JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

UPDATED 09/23/13

UPCOMING MEETINGS

OCTOBER 2013

Recurring Agenda Items
- Accountability Results

October 14 JCBE Meeting
- Discussion: Report on 2012–13 Accountability Results

October 22 Special Meeting
- 4 p.m. Annual Audit Committee Meeting: Review of Year-End Financial Statements (Committee of the Whole)

October 28 JCBE Meeting
- Joint Education Commitment with Louisville Metro
- Discussion: Annual Energy Management Report

NOVEMBER 2013

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
- Nutrition and Physical Activity Report (Approval to post on Website)
- Quarterly Report of CMA Recommended Actions

November 11 JCBE Meeting
- 4–6 p.m. Work Session: Analysis of Capacity, Enrollment, Demographics, and Population; District Facilities Plan and Long-Term Planning; and Proposed Norton Commons Project
- Acceptance of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013
- Approval of 2014 Legislative Priorities

November 25 JCBE Meeting
- Discussion: Status Report/Teacher Demonstrations on Use of Smartphones in the Classroom

DECEMBER 2013

Calendar of Events
- December 23—January 3 Winter Break

Recurring Agenda Items
- Formative Evaluation of the Superintendent (must be complete by 12/20)
- Comprehensive District Improvement Plan

December 9 JCBE Meeting
- 4:30 p.m. Executive Session: Formative Evaluation of the Superintendent
- Approval of Comprehensive District Improvement Plan

JANUARY 2014

Calendar of Events
- January 20 Dr. Martin Luther King Jr. Day

Recurring Agenda Items
- Organization of the Board
- Approval of Nutrition and Physical Activity Report
- Quarterly Report of CMA Recommended Actions

January 13 JCBE Meeting
- Work Session: Dialogue with SBDM Councils
- Organization of the Board (Election of Chairman/Vice-Chairman)

January 27 JCBE Meeting

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FEBRUARY 2014	**Calendar of Events** ▪
	Recurring Agenda Items ▪ Annual Head Start/Early Head Start Training Session ▪ Early Childhood/Preschool Program Annual Report
	February 10 JCBE Meeting ▪
	February 24 JCBE Meeting ▪
MARCH 2014	**Calendar of Events** ▪
	Recurring Agenda Items ▪
	March 10 JCBE Meeting ▪ Work Session: Dialogue with SBDM Councils
	March 24 JCBE Meeting
APRIL 2014	**Calendar of Events** ▪
	Recurring Agenda Items ▪ Quarterly Report of CMA Recommended Actions
	April 21 JCBE Meeting
MAY 2014	**Calendar of Events** ▪
	Recurring Agenda Items ▪ Tentative Budget
	May 12 JCBE Meeting ▪ Dinner with Superintendent's Student Advisory Council ▪ Report from Superintendent's Student Advisory Council
	May 27 JCBE Meeting
JUNE 2014	**Calendar of Events** ▪
	Recurring Agenda Items ▪ Summative Evaluation of the Superintendent
	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

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	PAST MEETINGS
JULY 2013	**Calendar of Events** ▪ July 21–26 GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL **Recurring Agenda Items** ▪ Progress Report on Curriculum Management Audit Recommended Actions **July 8 JCBE Meeting** ▪ 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** ▪ August 20 First Day for Students **Recurring Agenda Items** ▪ 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** ▪ 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** ▪ 4–6 p.m. Work Session: Telecommunication Devices ▪ Discussion: Quarterly Report on CMA Recommended Actions ▪ Discussion: Report on Extended Learning Opportunities for 2013–14 School Year
SEPTEMBER 2013	**Calendar of Events** ▪ September 2 Labor Day (Schools and Offices Closed) **Recurring Agenda Items** ▪ Approval of Working Budget for Fiscal Year 2013–14 ▪ Approval of Board Meeting Schedule for Next Year ▪ Report on District Performance on TELL Survey **September 9 JCBE Meeting** ▪ 4–6 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** ▪ 4–6 p.m. Work Session: Legislative Agenda/Districts of Innovation Design Contest Timeline/Proposals for The Academy @ Shawnee, Frost MS, 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

TOPICS FOR FUTURE DISCUSSION
Annual Safety and Discipline Report
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)
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