

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, Info, or Consent	Cabinet Member	Presenter 2
October 24, 2023 Business Meeting	5:30 p.m. Executive Session: Pending Litigation Update on School Choice Plan Implementation Discussion of 2024 Board Meeting Schedule Student Outcomes-Focused Governance Update	ES Info Info	Brown Moore Brown	Averette-Bush
November 14, 2023 Business Meeting	Report on 2022-2023 State Accountability Results Discussion of Legislative Priorities Alternative School Update Establish Committee for 2025-26 School Calendar Approval of Comprehensive Financial Report FY 2022-2023 Acceptance of School Nutrition and Physical Activity Report Recommendation for Approval of 2023-24 Board Meeting Schedule Student Outcomes-Focused Governance Update	Info Info Info Consent Consent Consent Consent	Dossett Brown Moore Green-Webb Muns Fulk Brown	Truesdell Lowe

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November 28, 2023 Special Meeting	Board Retreat			
December 5, 2023 Business Meeting	Executive Session: Preliminary Discussion of Superintendent’s Evaluation Recommendation for Approval of Legislative Priorities Recommendation for Approval of 2023-24 Comprehensive District Improvement Plan Mid-Year Report on Start Smart-Start Time Plan Student Outcomes-Focused Governance Update	ES Action Consent Info	Brown Brown Dossett Fulk	Truesdell
2024				
January 2024 Organizational Meeting	Elect Board Chair and Vice-Chair Approval of Enrollment Projections Approval of School Allocation Standards Acceptance of General Fund Draft Budget Update on School Choice Implementation Plan	Action Action Action Info Info	Brown Fulk Muns Muns Moore	West Aberli Aberli Averette-Bush

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January 2024 Board Retreat				
February 2024 Meeting 1	Approval of CSI /TSI Plans and review of Gap Goals	Consent	Dossett	
February 2024 Meeting 2	Racial Equity Update	Info	Marshall	
March 2024 Meeting	Approval of Proposed High School Graduation Schedules	Consent	Moore	
April 2024 Meeting	Executive Session: Discussion of Superintendent Evaluation Report on Legislative Session Acceptance of Report on Summer Learning Acceptance of JCPS Certified Evaluation Plan (1 st Reading)	Exec Info Consent	Brown Greenwell Green-Webb	
May 2024 Meeting	Executive Session: Discussion of Superintendent Evaluation Presentation: Superintendent’s Student Advisory Council	Exec Recog	Brown Callahan	

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	<p>Discussion of 2024-25 Tentative Budget</p> <p>Approval of 2024-25 Tentative Budget</p> <p>Approval of JCPS Certified Evaluation Plan (2nd Reading)</p> <p>Student Support & Behavior Intervention Handbook (1st Reading)</p> <p>Student Progression, Promotion and Grading Handbooks (1st Reading)</p>	<p>Info</p> <p>Action</p> <p>Consent</p> <p>Info</p> <p>Info</p>	<p>CFO</p> <p>CFO</p> <p>Green-Webb</p> <p>Greenwell</p> <p>Greenwell</p>	<p></p> <p></p> <p></p> <p>ASCC</p> <p>Dillard</p>
<p>June 2024</p> <p>Meeting 1</p>	<p>Executive Session: Discussion of Supt Evaluation</p> <p>Approval of Superintendent Evaluation</p> <p>Discussion of 2023 Legislative Session</p> <p>Approval of Student Support & Behavior Intervention Handbook (2nd Reading)</p> <p>Approval Student Progression, Promotion and Grading Handbooks (2nd Reading)</p>	<p>Exec</p> <p>Action</p> <p>Info</p> <p>Consent</p> <p>Consent</p>	<p>Brown</p> <p>Brown</p> <p>Brown</p> <p>Greenwell</p> <p>Greenwell</p>	<p></p> <p></p> <p>Truesdell</p> <p>ASCC</p> <p>Dillard</p>
<p>June 2024</p> <p>Meeting 2</p>	<p>Approval of School Fees</p>	<p>Consent</p>	<p>Moore</p>	<p></p>

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Previous Meetings				
June 6, 2023 Business Meeting	Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading Recommendation for Approval of School Fees for 2023-2024 Student Outcomes-Focused Governance Update	Info Consent Consent	Greenwell Moore Moore	
June 13, 2023 Special Meeting	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation	ES	Brown	
June 20, 2023 Tax Rate Hearing Special Meeting	5:30 Tax Rate Hearing 6:00 p.m. Special Meeting: Approval of Tax Rate	Hearing Action	Hardin Hardin	Muns Muns
June 27, 2023 Business Meeting	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation Update on School Choice Plan Implementation Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading Student Outcomes-Focused Governance Update	ES Info Consent	Brown Moore Greenwell	Averette- Bush
July 11, 2023 Special Meeting	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation Approval of the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio	ES	Brown	

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July 25, 2023 Work Session	<p>5 p.m. Executive Session: Discussion of property acquisition per KRS 61.810(1)(b)</p> <p>Board Policies (First Reading)</p> <p>Recommendation for Approval of School-Wide Fundraising Activities</p> <p>Update on Terminology Shifts in ESL for Inclusion</p> <p>Overview and Update on the Implementation Timeline for the Student Outcomes-Focused Governance Framework</p>	<p>ES</p> <p>Action</p> <p>Consent</p> <p>WS</p> <p>WS</p>	<p>Brown</p> <p>Brown</p> <p>Moore</p> <p>Greenwell</p> <p>Brown</p>	<p>Lowe</p>
August 15, 2023 Business Meeting	<p>5 p.m. Executive Session: Pending Litigation</p> <p>Recognition of New Principals and Principals with New Assignments</p> <p>Transportation Update</p>	<p>ES</p> <p>Recog</p> <p>Info</p>	<p>Brown</p> <p>Callahan</p> <p>Fulk</p>	
August 29, 2023 Business Meeting	<p>p.m. Executive Session: Pending Litigation</p> <p>Recommendation for Approval of Tax Rates</p> <p>Presentation on Working Budget for FY 2023-24</p> <p>Internal Audit 2024 Work Plan/Accept Rpt on 2023 Internal Audit Work Plan</p> <p>Racial Equity Update</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>Action</p> <p>Info</p> <p>Action</p> <p>Info</p>	<p>Brown</p> <p>Hardin</p> <p>Hardin</p> <p>Deferrari</p> <p>Marshall</p>	<p>Muns</p> <p>Aberli</p> <p>Porter</p>

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September 26, 2023 Work Session	Approval of Working Budget for FY 2023-24	Consent	Muns	Aberli
	Transportation Update	Info		Pollio
	School Safety Officer Update	Info	Deferrari	
	Student Outcomes-Focused Governance Self-Assessments and Community Engagement Discussions	Info		CGCS