

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2013–14 Discussion Agenda Planning Calendar

May 27, 2014

<b>MAY 2014</b>	
<b>Calendar of Events</b>	
May 26 Memorial Day	
<b>May 9 Special Meeting</b>	
11:30 a.m. Conversation with Dr. Thomas L. Alsbury/Discussions of Facilitator for Summative Evaluation of Superintendent and Annual Board Strategic Planning Session	
<b>May 12 JCBE Meeting</b>	
4 p.m. Work Session: Tentative Budget for FY 2014–15	
6 p.m. Dinner with and Recognition of Superintendent's Student Advisory Council	
Approval of Proposal to Repurpose Myers Middle School	
Student Progression, Promotion, and Grading Handbooks/Overview of ECE Placement Process	
<b>May 27 JCBE Meeting</b>	
4 p.m. Work Session: Code of Acceptable Behavior and Discipline and Student Bill of Rights	
5:15 p.m. KSBA Training Session: <i>Superintendent Effectiveness</i> (75 minutes)	
Approval of Tentative Budget for FY2014–15 (Regulatory deadline for KDE submittal is May 30)	
Approval of Draft Amendment to District Facilities Plan and Selection of Hearing Officer	
Approval to Relocate Phoenix School of Discovery to the Myers Site for the 2014–15 School Year	
<b>JUNE 2014</b>	
<b>Calendar of Events</b>	
Annual Board Strategic Planning Session (Date TBD)	
Update on the Joint Education Commitment with Louisville Metro Government (Date TBD)	
<b>June 10 JCBE Meeting</b>	
4 p.m. Work Session: Code of Conduct	
Approval of District Assurances	
Approval of Non-Resident Tuition Rates	
Annual Energy Management Report	
Report on Arts Programs in Schools	
Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights (Code of Conduct)	
Superintendent's Summative Evaluation Process for Fiscal Year 2013–14: Presentation of Evidences	
<b>June 13 Special Meeting</b>	
Executive Session: Summative Evaluation of the Superintendent (Time TBD)	
<b>June 23 JCBE Meeting</b>	
4 p.m. Executive Session: Summative Evaluation of the Superintendent	
Approval of 2013–14 Final Board Summative Evaluation of Superintendent	
Annual Energy Management Report	
Report on Council for Better Education Adequacy Study	
Approval of Strategic Facilities Usage Plan	
<b>JULY 2014</b>	
<b>July 28 JCBE Meeting</b>	
Superintendent Evaluation Training	
Approval of School of Innovation Design	
<b>AUGUST 2014</b>	
<b>August 11 JCBE Meeting</b>	
Impact of Telecommunication Devices Policy Waivers Report	
Stakeholder Engagement	Systems and Structures to Support Increased Learning
\$ Aligned with Priorities	Discipline

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<b>PAST MEETINGS</b>	
<b>JULY 2013</b>	
Calendar of Events	
July 21–26 GE Foundation Developing Futures™ in Education Summer Conference (Orlando FL)	
<b>July 8 JCBE Meeting</b>	
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	
<b>AUGUST 2013</b>	
Calendar of Events	
Aug 20 First Day for Students	
<b>August 12 JCBE Meeting</b>	
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	
<b>August 26 JCBE Meeting</b>	
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	
<b>SEPTEMBER 2013</b>	
Calendar of Events	
Sept 2 Labor Day (Schools and Offices Closed)	
<b>September 9 JCBE Meeting</b>	
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)	
<b>September 23 JCBE Meeting</b>	
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	
<b>OCTOBER 2013</b>	
<b>October 14 JCBE Meeting</b>	
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	
<b>October 22 Special Meeting</b>	
4 p.m. Review of Unaudited DRAFT Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013	

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<b>October 28 JCBE Meeting</b> 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
<b>NOVEMBER 2013</b>
<b>Calendar of Events</b> Nov 27–29 Thanksgiving Break
<b>November 11 JCBE Meeting</b> 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
<b>November 25 JCBE Meeting</b> 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
<b>DECEMBER 2013</b>
<b>Calendar of Events</b> Dec 10 District of Innovation Intent to Apply Letters Due Dec 23–Jan 3 Winter Break
<b>December 9 JCBE Meeting</b> 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
<b>JANUARY 2014</b>
<b>Calendar of Events</b> 20 Dr. Martin Luther King Jr. Day 31 District of Innovation Applications Due
<b>January 13 JCBE Meeting</b> 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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<b>January 27 JCBE Meeting</b>
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)
<b>FEBRUARY 2014</b>
<b>Calendar of Events</b>
District of Innovation Finalists Announced
<b>February 10 JCBE Meeting</b>
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)
<b>February 24 JCBE Meeting</b>
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
<b>MARCH 2014</b>
<b>Calendar of Events</b>
Spring Break March 30–April 3
<b>March 10 JCBE Meeting</b>
5 p.m. Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement
Announcement of the JCPS School of Innovation Design Competition Finalists
Feedback Summary of GE Foundation Annual System Review
Update on Equity Scorecard
<b>March 24 JCBE Meeting</b>
4-5:30 p.m. Work Session: Magnet Schools Report
5:30-6:45 p.m. KSBA Training: <i>Black and White and Grey of School Board Member Ethics</i>
Approval of 2014 High School Graduation Schedule
Action: Recommendation from Calendar Committee (Pending Legislation)
Magnet Schools and Program Review
Report on Alternative Schools Status and Recommendations
<b>March 31 Special Meeting</b>
Approval of Revised 2013–14 School Calendar
Approval of Revised 2014 High School Graduation Schedule
<b>APRIL 2014</b>
<b>April 21 JCBE Meeting</b>
6:45 p.m. Jefferson County School District Finance Corporation Meeting
4 p.m. Work Session: Technology Plan/Update on Bandwidth
5 p.m. Work session: Comprehensive Facilities Usage Proposal
Quarterly Report on CMA Recommended Actions (Superintendent's Report)
Appointment of External Auditors