

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2012–13 Discussion Agenda Planning Calendar

<b>JULY 2012</b>	
<b>July 9</b>	<b>JCBE Meeting</b> Approval of Resolution in Observance of Americans Against Bullying Children Day Opening Day Preparations Progress Report on Curriculum Management Audit
July 16–20	GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL
<b>AUGUST 2012</b>	
<ul style="list-style-type: none"> <li>▪ Impact Aid Application</li> <li>▪ Comprehensive Educational Planning and Budgeting Calendar</li> <li>▪ Approval of 2013 Board Meeting Schedule</li> <li>▪ Indirect Cost Rate</li> <li>▪ Tax Rate for 2012–13</li> </ul>	
<b>August 13</b>	<b>JCBE Meeting</b> 4:30 p.m. Work Session: Communications Plan (Atherton HS Room 106) 5:30 p.m. Dinner with New Principals (Atherton HS Library) Review of Tax Rate Process
August 21	JCPS Opening Day
<b>August 27</b>	<b>JCBE Meeting</b> 4–6 p.m. Work Session: Cultural Competency Training 6:40 p.m. Tax Rate Hearing Approval of Tax Rate for 2012–13 Approval of Board Resolution Supporting the Observance of National Diversity Day Report on Student Discipline and Anti-Bullying Programs
<b>SEPTEMBER 2012</b>	
<ul style="list-style-type: none"> <li>▪ Approval of Working Budget for Fiscal Year 2012–13</li> </ul>	
September 3	Labor Day
<b>September 10</b>	<b>JCBE Meeting</b> 4 p.m. Work Session: Cultural Competency Training 5 p.m. Work Session: Student Assignment Operations & Technical Enhancements 6:45 p.m. Jefferson County School District Finance Corporation Approval of Superintendent Evaluation System/Performance Objectives for 2012–13 Report on GE Foundation Developing Futures™ Grant Report from 15th District on Kentucky Core Academic Standards
<b>September 24</b>	<b>JCBE Meeting</b> 5 p.m. Work Session: Student Assignment Operations & Technical Enhancements Discussion: Progress Report on SIG Schools
<b>OCTOBER 2012</b>	
<ul style="list-style-type: none"> <li>▪ Comprehensive District Improvement Plan</li> <li>▪ KCCT Results</li> </ul>	
October 4–6	CUBE Annual Conference, Atlanta, GA
<b>October 8</b>	<b>JCBE Meeting</b> 5 p.m. Work Session: 2013–14 and 2014–15 School Calendars Quarterly Status Report on CMA Recommended Actions Progress Report on Valley High School
October 17–21	CGCS Annual Fall Conference, Indianapolis, IN
October 21–23	GLI GLIDE Conference, Oklahoma City, OK

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October 29	<b>JCBE Special Meeting</b> 5 p.m. Work Session: 2013 Legislative Priorities Discussion: 2013–14 and 2014–15 School Calendars
<b>NOVEMBER 2012</b> <ul style="list-style-type: none"> <li>Acceptance of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012</li> <li>Approval of 2013 Legislative Priorities</li> <li>Approval of Nutrition and Physical Activity Report (Approval to post on Website)</li> <li>New Board Member Orientation</li> </ul>	
November 1	KSBA Region 4 Fall Regional Meeting, Elizabethtown, KY
November 6	Presidential Election Holiday
November 12	<b>JCBE Meeting</b> 5 p.m. Work Session: Educator Growth System Acceptance of Comprehensive Annual Financial Report for FY Ended June 30, 2012 Approval of 2013 Legislative Priorities Approval of Tobacco-Free Policies Approval of 2013–14 and 2014–15 School Calendars Approval of Board Resolution Urging Congress to Mitigate Cuts to Education
November 21–23	Thanksgiving Break
November 26	<b>JCBE Meeting</b> 4:30 p.m. Work Session: Board Governance 6:50 p.m. Jefferson County School District Finance Corporation Meeting Approval of 2012–13 School Nutrition and Physical Activity Report Approval to Modify a Fully Depreciated JCPS School Bus into a Mobile Cafeteria Approval of Tobacco-Free Policies Report on 2012–13 Accountability Results
November 30– December 1	KSBA 2012 Winter Symposium Marriott Griffin Gate, Lexington, KY
<b>DECEMBER 2012</b> <ul style="list-style-type: none"> <li>Approval of Comprehensive District Improvement Plan</li> </ul>	
December 10	<b>JCBE Meeting</b> 5 p.m. Work Session: Budget 6 p.m. Reception for Retiring JCBE Members 6:50 p.m. Jefferson County School District Finance Corporation Meeting Approval of Comprehensive District Improvement Plan
December 13	<b>2–5 p.m. JCBE Special Meeting: Student Achievement/Strategic Plan Vision 2015</b>
Dec 21–Jan 4	Winter Break
<b>JANUARY 2013</b> <ul style="list-style-type: none"> <li>Organization of the Board</li> <li>Formative Evaluation of the Superintendent</li> <li>Staffing and Allocation Standards for FY 2013–14</li> <li>Approval of General Fund Draft Budget for FY 2013–14</li> <li>Approval of Student Enrollment Projections for FY 2013–14</li> <li>Annual School Nutrition and Physical Activity Report</li> <li>Approval of Contracts for Nonresident Pupils</li> </ul>	
January 7	<b>2–5 p.m. JCBE Special Meeting: Strategic Focus of Divisions/Superintendent Formative Evaluation Process</b>

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<b>January 14</b>	<b>JCBE Meeting</b> 4:30 p.m. Executive Session: Formative Evaluation of the Superintendent 6:50 p.m. Jefferson County School District Finance Corporation Meeting Oath of Office Administered to New Board Members Organization of the Board (Election of Chairman/Vice-Chairman) Discussion: Quarterly Status Report on CMA Recommended Actions
January 21	Martin Luther King Jr. Day
January 26–27	NSBA Leadership Conference, Washington, D.C.
January 27–29	NSBA Federal Relations Network Conference, Washington, D.C.
January 27–30	AdvancED/SACS District Accreditation Visit
<b>January 28</b>	<b>JCBE Meeting</b> 4 p.m. Work Session: Safety, Board Organization, and Draft Budget 6 p.m. Board Interviews with AdvancED Team Approval of General Fund Draft Budget for Fiscal Year 2013–14 Approval of Student Enrollment Projections for 2013–14 Approval of Joint Statement of Commitment for the Collaborative Development of a Jefferson County Educator Growth System Action: Adoption of Resolutions in Support of Mayor's Compassionate City Campaign Discussion: Annual School Nutrition and Physical Activity Report
<b>January 30</b>	<b>2 p.m. JCBE Special Meeting: AdvancED Accreditation Exit Report</b>
<b>FEBRUARY 2013</b>	
<ul style="list-style-type: none"> <li>Annual Head Start/Early Head Training Session</li> <li>Early Childhood Program Annual Report</li> </ul>	
<b>February 11</b>	<b>JCBE Meeting</b> 6:50 p.m. Jefferson County School District Finance Corporation Meeting Discussion: Update on Kentucky Accountability System Features
February 22–24	KSBA 77th Annual Conference, Galt House East, Louisville, KY
<b>February 25</b>	<b>JCBE Meeting</b> 4 p.m. Work Session: Board Organization (First-Floor Conference Room) 5 p.m. Work Session: Annual Head Start/Early Head Start Training (Auditorium) Action: Adoption of Senate Bill 168 Targets Action: Election of Board Member to Serve on the Local Planning Committee Discussion: Early Childhood Program Annual Report
Feb 25–Mar 1	Student makeup days for missed school days/Optional enrichment activities
<b>MARCH 2013</b>	
March 9–12	CGCS Annual Legislative Conference, Washington, D.C.
<b>March 11</b>	<b>JCBE Meeting</b> 4 to 6 p.m. Work Session: Negotiations Training (Superintendent's CR)
<b>March 25</b>	<b>JCBE Meeting</b>
<b>APRIL 2013</b>	
<ul style="list-style-type: none"> <li>Code of Acceptable Behavior and Discipline and the Student Bill of Rights</li> <li>Comprehensive School Survey Results</li> </ul>	
April 1–5	Spring Break
April 13–15	NSBA Annual Conference, San Diego, CA
<b>April 22</b>	<b>JCBE Meeting</b> Discussion: Quarterly Status Report on CMA Recommended Actions

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<b>MAY 2013</b>	
<ul style="list-style-type: none"> <li>▪ Tentative Budget</li> <li>▪ Summative Evaluation of the Superintendent</li> <li>▪ Student Progression, Promotion, and Grading Booklets (First Reading)</li> <li>▪ Financial Services Annual Business Items</li> </ul>	
<b>May 13</b>	<b>JCBE Meeting</b> Work Session or Board Finance Committee Meeting; Discussion of Tentative Budget
May 18	TENTATIVE: Annual Board Strategic Planning Retreat (or June 1)
May 27	Memorial Day
<b>May 28</b>	<b>JCBE Meeting</b> Approval of Tentative Budget
<b>JUNE 2013</b>	
<ul style="list-style-type: none"> <li>▪ Student Progression, Promotion, and Grading Booklets (Approval)</li> <li>▪ Approval of Local Education Agency General and Program Assurances</li> <li>▪ Approval of Non-Resident Tuition Rates</li> </ul>	
June 1	TENTATIVE: Annual Board Strategic Planning Retreat (or May 18)
June 5	Last Day for Students (if no makeup days required)
<b>June 10</b>	<b>JCBE Meeting</b>
<b>June 24</b>	<b>JCBE Meeting</b>
<b>JULY 2013</b>	
July 21–26	GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL
<b>ITEMS TO BE ADDED</b>	
Dialogue with SBDM Councils	
Update on District's Energy Plan	
Student Roundtable Session	
Update on District Facility Plan/Capacity Analysis	
Update on Green Team Concept	
Discussion: After-School Interventions	
Update on Teacher Evaluation and Principal Evaluation Systems	
Individual Learning Plan (ILP) Data	
Postsecondary Partnerships	
Report on Schools Using the Transformation Option	
Impact of Funding for Middle School Assistant Principals	
Report from Bingham Fellows Class of 2012	
Annual Report on Eliminating Achievement Gap/Group Gap	
Report on Solution Tree	
Report on Career Technical Education	
Magnet/Traditional School Selection Criteria/Sibling Policy (January/February)	
Comprehensive Report on Advance Program/Introduce New Coordinator	
Update on 55,000 Degrees Initiative	
Update on Student Assignment's New Online Registration/Application System & Assignment System	
Update on 13-Cluster Configuration	