

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

October 28, 2013

UPCOMING MEETINGS	
OCTOBER 2013	Recurring Agenda Items ▪ 2012–13 Accountability Results
	October 14 JCBE Meeting <ul style="list-style-type: none"> 4 p.m. Work Session: Update on Community Input for Proposed Changes to Frost MS, Myers MS, and The Academy @ Shawnee 5 p.m. Work Session: 2012–13 Accountability Results 6:50 p.m. Jefferson County School District Finance Corporation Discussion: Report on 2012–13 Accountability Results
	October 22 Special Meeting <ul style="list-style-type: none"> 4 p.m. Special Meeting: Review of Unaudited DRAFT Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013
	October 28 JCBE Meeting <ul style="list-style-type: none"> 4:30 p.m. Work Session: Equity Scorecard 6:45 p.m. Jefferson County School District Finance Corporation Action: Joint Education Commitment with Louisville Metro Discussion: Report on 5-Star Schools
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"> ▪ 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 on Curriculum Management Audit Recommended Actions
	November 11 JCBE Meeting <ul style="list-style-type: none"> 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 Discussion: Early Childhood Program and BRIGANCE® Results
	November 25 JCBE Meeting <ul style="list-style-type: none"> Discussion: Status Report/Teacher Demonstrations on Use of Smartphones in the Classroom
DECEMBER 2013	Calendar of Events <ul style="list-style-type: none"> December 23—January 3 Winter Break
	Recurring Agenda Items <ul style="list-style-type: none"> ▪ Formative Evaluation of the Superintendent (Must be complete by 12/20) ▪ Comprehensive District Improvement Plan
	December 9 JCBE Meeting <ul style="list-style-type: none"> 4:30 p.m. Executive Session: Formative Evaluation of the Superintendent Approval of Comprehensive District Improvement Plan

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JANUARY 2014	Calendar of Events <ul style="list-style-type: none">January 20 Dr. Martin Luther King Jr. Day
	Recurring Agenda Items <ul style="list-style-type: none">Organization of the BoardApproval of Draft BudgetApproval of Student Enrollment ProjectionsApproval of JCPS Allocation StandardsApproval of Nutrition and Physical Activity ReportQuarterly Report on Curriculum Management Audit Recommended Actions
	January 13 JCBE Meeting <ul style="list-style-type: none">Work Session: Dialogue with SBDM CouncilsOrganization of the Board (Election of Chairman/Vice-Chairman)
	January 27 JCBE Meeting <ul style="list-style-type: none">Quarterly Report on Curriculum Management Audit Recommended Actions
FEBRUARY 2014	Calendar of Events <ul style="list-style-type: none">
	Recurring Agenda Items <ul style="list-style-type: none">Annual Head Start/Early Head Start Training SessionEarly Childhood/Preschool Program Annual Report
	February 10 JCBE Meeting <ul style="list-style-type: none">
	February 24 JCBE Meeting <ul style="list-style-type: none">
MARCH 2014	Calendar of Events <ul style="list-style-type: none">March 30–April 3 Spring Break
	Recurring Agenda Items <ul style="list-style-type: none">
	March 10 JCBE Meeting <ul style="list-style-type: none">Work Session: Dialogue with SBDM Councils
	March 24 JCBE Meeting
APRIL 2014	Calendar of Events <ul style="list-style-type: none">March 30–April 3 Spring Break
	Recurring Agenda Items <ul style="list-style-type: none">Quarterly Report on Curriculum Management Audit Recommended Actions
	April 21 JCBE Meeting <ul style="list-style-type: none">Quarterly Report on Curriculum Management Audit Recommended Actions
MAY 2014	Calendar of Events <ul style="list-style-type: none">
	Recurring Agenda Items <ul style="list-style-type: none">Approval of Tentative Budget (Regulatory deadline for KDE submittal is May 30)
	May 12 JCBE Meeting <ul style="list-style-type: none">Dinner with Superintendent's Student Advisory CouncilReport from Superintendent's Student Advisory Council
	May 27 JCBE Meeting

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JUNE 2014	Calendar of Events
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	Recurring Agenda Items
	▪ Summative Evaluation of the Superintendent
	▪ 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

Requested by	TOPICS FOR FUTURE DISCUSSION
Duncan	Annual Safety and Discipline Report
Duncan	Annual Energy Management Report
Duncan	Assessment and Performance of the Magnet School Programs
Wesslund	Report on Extended Learning
Wesslund	Update on Professional Learning Communities
Wesslund	Update on Professional Development
Duncan	Report from Solution Tree
REPORTS TO BE INCLUDED IN UPCOMING FRIDAY UPDATES	
	Quarterly Reports on CMA Recommended Actions (Rodosky)
	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

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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">Quarterly Report on Curriculum Management Audit Recommended Actions
	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 CenterAction: 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">Comprehensive Educational Planning and Budgeting CalendarApproval of Tax Rates for 2013–14Dinner 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 Assignments6:40 p.m. Tax Rate HearingApproval of Tax Rates for 2013–14Report on Opening Day Preparations
	August 26 JCBE Meeting <ul style="list-style-type: none">4–6 p.m. Work Session: Telecommunication DevicesDiscussion: Quarterly Report on Curriculum Management Audit Recommended ActionsDiscussion: Report on Extended Learning Opportunities for 2013–14 School Year
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 (Regulatory deadline for KDE submittal is September 30)Approval of 2014 Board Meeting ScheduleReport on District Performance on TELL Survey
	September 9 JCBE Meeting <ul style="list-style-type: none">4–6 p.m. Work Session: Working Budget for Fiscal Year 2013–14Approval of 2014 Board Meeting ScheduleApproval of Comprehensive Educational Financial Planning and Management Calendar for FY 2014–15Approval of Requests for Waiver of Board Policy: Telecommunication DevicesApproval of Joint Commitment to Improve Education OutcomesDistrict Performance on 2012–13 TELL Survey (Facilities and Resources Results)
	September 23 JCBE Meeting <ul style="list-style-type: none">4–6 p.m. Work Session: Legislative Agenda/Districts of Innovation Design Contest Timeline/Proposals for The Academy @ Shawnee, Frost MS, and Myers MSApproval of Race to the Top for Districts Grant ApplicationApproval of 2013–14 School Bus Purchase to Replace Aging Fleet InventoryApproval of Working Budget for Fiscal Year 2013–14