

JEFFERSON COUNTY BOARD OF EDUCATION

2013–14 Discussion Agenda Planning Calendar

March 10, 2014

MARCH 2014
Calendar of Events Spring Break March 30–April 3
March 10 JCBE Meeting 5 p.m. Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement Approval of 2014 High School Graduation Schedule Feedback Summary of GE Foundation Annual System Review Update on Equity Scorecard
March 24 JCBE Meeting 4:45 p.m. KSBA Training: <i>Black and White and Grey of School Board Member Ethics</i> Magnet School Review Alternative Schools Status and Recommendations
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
Calendar of Events May 26 Memorial Day
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

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JULY 2014

Calendar of Events

Opening Day Preparations

July 28 JCBE Meeting

4–6 p.m. KSBA Training: *Effectively Evaluating Your Superintendent*

Stakeholder Engagement

\$ Aligned with Priorities

Systems and Structures to Support Increased Learning

Discipline

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PAST MEETINGS
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

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October 22 Special Meeting 4 p.m. Review of Unaudited DRAFT Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013
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
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

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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
Approval of Modifications to the 2013–14 and 2014–15 School Calendars
Report on Extended Learning, Priority Schools, and Schools Using Transformation Option
Report on Louisville Linked Initiative (Superintendent's Report)
February 24 JCBE Meeting
4 p.m. Work Session: Expanded PGES Overview/Program Evaluation Work Plan and Schedule
5 p.m. Work Session: Annual Head Start/Early Head Start Governance Training Session
Action: Approval to Use Restaffing Turnaround Model at Myers Middle School
Report on Early Childhood Program, Kindergarten Readiness, and BRIGANCE® Results