Special Meeting</b> | Board Policies to Implement Senate Bill 150   | Action                              | Brown   | Lowe              |