

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2013–14 Discussion Agenda Planning Calendar

September 9, 2013

UPCOMING MEETINGS	
SEPTEMBER 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>September 2 Labor Day (Schools and Offices Closed)</li> </ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"> <li>Approval of Working Budget</li> <li>Approval of Board Meeting Schedule for Next Year</li> <li>District Performance on TELL Survey</li> </ul>
	<b>September 9 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: Working Budget for Fiscal Year 2013–14</li> <li>Approval of 2014 Board Meeting Schedule</li> <li>Approval of Comprehensive Educational Financial Planning and Management Calendar for FY 2014–15</li> <li>Approval of Requests for Waiver of Board Policy: Telecommunication Devices</li> <li>Approval of Joint Commitment to Improve Education Outcomes</li> <li>District Performance on 2012–13 TELL Survey</li> </ul>
	<b>September 23 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Approval of Working Budget</li> </ul>
OCTOBER 2013	<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 14 JCBE Meeting</b>
	<b>October 22 Special Meeting</b> <ul style="list-style-type: none"> <li>3 p.m. Annual Audit Committee Meeting (Review of Year-End Financial Statements)</li> </ul>
	<b>October 28 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Quarterly Status Report on CMA Recommended Actions</li> </ul>
NOVEMBER 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>November 27–29 Thanksgiving Break</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, 2013</li> <li>Approval of 2013 Legislative Priorities</li> <li>Approval of Nutrition and Physical Activity Report (Approval to post on Website)</li> </ul>
	<b>November 11 JCBE Meeting</b>
	<b>November 25 JCBE Meeting</b>
DECEMBER	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>December 23–January 3 Winter Break</li> </ul>
	<b>Recurring Agenda Items</b> <ul style="list-style-type: none"> <li></li> </ul>
	<b>December 9 JCBE Meeting</b> <ul style="list-style-type: none"> <li></li> </ul>

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PAST MEETINGS	
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 (Rodosky) and Report on International Baccalaureate Program (Hensley)</li> <li>Action: Approval to Name the New Early Childhood Learning Center the George Unseld Early Childhood Learning Center</li> <li>Action: Approval of 2013–14 Code of Acceptable Behavior and Discipline and Student Bill of Rights</li> </ul>
AUGUST 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>August 20 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 2013–14</li> <li>Dinner with New Principals</li> </ul>
	<b>August 12 JCBE Meeting</b> <ul style="list-style-type: none"> <li>5:30 p.m. Dinner with New Principals and Principals with New Assignments</li> <li>6:40 p.m. Tax Rate Hearing</li> <li>Approval of Tax Rates for 2013–14</li> <li>Report on Opening Day Preparations</li> </ul>
	<b>August 26 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Telecommunication Devices</li> <li>Discussion: Quarterly Report on CMA Recommended Actions</li> <li>Discussion: Report on Extended Learning Opportunities for 2013–14 School Year</li> </ul>

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TOPICS FOR FUTURE DISCUSSION
Innovation Strategies (June 2013)
Report on Preschool and Early Childhood Programs
Dialogue with SBDM Councils (Elementary, Middle, and High)
Annual Energy Management Report (October)
Annual Safety and Discipline Report
Formative Evaluation of the Superintendent (January 2014)
Report from Superintendent's Student Advisory Council (May 12, 2014)
Capacity/Enrollment/Demographics/Population Analysis
Update on District Facilities Plan/Long-Term Planning/Proposed Norton Commons Project
Continued Discussion on Assessment and Performance of the Magnet School Programs
REPORTS TO BE INCLUDED IN UPCOMING FRIDAY UPDATES
Strategies and Early Interventions for Kindergarten Readiness (Hensley)
Annual Report on Eliminating Achievement Gap/Group Gap (Rodosky)
Report on Schools Using 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)