

JEFFERSON COUNTY BOARD OF EDUCATION

2011–12 Discussion Agenda Planning Calendar

July 11

4–6 p.m. Work Session: Board Operating Principles

August 8

5:30 p.m. New Principals Dinner at Atherton High School

August 22, 2011

4 p.m. Work Session: Using Quality Indicators as a Board

5 p.m. Work Session: Board Operating Principles

Discussion: Discussion of Board Electoral District Boundaries

September 12, 2011

Work Session: Dialogue with the Calendar Committee

Discussion: Report from Dr. Gary Orfield on Student Assignment Plan

Discussion: Status Report on GE Grant Results

September 26, 2011

5 p.m. Work Session: Student Assignment Plan

October 10, 2011

5 p.m. Work Session: Dialogue with High School SBDM Councils

6 p.m. Executive Session: Discussion of Pending Litigation

Discussion: Review of 2010–11 NCLB and KCCT Results

October 24, 2011

4 p.m. Work Session: KSBA Effective School Boards and School Board Members

5:15 p.m. Work Session: Student Assignment Plan

Written Quarterly PLA Report Provided to Board Members

October 28, 2011, 9 a.m. to 5:30 p.m. and October 29, 2011, 9 a.m. to Noon

2011 Strategic Session

November 7, 2011

4 to 6 p.m. Work Session: Student Assignment Plan

Action Item: Board Electoral District Boundaries

November 21, 2011

4 to 6 p.m. Work Session: Student Assignment Plan

Discussion Item: Legislative Priorities

Discussion Item: Wellness Committee Annual Report

December 12, 2011

Work Session: Revised Mission, Vision, Values, Focus Areas, Proposed Goals, and Operating Principles

Work Session: Student Assignment Plan

Action Item: Approval of Board Operating Principles

Action Item: Approval of Transformation Model MOA with JCTA

Discussion Item: Student Assignment Revisions for 2012–13

Discussion Item: Report on NAEP TUDA 2011 Reading and Mathematics Results

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January 9, 2012

4:30 p.m. Work Session: 2012–13 and 2013–14 School Calendars

Action Item: Approval of Recommendations for Adjustments to the Present Student Assignment Plan

Action Item: Approval of Transformation Model for Myers Middle School, Olmsted Academy North, Stuart Middle School, and Westport Middle School

Discussion Item: Update on Mission, Vision, Values, Focus Areas, and Proposed Goals

Written Quarterly PLA Report Provided to Board Members

January 11, 2012 (3 to 5:30 p.m.)

Special Meeting: Developing Supt Performance Objectives (with McPherson and Jacobson LLC)

January 23, 2012

4 p.m. Work Session: Revised Mission, Vision, Values, Focus Areas, and Proposed Goals

5 p.m. Work Session: Review of 2012–13 and 2013–14 School Calendars

Discussion Item: Report on Curriculum Management Audit Results from Dr. John Murdoch

February 13, 2012

4 to 5:15 p.m. Work Session: Dialogue with Elementary SBDM Councils

5:15 to 6 p.m. Work Session: Head Start/Early Head Start Training

Action Item: Approval of 2012–13 and 2013–14 School Calendars

Action Item: Approval of Mission, Vision, Values, and Focus Areas

February 14, 2012, 10 a.m. to 1 p.m.

Special Meeting: Board Strategic Planning Session

February 27, 2012

Discussion Item: Update on TELL Kentucky Survey Results and CASCADE Results

March 5, 2012, 3 to 6 p.m.

Special Meeting: Board Strategic Planning Session

March 12, 2012

4 to 6 p.m. Work Session: KSBA Unbridled Learning—All Students College and Career Ready

Discussion Item: Legislative Update

Discussion Item: Truancy/Student Absenteeism

March 26, 2012

Work Session: Opening Day Preparations

Written Quarterly PLA Report Provided to Board Members

Discussion Item: Career Tech Program/Carl Perkins Funding

April 21–23, 2012

NSBA 2012 Annual Conference; Boston, MA

April 30, 2012 (Special Meeting)

4:30 p.m. Work Session: Magnet Review for 2013–14 and Beyond

5:30 p.m. Executive Session: Personnel Matters/Negotiation Strategies

Approval of the Tentative Budget for FY 2012–13

Discussion: Strategic Plan Vision 2015

JEFFERSON COUNTY BOARD OF EDUCATION

2011–12 Discussion Agenda Planning Calendar

May 14, 2012

Work Session: Proposed Modifications to 2013–14 Student Assignment Plan

Discussion: Superintendent's Student Council

Discussion: Evaluation of the Superintendent

FYI: An updated Draft Strategic Plan— Vision 2015 will be included in your folder

May 24, 2012 (Noon to 2 p.m.)

Special Meeting: Strategic Plan Feedback Session

May 29, 2012

Executive Session: Evaluation of the Superintendent

Action: Draft Strategic Plan— Vision 2015

Discussion: Proposed Modifications to 2013–14 Student Assignment Plan

June 11, 2012

4 p.m. Executive Session: Negotiations/Superintendent Evaluation/Personnel Matters

Action: Approval of the 2011–12 Final Summative Evaluation of Superintendent Donna M. Hargens

Action: Approval of Proposed Adjustments to 2013–14 Student Assignment Plan

Discussion: Update on Restorative Practices

June 25, 2012

Discussion: Report on Accountability Regions

Discussion: Overview of Cultural Competence Training

Written Quarterly PLA Report Provided to Board Members

Items to be Added

Bus Safety and Security (Friday Update)

Report on Restaffing/Turnaround Training/Turnaround Efforts

Update on the JCPS Gheens Academy

Dialogue with Middle School SBDM Councils

Update on District's Energy Plan

Student Roundtable Session

Update on District Facility Plan

Update on Green Team Concept

After-School Interventions (Discussion)

PTA/Common Core Standards (Discussion)

Update on Teacher Evaluation and Principal Evaluation Systems

Individual Learning Plan (ILP) Data

Postsecondary Partnerships

Report on Schools Using the Transformation Option

15th District PTA Report on Kentucky Core Academic Standards (KCAS)

In-Depth Report on GE Foundation Developing Futures™ Grant