

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2013–14 Discussion Agenda Planning Calendar

January 13, 2014

UPCOMING MEETINGS	
JANUARY 2014	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>January 20 Dr. Martin Luther King Jr. Day</li> <li>January 31 District of Innovation Applications Due</li> </ul>
	<b>January 13 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Draft Budget for FY 2014–15 and School Allocation Standards (First-Floor CR)</li> <li>6 p.m. Dinner with Superintendent’s Student Advisory Council</li> <li>Organization of the Board (Election of Chairman/Vice-Chairman)</li> <li>Action: Approval of 2013–14 Assessment and Evaluation of School Nutrition and Physical Activity</li> <li>Discussion: Report on NAEP TUDA 2013 Reading and Mathematics Results</li> <li>Discussion: Update on Professional Learning Communities</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 for Fiscal Year 2014–15</li> <li>Review of Program Evaluation Schedule</li> <li>Approval of School Allocation Standards</li> <li>Approval of Student Enrollment Projections</li> <li>Report on Safety, Discipline, Suspensions, and Offenses</li> <li>Individual Learning Plans/Process</li> <li>Quarterly Report on Curriculum Management Audit Recommended Actions (Superintendent’s Report)</li> </ul>
FEBRUARY 2014	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>February 14 District of Innovation Finalists Announced</li> </ul>
	<b>February 10 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Work Session: Update on OCR Report</li> <li>5 p.m. Work Session: Report on Teacher Recruitment, Training, and Support/Update on Growth System</li> <li>Report on Professional Development and Postsecondary Partnerships</li> <li>Report on Extended Learning, Priority Schools, and Schools Using the Transformation Option</li> <li>Report on Louisville Linked Initiative</li> </ul>
	<b>February 24 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: Annual Head Start/Early Head Start Training Session</li> <li>Early Childhood Program Report/Kindergarten Readiness/BRIGANCE® Results</li> <li>Magnet School Review</li> </ul>
MARCH 2014	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>March 30–April 3 Spring Break</li> </ul>
	<b>March 10 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Work Session: Dialogue with SBDM Councils (Stewart Auditorium)</li> <li>Comprehensive Facilities Usage Proposal</li> <li>Approval of 2014 High School Graduation Schedule</li> <li>Update on Equity Scorecard</li> </ul>
	<b>March 24 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Alternative Schools Status and Recommendations</li> <li>5–Star High Schools/Ford Fund Next Generation Learning/Career Technical Education Update</li> </ul>
APRIL	<b>April 21 JCBE Meeting</b> <ul style="list-style-type: none"> <li>Quarterly Report on Curriculum Management Audit Recommended Actions (Superintendent’s Report)</li> <li>Appointment of External Auditors</li> <li>Technology Plan/Update on Bandwidth</li> </ul>

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MAY 2014	<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><li>▪ Student Progression, Promotion, and Grading (SPP&amp;G) Handbooks</li></ul>
	<b>May 27 JCBE Meeting</b> <ul style="list-style-type: none"><li>▪ Approval of Tentative Budget (Regulatory deadline for KDE submittal is May 30)</li><li>▪ Annual Energy Management Report</li></ul>
JUNE 2014	<b>Calendar of Events</b> <ul style="list-style-type: none"><li>▪ Annual Board Strategic Planning Retreat (Date TBD)</li></ul>
	<b>June 9 JCBE Meeting</b> <ul style="list-style-type: none"><li>▪ Executive Session: Summative Evaluation of the Superintendent</li><li>▪ Approval of District Assurances</li><li>▪ Approval of Non-Resident Tuition Rates</li><li>▪ Code Of Acceptable Behavior And Discipline and the Student Bill Of Rights (Code of Conduct)</li><li>▪ Update on the Joint Education Commitment with Louisville Metro Government</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><li>▪ Approval of Strategic Facilities Usage Plan</li><li>▪ Approval of District of Innovation Design</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>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>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>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>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>
OCTOBER 2013	<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/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>

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NOVEMBER 2013	<b>Calendar of Events</b> <ul style="list-style-type: none"> <li>November 27–29 Thanksgiving Break</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 10 District of Innovation Intent to Apply Letters Due</li> <li>December 23—January 3 Winter Break</li> </ul>
	<b>December 9 JCBE Meeting</b> <ul style="list-style-type: none"> <li>4 p.m. Executive Session: Superintendent’s Formative Evaluation (12/20 Deadline to submit in ASSIST)</li> <li>6 p.m. Holiday Open House with Union Officers and Board of Directors</li> <li>6:55 p.m. Jefferson County School District Finance Corporation</li> <li>Approval of 2013–14 Comprehensive District Improvement Plan (CDIP)</li> <li>Approval of Ford Next Generation Learning Master Plan</li> <li>Restructuring Proposal for Frost MS/Valley HS/Phoenix School of Discovery</li> </ul>