

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

January 27, 2014

(Updated 01/27/14)

JANUARY 2014

Calendar of Events

20 Dr. Martin Luther King Jr. Day

31 District of Innovation Applications Due

January 13 JCBE Meeting

4 p.m. Work Session: Draft Budget for FY 2014-15 and School Allocation Standards

6 p.m. Dinner with Superintendent's Student Advisory Council

Organization of the Board (Election of Chairman/Vice-Chairman)

Action: Approval of 2013–14 Assessment and Evaluation of School Nutrition and Physical Activity

Discussion: Report on NAEP TUDA 2013 Reading and Mathematics Results

Discussion: Update on Professional Learning Communities

January 27 JCBE Meeting

Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement

Approval of Draft Budget for Fiscal Year 2014–15

Approval of School Allocation Standards

Approval of Student Enrollment Projections

2013–14 Suspension and Discipline Report

Report on Individual Learning Plans

Quarterly Report on CMA Recommended Actions (Superintendent's Report)

FEBRUARY 2014

Calendar of Events

District of Innovation Finalists Announced

February 10 JCBE Meeting

4 p.m. Work Session: Update on OCR Report/Response to Data

5 p.m. Work Session: Report on Teacher Recruitment, Training, and Support/Update on PGES

Report on Extended Learning, Priority Schools, and Schools Using Transformation Option

Report on Professional Development and Postsecondary Partnerships

Report on Louisville Linked Initiative (Superintendent's Report)

February 24 JCBE Meeting

Work Session: Annual Head Start/Early Head Start Training Session

Early Childhood Program Report/Kindergarten Readiness/BRIGANCE® Results

Review of Program Evaluation Schedule

MARCH 2014

Calendar of Events

March 30–April 3 Spring Break

March 10 JCBE Meeting

Work Session: Dialogue with SBDM Councils

Approval of 2014 High School Graduation Schedule

Update on Equity Scorecard

5–Star High Schools/Ford Fund Next Generation Learning/Career Technical Education Update

March 24 JCBE Meeting

Magnet School Review

Alternative Schools Status and Recommendations

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APRIL 2014

April 21 JCBE Meeting

Quarterly Report on CMA Recommended Actions (Superintendent's Report)

Appointment of External Auditors

Technology Plan/Update on Bandwidth

Comprehensive Facilities Usage Proposal

MAY 2014

May 12 JCBE Meeting

Work Session: Tentative Budget for FY 2014–15

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

Approval of Tentative Budget for FY2014–15 (Regulatory deadline for KDE submittal is May 30)

Annual Energy Management Report

JUNE 2014

Calendar of Events

Annual Board Strategic Planning Retreat (Date TBD)

June 9 JCBE Meeting

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

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

JULY 2014

Calendar of Events

Opening Day Preparations

July 28 JCBE Meeting

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JULY 2013

Calendar of Events

July 21–26 GE Foundation Developing Futures™ in Education Summer Conference (Orlando FL)

July 8 JCBE Meeting

Work Session: Magnet/Traditional School Selection Criteria/Sibling Policy

Work Session: Report on International Baccalaureate Program

Name New Early Childhood Learning Center

Approval of 2013–14 Code of Acceptable Behavior and Discipline and Student Bill of Rights

AUGUST 2013

Calendar of Events

Aug 20 First Day for Students

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

Sept 2 Labor Day (Schools and Offices Closed)

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 & Management Calendar for FY2014–15

Approval of Requests for Waiver of Board Policy: Telecommunication Devices

District Performance on 2012–13 TELL Survey (Facilities and Resources Results)

September 23 JCBE Meeting

4–6 p.m. Work Session: Legislative Agenda/District 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

OCTOBER 2013

October 14 JCBE Meeting

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

Report on 2012–13 Accountability Results

October 22 Special Meeting

4 p.m. Review of Unaudited DRAFT Comprehensive Annual Financial Report for Fiscal Year
Ended June 30, 2013

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October 28 JCBE Meeting

4:30 p.m. Work Session: Equity Scorecard

6:45 p.m. Jefferson County School District Finance Corporation

Approval of Joint Education Commitment to Improve Education Outcomes

Report on 5–Star Schools Professional Career Themes and Career Technical Education Programs

NOVEMBER 2013

Calendar of Events

Nov 27–29 Thanksgiving Break

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 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013

Approval of 2014 Legislative Priorities

Approval of Resolution in Support of Increased Funding for Kentucky School Districts

November 25 JCBE Meeting

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 Web)

Approval of Funding for Council for Better Education Adequacy Study

Status Report and Teacher/Student Demonstrations on Use of Smartphones in the Classroom

Update on Student Assignment Process

DECEMBER 2013

Calendar of Events

Dec 10 District of Innovation Intent to Apply Letters Due

Dec 23–Jan 3 Winter Break

December 9 JCBE Meeting

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 2013–14 Comprehensive District Improvement Plan (CDIP)

Approval of Ford Next Generation Learning Master Plan

Restructuring Proposal for Frost MS/Valley HS/Phoenix School of Discovery