

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

December 9, 2013

UPCOMING MEETINGS	
DECEMBER 2013	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ December 10 District of Innovation Intent to Apply Letters Due ▪ December 23—January 3 Winter Break
	<p>December 9 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ 4 p.m. Executive Session: Superintendent’s Formative Evaluation (12/20 Deadline to submit in ASSIST) ▪ 6 p.m. Holiday Open House with Union Officers and Board of Directors ▪ 6:55 p.m. Jefferson County School District Finance Corporation ▪ Approval of Comprehensive District Improvement Plan (CDIP) ▪ Approval of Ford Next Generation Learning Master Plan ▪ Restructuring Proposal for Frost MS/Valley HS/Phoenix School of Discovery and Myers MS Pilot Program
	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ January 20 Dr. Martin Luther King Jr. Day ▪ January 31 District of Innovation Applications Due
JANUARY 2014	<p>January 13 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ Work Session: Draft Budget for FY 2014–15 and School Allocation Standards for FY 2014-15 ▪ Organization of the Board (Election of Chairman/Vice-Chairman) ▪ Approval of JCPS School Nutrition and Physical Activity Report ▪ Early Childhood/Preschool/Kindergarten Readiness/BRIGANCE® Results ▪ Update on Professional Learning Communities
	<p>January 27 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ Work Session: Dialogue with SBDM Councils (Stewart Auditorium) ▪ Approval of Draft Budget for Fiscal Year 2014–15 ▪ Review of Program Evaluation Schedule ▪ Approval of School Allocation Standards ▪ Approval of Student Enrollment Projections ▪ Report on Safety, Discipline, Suspensions, and Offenses ▪ Individual Learning Plans/Process ▪ Quarterly Report on Curriculum Management Audit Recommended Actions (Superintendent’s Report)
	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ February 14 District of Innovation Finalists Announced
FEBRUARY 2014	<p>February 10 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ Work Session: Report on Teacher Recruitment, Training, and Support/Update on Growth System ▪ Report on Professional Development and Postsecondary Partnerships ▪ Report on Extended Learning, Priority Schools, and Schools Using the Transformation Option ▪ Report on Louisville Linked Initiative
	<p>February 24 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ Work Session: Annual Head Start/Early Head Start Training Session ▪ Early Childhood Program Report ▪ Magnet School Review
	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ February 14 District of Innovation Finalists Announced

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

MARCH 2014	Calendar of Events <ul style="list-style-type: none"> ▪ March 30–April 3 Spring Break
	March 10 JCBE Meeting <ul style="list-style-type: none"> ▪ Work Session: Dialogue with SBDM Councils ▪ Comprehensive Facilities Usage Proposal ▪ Approval of 2014 High School Graduation Schedule ▪ Update on Equity Scorecard
	March 24 JCBE Meeting <ul style="list-style-type: none"> ▪ Alternative Schools Status and Recommendations ▪ 5–Star High Schools/Ford Fund Next Generation Learning/Career Technical Education Update
APRIL	April 21 JCBE Meeting <ul style="list-style-type: none"> ▪ Quarterly Report on Curriculum Management Audit Recommended Actions (Superintendent’s Report) ▪ Appointment of External Auditors ▪ Technology Plan/Update on Bandwidth
MAY 2014	May 12 JCBE Meeting <ul style="list-style-type: none"> ▪ Dinner with Superintendent’s Student Advisory Council ▪ Report from Superintendent’s Student Advisory Council ▪ Student Progression, Promotion, and Grading (SPP&G) Handbooks
	May 27 JCBE Meeting <ul style="list-style-type: none"> ▪ Approval of Tentative Budget (Regulatory deadline for KDE submittal is May 30) ▪ Annual Energy Management Report
JUNE 2014	Calendar of Events <ul style="list-style-type: none"> ▪ Annual Board Strategic Planning Retreat (Date TBD)
	June 9 JCBE Meeting <ul style="list-style-type: none"> ▪ Executive Session: Summative Evaluation of the Superintendent ▪ Approval of District Assurances ▪ Approval of Non-Resident Tuition Rates ▪ Code Of Acceptable Behavior And Discipline and the Student Bill Of Rights (Code of Conduct) ▪ Update on the Joint Education Commitment with Louisville Metro Government
	June 23 JCBE Meeting <ul style="list-style-type: none"> ▪ Executive Session: Summative Evaluation of the Superintendent ▪ Approval of 2013–14 Final Board Summative Evaluation of Superintendent ▪ Approval of Strategic Facilities Usage Plan ▪ Approval of District of Innovation Design

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

PAST MEETINGS	
JULY 2013	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ July 21–26 GE Foundation Developing Futures™ in Education Summer Conference; Orlando, FL
	<p>July 8 JCBE Meeting</p> <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
	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ August 20 First Day for Students
AUGUST 2013	<p>August 12 JCBE Meeting</p> <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
	<p>August 26 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ 4–6 p.m. Work Session: Telecommunication Devices ▪ Discussion: Quarterly Report on Curriculum Management Audit Recommended Actions ▪ Discussion: Report on Extended Learning Opportunities for 2013–14 School Year
	<p>Calendar of Events</p> <ul style="list-style-type: none"> ▪ September 2 Labor Day (Schools and Offices Closed)
SEPTEMBER 2013	<p>September 9 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ 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 ▪ District Performance on 2012–13 TELL Survey (Facilities and Resources Results)
	<p>September 23 JCBE Meeting</p> <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 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
	<p>October 14 JCBE Meeting</p> <ul style="list-style-type: none"> ▪ 4 p.m. Work Session: Update on Community Input for Proposed Changes to Frost MS/Myers MS/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 2013	<p>October 22 Special Meeting</p> <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
	<p>October 28 JCBE Meeting</p> <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: Approval of Joint Education Commitment to Improve Education Outcomes ▪ Discussion: Report on 5-Star Schools Professional Career Themes and Career Technical Education Programs

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

NOVEMBER 2013	Calendar of Events
	<ul style="list-style-type: none">▪ November 27–29 Thanksgiving Break
	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 FY Ended June 30, 2013▪ Approval of 2014 Legislative Priorities▪ Action: Approval of Resolution in Support of Increased Funding for Kentucky School Districts
	November 25 JCBE Meeting
	<ul style="list-style-type: none">▪ 5:30 p.m. JCPS Mobile Application Unit/Bus Stop Café Tour▪ Acceptance of JCPS 2013 School Nutrition and Physical Activity Annual Report (To Post on Website)▪ Approval of Funding for Council for Better Education Adequacy Study▪ Discussion: Status Report and Teacher/Student Demonstrations on Use of Smartphones in the Classroom▪ Discussion: Update on Student Assignment Process