

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2012–13 Discussion Agenda Planning Calendar

May 28, 2013

UPCOMING MEETINGS	
MAY 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>May 7 15th District PTA Awards Banquet, Ramada Plaza, 9700 Bluegrass Pkwy. (6:30 p.m.)</li> <li>May 27 Memorial Day</li> </ul>
	<b>Recurring Agenda Items</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> <li>Annual Reemployment of Staff (Certified, Certified Substitutes, and Classified)</li> </ul>
	<b>May 13 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Discussion of Tentative Budget (Hardin)</li> <li>5 p.m. Executive Session: Negotiation Strategies</li> <li>6:50 p.m. Jefferson County School District Finance Corporation</li> <li>Action: Approval to Name Football Field at The Academy @ Shawnee the Daniel C. Lawson Field</li> <li>Discussion: Update on the 55,000 Degrees Initiative (Rodosky)</li> </ul>
	<b>May 28 JCBE Meeting</b> (Held on Tuesday due to Memorial Day holiday) <ul style="list-style-type: none"> <li>4:30 p.m. Executive Session: Negotiation Strategies</li> <li>6 p.m. Dinner with Superintendent's Student Advisory Council</li> <li>Recognition/Student Demonstration: Superintendent's Student Advisory Council (Lanier-Robinson)</li> <li>Superintendent's Report: Report on the Advance Program</li> <li>Approval of Tentative Budget (Hardin)</li> <li>Discussion: Superintendent's Summative Evaluation Process for Fiscal Year 2012–13: Presentation of Evidences (Hargens)</li> </ul>
JUNE 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>June 1 Annual Board Strategic Planning Retreat</li> <li>June 5 Last Day for Students</li> <li>June 5–7 High School Graduation Ceremonies</li> </ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"> <li>Approval of Student Progression, Promotion, and Grading Booklets</li> <li>Approval of Local Education Agency General and Program Assurances</li> <li>Approval of Non-Resident Tuition Rates</li> </ul>
	<b>June 10 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: 2014–15 School Calendar</li> <li>Executive Session: Summative Evaluation of the Superintendent – Preliminary Evaluation Meeting</li> <li>Action: Approval of 2014–15 School Calendar (Raisor)</li> </ul>
	<b>June 24 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Action: Approval of 2012–13 Final Board Summative Evaluation of Superintendent</li> <li>Discussion: Report on Louisville Linked Initiative (Hensley)</li> </ul>
JULY 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>July 21–26 GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL</li> </ul>
	<b>Recurring Agenda Items</b>
	<b>July 8 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: Magnet/Traditional School Selection Criteria/Sibling Policy and Report on International Baccalaureate Program (Rodosky)</li> <li>Discussion: Report on Louisville Linked Initiative (Hensley)</li> </ul>

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PAST MEETINGS	
JULY 2012	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>July 16–20 GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL</li> </ul>
	<b>July 9 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Approval of Resolution in Observance of Americans Against Bullying Children Day</li> <li>Opening Day Preparations</li> <li>Progress Report on Curriculum Management Audit</li> </ul>
AUGUST 2012	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>August 21 First Day for Students</li> </ul>
	<b>Recurring Agenda Items</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 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4:30 p.m. Work Session: Communications Plan (Atherton HS Room 106)</li> <li>5:30 p.m. Dinner with New Principals (Atherton HS Library)</li> <li>Review of Tax Rate Process</li> </ul>
	<b>August 27 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4–6 p.m. Work Session: Cultural Competency Training</li> <li>6:40 p.m. Tax Rate Hearing</li> <li>Approval of Tax Rate for 2012–13</li> <li>Approval of Board Resolution Supporting the Observance of National Diversity Day Report on Student Discipline and Anti-Bullying Programs</li> </ul>
SEPTEMBER 2012	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>September 3 Labor Day</li> </ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"> <li>Approval of Working Budget for Fiscal Year 2012–13</li> </ul>
	<b>September 10 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Cultural Competency Training</li> <li>5 p.m. Work Session: Student Assignment Operations &amp; Technical Enhancements</li> <li>6:45 p.m. Jefferson County School District Finance Corporation</li> <li>Approval of Superintendent Evaluation System/Performance Objectives for 2012–13</li> <li>Report on GE Foundation Developing Futures™ Grant</li> <li>Report from 15th District on Kentucky Core Academic Standards</li> </ul>
	<b>September 24 JCBE Meeting</b> <ul style="list-style-type: none"> <li>5 p.m. Work Session: Student Assignment Operations &amp; Technical Enhancements</li> <li>Discussion: Progress Report on SIG Schools</li> </ul>

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OCTOBER 2012	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>October 4–6 CUBE Annual Conference, Atlanta, GA</li> <li>October 17–21 CGCS Annual Fall Conference, Indianapolis, IN</li> <li>October 21–23 GLI GLIDE Conference, Oklahoma City, OK</li> </ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"> <li>Comprehensive District Improvement Plan</li> <li>Kentucky Core Content Test (KCCT) Results</li> </ul>
	<b>October 8 JCBE Meeting</b> <ul style="list-style-type: none"> <li>5 p.m. Work Session: 2013–14 and 2014–15 School Calendars</li> <li>Quarterly Status Report on CMA Recommended Actions</li> <li>Progress Report on Valley High School</li> </ul>
	<b>October 29 Special Meeting</b> <ul style="list-style-type: none"> <li>5 p.m. Work Session: 2013 Legislative Priorities</li> <li>Discussion: 2013–14 and 2014–15 School Calendars</li> </ul>
NOVEMBER 2012	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>November 1 KSBA Region 4 Fall Regional Meeting, Elizabethtown, KY</li> <li>November 6 Presidential Election Holiday</li> <li>November 21–23 Thanksgiving Break</li> <li>Nov 30–Dec 1 KSBA 2012 Winter Symposium, Marriott Griffin Gate, Lexington, KY</li> </ul>
	<b>Recurring Agenda Items</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>
	<b>November 12 JCBE Meeting</b> <ul style="list-style-type: none"> <li>5 p.m. Work Session: Educator Growth System</li> <li>Acceptance of Comprehensive Annual Financial Report for FY Ended June 30, 2012</li> <li>Approval of 2013 Legislative Priorities</li> <li>Approval of Tobacco-Free Policies</li> <li>Approval of 2013–14 and 2014–15 School Calendars</li> <li>Approval of Board Resolution Urging Congress to Mitigate Cuts to Education</li> </ul>
	<b>November 26 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4:30 p.m. Work Session: Board Governance</li> <li>6:50 p.m. Jefferson County School District Finance Corporation Meeting</li> <li>Approval of 2012–13 School Nutrition and Physical Activity Report</li> <li>Approval to Modify a Fully Depreciated JCPS School Bus into a Mobile Cafeteria</li> <li>Approval of Tobacco-Free Policies</li> <li>Report on 2012–13 Accountability Results</li> </ul>
DECEMBER 2012	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>December 21–January 4 Winter Break</li> </ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"> <li>Approval of Comprehensive District Improvement Plan</li> </ul>
	<b>December 10 JCBE Meeting</b> <ul style="list-style-type: none"> <li>5 p.m. Work Session: Budget</li> <li>6 p.m. Reception for Retiring JCBE Members</li> <li>6:50 p.m. Jefferson County School District Finance Corporation Meeting</li> <li>Approval of Comprehensive District Improvement Plan</li> </ul>
	<b>December 13 Special Meeting: Student Achievement/Strategic Plan Vision 2015 (2–5 p.m.)</b>

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JANUARY 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>January 21 Dr. Martin Luther King Jr. Day</li> <li>January 26–27 NSBA Leadership Conference, Washington, D.C.</li> <li>January 27–29 NSBA Federal Relations Network Conference, Washington, D.C.</li> <li>January 27–30 AdvancED/SACS District Accreditation Visit</li> </ul>
	<b>Recurring Agenda Items</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>
	<b>January 7 Special Meeting: Strategic Focus of Divisions/Superintendent Formative Evaluation Process</b>
	<b>January 14 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4:30 p.m. Executive Session: Formative Evaluation of the Superintendent</li> <li>6:50 p.m. Jefferson County School District Finance Corporation Meeting</li> <li>Oath of Office Administered to New Board Members</li> <li>Organization of the Board (Election of Chairman/Vice-Chairman)</li> <li>Discussion: Quarterly Status Report on CMA Recommended Actions</li> </ul>
	<b>January 28 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Safety, Board Organization, and Draft Budget</li> <li>6 p.m. Board Interviews with AdvancED Team</li> <li>Approval of General Fund Draft Budget for Fiscal Year 2013–14</li> <li>Approval of Student Enrollment Projections for 2013–14</li> <li>Approval of Joint Statement of Commitment for the Collaborative Development of a Jefferson County Educator Growth System</li> <li>Action: Adoption of Resolutions in Support of Mayor's Compassionate City Campaign</li> <li>Discussion: Annual School Nutrition and Physical Activity Report</li> </ul>
	<b>January 30 Special Meeting: AdvancED Accreditation Exit Report (2 p.m.)</b>
FEBRUARY 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>February 22–24 KSBA 77th Annual Conference, Galt House East, Louisville, KY</li> <li>February 25–March 1 Student makeup days/Optional enrichment activities</li> </ul>
	<b>Recurring Agenda Items</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 JCBE Meeting</b> <ul style="list-style-type: none"> <li>6:50 p.m. Jefferson County School District Finance Corporation Meeting</li> <li>Discussion: Update on Kentucky Accountability System Features</li> </ul>
	<b>February 25 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Board Organization (First-Floor Conference Room)</li> <li>5 p.m. Work Session: Annual Head Start/Early Head Start Training (Auditorium)</li> <li>Action: Adoption of Senate Bill 168 Targets</li> <li>Action: Election of Board Member to Serve on the Local Planning Committee</li> <li>Discussion: Early Childhood Program Annual Report</li> </ul>

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MARCH 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"><li>March 9–12 CGCS Annual Legislative Conference, Washington, D.C.</li></ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"><li></li></ul>
	<b>March 11 JCBE Meeting</b> <ul style="list-style-type: none"><li>4 to 5 p.m. Overview of KDE Professional Growth and Effectiveness System (Boardroom)</li><li>5 to 6:50 p.m. Negotiations Training (Superintendent's Conference Room)</li><li>Action: Approval of District of Innovation Application</li><li>Discussion: Report on Status of the Advance Program</li></ul>
	<b>March 25 JCBE Meeting</b> <ul style="list-style-type: none"><li>4 p.m. Work Session: Education in Finland</li><li>5 p.m. Work Session: Teacher and Principal Effectiveness System</li><li>6 p.m. Executive Session: Negotiation Strategies</li><li>Action: District Declaration of Intent: Professional Growth and Effectiveness System</li><li>Action: Approval of Draft District Facilities Plan and Selection of Hearing Officer</li><li>Discussion: Update on Senate Bill 97</li></ul>
APRIL 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"><li>April 1–5 Spring Break</li><li>April 13–15 NSBA Annual Conference, San Diego, CA</li></ul>
	<b>Recurring Agenda Items</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>
	<b>April 22 JCBE Meeting</b> <ul style="list-style-type: none"><li>Work Session: Student Assignment</li><li>Work Session: Prioritization of Facilities Projects</li><li>Executive Session: Negotiation Strategies</li><li>Revisions to the Comprehensive District Improvement Plan</li><li>Action: Resolution for Early Adoption of Policy Raising Compulsory Attendance Age to 18</li><li>Action: Approval of District of Innovation Application</li><li>Discussion: Quarterly Progress Report on CMA Recommended Actions</li></ul>
	<b>April 24 Special Meeting: Board Organization</b>

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TOPICS FOR FUTURE DISCUSSION
Innovation Strategies (June 2013)
Report on Preschool and Early Childhood Programs
Magnet/Traditional School Selection Criteria/Sibling Policy (January/February 2014)
Dialogue with SBDM Councils (Elementary, Middle, and High)
Report on International Baccalaureate Program
REPORTS TO BE INCLUDED IN UPCOMING FRIDAY UPDATES
Family Education and Literacy Initiatives (Lanier-Robinson)
Report on 2013 Legislative Session (Hargens/Caudill)
Strategies and Early Interventions for Kindergarten Readiness (Hensley)
Annual Report on Eliminating Achievement Gap/Group Gap (Rodosky)
Report on Schools Using the Transformation Option (Rodosky)
Impact of Funding for Middle School Assistant Principals (Rodosky)
Update on District's Energy Plan/Green Team Concept (Raisor)
After-School Interventions/Out-of-School Time (Hensley)
Individual Learning Plan (ILP) Data (Hensley)
Postsecondary Partnerships (Hensley)
Report from Bingham Fellows Class of 2012 (Rodosky)
Report on Solution Tree (Hensley)
Report on Career Technical Education Including Diversity Data (Hensley)