

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

September 23, 2013

UPCOMING MEETINGS	
SEPTEMBER 2013	Calendar of Events <ul style="list-style-type: none"> September 2 Labor Day (Schools and Offices Closed)
	Recurring Agenda Items <ul style="list-style-type: none"> Approval of Working Budget Approval of Board Meeting Schedule for Next Year District Performance on TELL Survey
	September 9 JCBE Meeting <ul style="list-style-type: none"> 4 p.m. Work Session: Working Budget for Fiscal Year 2013–14 Approval of 2014 Board Meeting Schedule Approval of Comprehensive Educational Financial Planning and Management Calendar for FY 2014–15 Approval of Requests for Waiver of Board Policy: Telecommunication Devices Approval of Joint Commitment to Improve Education Outcomes District Performance on 2012–13 TELL Survey (Facilities and Resources Results)
	September 23 JCBE Meeting <ul style="list-style-type: none"> 4 p.m. Work Session: Legislative Agenda/Districts of Innovation Design Contest Timeline/Proposals for Frost MS, The Academy @ Shawnee, and Myers MS Approval of Race to the Top for Districts Grant Application Approval of 2013–14 School Bus Purchase to Replace Aging Fleet Inventory Approval of Working Budget for Fiscal Year 2013–14
OCTOBER 2013	Recurring Agenda Items <ul style="list-style-type: none"> Comprehensive District Improvement Plan Kentucky Core Content Test (KCCT) Results
	October 14 JCBE Meeting
	October 22 Special Meeting <ul style="list-style-type: none"> 4 p.m. Annual Audit Committee Meeting (Review of Year-End Financial Statements)
	October 28 JCBE Meeting
NOVEMBER 2013	Calendar of Events <ul style="list-style-type: none"> November 27–29 Thanksgiving Break
	Recurring Agenda Items <ul style="list-style-type: none"> Acceptance of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013 Approval of 2013 Legislative Priorities Approval of Nutrition and Physical Activity Report (Approval to post on Website) Quarterly Report of CMA Recommended Actions
	November 11 JCBE Meeting
	November 25 JCBE Meeting
DECEMBER	Calendar of Events <ul style="list-style-type: none"> December 23–January 3 Winter Break
	Recurring Agenda Items <ul style="list-style-type: none">
	December 9 JCBE Meeting <ul style="list-style-type: none">

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PAST MEETINGS	
JULY 2013	Calendar of Events <ul style="list-style-type: none"> July 21–26 GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL
	Recurring Agenda Items <ul style="list-style-type: none"> Final Report of Professional Services Contracts of \$5,000 or More for Fiscal Year
	July 8 JCBE Meeting <ul style="list-style-type: none"> Work Session: Magnet/Traditional School Selection Criteria/Sibling Policy (Rodosky) and Report on International Baccalaureate Program (Hensley) Action: Approval to Name the New Early Childhood Learning Center the George Unseld Early Childhood Learning Center Action: Approval of 2013–14 Code of Acceptable Behavior and Discipline and Student Bill of Rights
AUGUST 2013	Calendar of Events <ul style="list-style-type: none"> August 20 First Day for Students
	Recurring Agenda Items <ul style="list-style-type: none"> Impact Aid Application Comprehensive Educational Planning and Budgeting Calendar Approval of 2013 Board Meeting Schedule Indirect Cost Rate Tax Rate for 2013–14 Dinner with New Principals
	August 12 JCBE Meeting <ul style="list-style-type: none"> 5:30 p.m. Dinner with New Principals and Principals with New Assignments 6:40 p.m. Tax Rate Hearing Approval of Tax Rates for 2013–14 Report on Opening Day Preparations
	August 26 JCBE Meeting <ul style="list-style-type: none"> 4 p.m. Work Session: Telecommunication Devices Discussion: Quarterly Report on CMA Recommended Actions Discussion: Report on Extended Learning Opportunities for 2013–14 School Year

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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)
Summative Evaluation of the Superintendent (June 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
Teacher Demonstrations/Report on Benefits of Use of Smartphone Apps in the Classroom/Report on Suspensions
Update on Status of Bandwidth
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)