

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2013–14 Discussion Agenda Planning Calendar

November 25, 2013

UPCOMING MEETINGS	
NOVEMBER 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>November 27–29 Thanksgiving Break</li> </ul>
	<b>Recurring/Proposed Agenda Items</b> <ul style="list-style-type: none"> <li>Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013</li> <li>Approval of 2014 Legislative Priorities</li> <li>Nutrition and Physical Activity Report (Approval to post on Website)</li> <li>Quarterly Report on Curriculum Management Audit Recommended Actions</li> </ul>
	<b>November 11 JCBE Meeting</b> <ul style="list-style-type: none"> <li>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</li> <li>Acceptance of the Comprehensive Annual Financial Report for FY Ended June 30, 2013</li> <li>Approval of 2014 Legislative Priorities</li> <li>Action: Approval of Resolution in Support of Increased Funding for Kentucky School Districts</li> </ul>
	<b>November 25 JCBE Meeting</b> <ul style="list-style-type: none"> <li>5:30 p.m. JCPS Mobile Application Unit/Bus Stop Café Tour</li> <li>Acceptance of JCPS 2013 School Nutrition and Physical Activity Annual Report (To Post on Website)</li> <li>Approval of Funding for Council for Better Education Adequacy Study</li> <li>Discussion: Status Report and Teacher/Student Demonstrations on Use of Smartphones in the Classroom</li> <li>Discussion: Update on Student Assignment Process</li> </ul>
DECEMBER 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>December 23—January 3 Winter Break</li> </ul>
	<b>Recurring/Proposed Agenda Items</b> <ul style="list-style-type: none"> <li>Formative Evaluation of the Superintendent (12/20 Deadline to submit in ASSIST)</li> <li>Comprehensive District Improvement Plan</li> </ul>
	<b>December 9 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Executive Session: Formative Evaluation of the Superintendent</li> <li>6 p.m. Holiday Open House with Union Officers/Boards</li> <li>Approval of Comprehensive District Improvement Plan</li> <li>Approval of Ford Next Generation Learning Master Plan</li> </ul>
JANUARY 2014	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>January 20 Dr. Martin Luther King Jr. Day</li> </ul>
	<b>Recurring/Proposed Agenda Items</b> <ul style="list-style-type: none"> <li>Organization of the Board</li> <li>Approval of Draft Budget</li> <li>Approval of Student Enrollment Projections</li> <li>Approval of JCPS Allocation Standards</li> <li>Approval of Nutrition and Physical Activity Report</li> <li>Quarterly Report on Curriculum Management Audit Recommended Actions</li> </ul>
	<b>January 13 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: Draft Budget</li> <li>Organization of the Board (Election of Chairman/Vice-Chairman)</li> </ul>
	<b>January 27 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: Dialogue with SBDM Councils (Stewart Auditorium)</li> <li>Approval of Draft Budget</li> <li>Quarterly Report on Curriculum Management Audit Recommended Actions</li> </ul>

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<b>FEBRUARY</b>	<b>Calendar of Events</b>
	<b>Recurring/Proposed Agenda Items</b>
	<ul style="list-style-type: none"> <li>Work Session: Annual Head Start/Early Head Start Training Session</li> </ul>
	<b>February 10 JCBE Meeting</b> <b>February 24 JCBE Meeting</b>
<b>MARCH 2014</b>	<b>Calendar of Events</b>
	<ul style="list-style-type: none"> <li>March 30–April 3 Spring Break</li> </ul>
	<b>Recurring/Proposed Agenda Items</b>
	<ul style="list-style-type: none"> <li>Comprehensive Facilities Usage Proposal</li> </ul>
<b>APRIL 2014</b>	<b>March 10 JCBE Meeting</b>
	<ul style="list-style-type: none"> <li>Work Session: Dialogue with SBDM Councils</li> </ul>
	<b>March 24 JCBE Meeting</b>
	<b>Calendar of Events</b>
<b>MAY 2014</b>	<ul style="list-style-type: none"> <li>March 30–April 3 Spring Break</li> </ul>
	<b>Recurring/Proposed Agenda Items</b>
	<ul style="list-style-type: none"> <li>Quarterly Report on Curriculum Management Audit Recommended Actions</li> </ul>
	<b>April 21 JCBE Meeting</b>
<b>JUNE 2014</b>	<ul style="list-style-type: none"> <li>Quarterly Report on Curriculum Management Audit Recommended Actions</li> </ul>
	<b>Calendar of Events</b>
	<ul style="list-style-type: none"> <li></li> </ul>
	<b>Recurring/Proposed Agenda Items</b>
<b>JUNE 2014</b>	<ul style="list-style-type: none"> <li>Approval of Tentative Budget (Regulatory deadline for KDE submittal is May 30)</li> </ul>
	<b>May 12 JCBE Meeting</b>
	<ul style="list-style-type: none"> <li>Dinner with Superintendent's Student Advisory Council</li> <li>Report from Superintendent's Student Advisory Council</li> </ul>
	<b>May 27 JCBE Meeting</b>
<b>JUNE 2014</b>	<b>Calendar of Events</b>
	<ul style="list-style-type: none"> <li></li> </ul>
	<b>Recurring/Proposed Agenda Items</b>
	<ul style="list-style-type: none"> <li>Summative Evaluation of the Superintendent</li> <li>Approval of District Assurances</li> <li>Approval of Non-Resident Tuition Rates</li> <li>Approval of Strategic Facilities Usage Plan</li> </ul>
<b>JUNE 2014</b>	<b>June 9 JCBE Meeting</b>
	<ul style="list-style-type: none"> <li>Executive Session: Summative Evaluation of the Superintendent</li> </ul>
	<b>June 23 JCBE Meeting</b>
	<ul style="list-style-type: none"> <li>Executive Session: Summative Evaluation of the Superintendent</li> <li>Approval of 2013–14 Final Board Summative Evaluation of Superintendent</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/Proposed Agenda Items</b> <ul style="list-style-type: none"><li>Quarterly Report on Curriculum Management Audit Recommended Actions</li></ul>
	<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/Proposed Agenda Items</b> <ul style="list-style-type: none"><li>Comprehensive Educational Planning and Budgeting Calendar</li><li>Approval of Tax Rates 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>4–6 p.m. Work Session: Telecommunication Devices</li><li>Discussion: Quarterly Report on Curriculum Management Audit Recommended Actions</li><li>Discussion: Report on Extended Learning Opportunities for 2013–14 School Year</li></ul>
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/Proposed Agenda Items</b> <ul style="list-style-type: none"><li>Approval of Working Budget (Regulatory deadline for KDE submittal is September 30)</li><li>Approval of 2014 Board Meeting Schedule</li><li>Report on District Performance on TELL Survey</li></ul>
	<b>September 9 JCBE Meeting</b> <ul style="list-style-type: none"><li>4–6 p.m. 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><del>Approval of Joint Commitment to Improve Education Outcomes</del> (moved to 10/28/13)</li><li>District Performance on 2012–13 TELL Survey (Facilities and Resources Results)</li></ul>
	<b>September 23 JCBE Meeting</b> <ul style="list-style-type: none"><li>4–6 p.m. Work Session: Legislative Agenda/Districts of Innovation Design Contest Timeline/Proposals for The Academy @ Shawnee, Frost MS, and Myers MS</li><li>Approval of Race to the Top for Districts Grant Application</li><li>Approval of 2013–14 School Bus Purchase to Replace Aging Fleet Inventory</li><li>Approval of Working Budget for Fiscal Year 2013–14</li></ul>

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OCTOBER 2013	<b>Recurring/Proposed Agenda Items</b>
	<ul style="list-style-type: none"> <li>2012–13 Accountability Results</li> </ul>
	<b>October 14 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Update on Community Input for Proposed Changes to Frost MS, Myers MS, and The Academy @ Shawnee</li> <li>5 p.m. Work Session: 2012–13 Accountability Results</li> <li>6:50 p.m. Jefferson County School District Finance Corporation</li> <li>Discussion: Report on 2012–13 Accountability Results</li> </ul>
	<b>October 22 Special Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Special Meeting: Review of Unaudited DRAFT Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013</li> </ul>
	<b>October 28 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4:30 p.m. Work Session: Equity Scorecard</li> <li>6:45 p.m. Jefferson County School District Finance Corporation</li> <li>Action: Approval of Joint Education Commitment to Improve Education Outcomes</li> <li>Discussion: Report on 5-Star Schools Professional Career Themes and Career Technical Education Programs</li> </ul>

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
	Early Childhood/Preschool Program Annual Report and BRIGANCE® Results
Duncan	Update on the Joint Education Commitment with Louisville Metro Government
Duncan	Report on the Annual Audit Plan
Duncan	Report on the CTE Program Master Plan
Duncan	Update on Louisville Linked Initiative
REPORTS TO BE INCLUDED IN UPCOMING FRIDAY UPDATES	
	Quarterly Updates on Priority Schools (Rodosky)
	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