2013–14 Discussion Agenda Planning Calendar

October 14, 2013

	UPCOMING MEETINGS				
	Recurring Agenda Items				
)13	- 2012–13 Accountability Results				
	October 14 JCBE Meeting				
	 4 p.m. Work Session: Update on Community Input for Proposed Changes to Frost MS, Myers MS, and 				
	The Academy @ Shawnee				
3 2(5 p.m. Work Session: 2012–13 Accountability Results 				
OCTOBER 2013	 6:50 p.m. Jefferson County School District Finance Corporation 				
IO	Discussion: Report on 2012–13 Accountability Results				
DC DC	October 22 Special Meeting				
Ŭ	 4 p.m. Annual Audit Committee Meeting to Review of Year-End Financial Statements (Committee of the Whole) 				
	October 28 JCBE Meeting				
	 Action: Joint Education Commitment with Louisville Metro 				
	 Discussion: Annual Energy Management Report 				
	Calendar of Events				
	 November 27–29 Thanksgiving Break 				
	Recurring Agenda Items				
	 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013 				
	- Approval of 2014 Legislative Priorities				
013	 Nutrition and Physical Activity Report (Approval to post on Website) 				
NOVEMBER 2013	 Quarterly Report on Curriculum Management Audit Recommended Actions 				
BE	November 11 JCBE Meeting				
EM	 4–6 p.m. Work Session: Analysis of Capacity, Enrollment, Demographics, and Population; District 				
NC	Facilities Plan and Long-Term Planning; and Proposed Norton Commons Project				
Ň	 Acceptance of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013 				
	 Approval of 2014 Legislative Priorities 				
	 Discussion: Quarterly Report on Curriculum Management Audit Recommended Actions 				
	Discussion: Early Childhood Program and BRIGANCE® Results				
	 November 25 JCBE Meeting Discussion: Status Report/Teacher Demonstrations on Use of Smartphones in the Classroom 				
ŝ	Calendar of EventsDecember 23—January 3 Winter Break				
DECEMBER 2013	Recurring Agenda Items				
	 Formative Evaluation of the Superintendent (Must be complete by 12/20) 				
	Comprehensive District Improvement Plan				
CEN	December 9 JCBE Meeting				
DE(4:30 p.m. Executive Session: Formative Evaluation of the Superintendent 				
	 Approval of Comprehensive District Improvement Plan 				

2013–14 Discussion Agenda Planning Calendar

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May 12 JCBE Meetin	tative Budget (Regulatory deadline for KDE submittal is May 30)
Dinner with Sup	ng
2	erintendent's Student Advisory Council
 Report from Sup 	perintendent's Student Advisory Council
May 27 JCBE Meetin	ng
 Report from Sup 	perintendent's Student Advisory Council

2013–14 Discussion Agenda Planning Calendar

	Calendar of Events
	Recurring Agenda Items
,	 Summative Evaluation of the Superintendent
JUNE 2014	 Approval of District Assurances
	 Approval of Non-Resident Tuition Rates
	June 9 JCBE Meeting
	 Executive Session: Summative Evaluation of the Superintendent
	June 23 JCBE Meeting
	 Executive Session: Summative Evaluation of the Superintendent
	 Approval of 2013–14 Final Board Summative Evaluation of Superintendent

Date Requested	TOPICS FOR FUTURE DISCUSSION	Requested by				
06/10/13	Annual Safety and Discipline Report	Duncan				
08/26/13	Assessment and Performance of the Magnet School Programs	Duncan				
09/23/13	Report on Extended Learning	Wesslund				
09/23/13	Update on Professional Learning Communities	Wesslund				
09/23/13	Update on Professional Development	Wesslund				
09/23/13	Report from Solution Tree	Duncan				
	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)						
After-School Interventions/Out-of-School Time (Hensley)						
Individual Learning Plan (ILP) Data (Hensley)						
Postsecondary Partnerships (Hensley)						
Report on Solution Tree (Hensley)						
	Report on Career Technical Education Including Diversity Data (Hensley)					
Update on Bandwidth						

2013–14 Discussion Agenda Planning Calendar

PAST MEETINGS				
	Calendar of Events			
13	 July 21–26 GE Foundation Developing Futures[™] in Education Summer Conference; Orlando, FL 			
	Recurring Agenda Items			
	 Quarterly Report on Curriculum Management Audit Recommended Actions 			
20	July 8 JCBE Meeting			
JULY 2013	 Work Session: Magnet/Traditional School Selection Criteria/Sibling Policy (Rodosky) and Report on 			
5	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 			
	Calendar of Events			
	 August 20 First Day for Students 			
	Recurring Agenda Items			
	 Comprehensive Educational Planning and Budgeting Calendar 			
8	Approval of Tax Rates for 2013–14			
AUGUST 2013	Dinner with New Principals			
E	August 12 JCBE Meeting			
SUS	 5:30 p.m. Dinner with New Principals and Principals with New Assignments 			
D D	• 6:40 p.m. Tax Rate Hearing			
A	 Approval of Tax Rates for 2013–14 Benerit on Opening Day Properties 			
	Report on Opening Day Preparations			
	 August 26 JCBE Meeting 4–6 p.m. Work Session: Telecommunication Devices 			
	 Discussion: Quarterly Report on Curriculum Management Audit Recommended Actions 			
	 Discussion: Quality Report on Currentian Management Audit Recommended Actions Discussion: Report on Extended Learning Opportunities for 2013–14 School Year 			
	Calendar of Events			
	 September 2 Labor Day (Schools and Offices Closed) 			
	Recurring Agenda Items			
	 Approval of Working Budget (Regulatory deadline for KDE submittal is September 30) 			
	 Approval of 2014 Board Meeting Schedule 			
	 Report on District Performance on TELL Survey 			
13	September 9 JCBE Meeting			
t 20	 4–6 p.m. Work Session: Working Budget for Fiscal Year 2013–14 			
3ER	 Approval of 2014 Board Meeting Schedule 			
M	Approval of Comprehensive Educational Financial Planning and Management Calendar for FY 2014–15			
SEPTEMBER 2013	 Approval of Requests for Waiver of Board Policy: Telecommunication Devices 			
SEF	Approval of Joint Commitment to Improve Education Outcomes			
•	District Performance on 2012–13 TELL Survey (Facilities and Resources Results)			
	September 23 JCBE Meeting			
	 4–6 p.m. Work Session: Legislative Agenda/Districts of Innovation Design Contest Timeline/Proposals for The Academy @ Shawnee, Frost MS, and Myors MS 			
	The Academy @ Shawnee, Frost MS, and Myers MSApproval 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 			
	Approval of Working Dauger for Flocal Ical 2010-17			