

JEFFERSON COUNTY BOARD OF EDUCATION
2013–14 Discussion Agenda Planning Calendar

June 23, 2014 (Revised 06/19/14)

JUNE 2014
Calendar of Events Annual Board Strategic Planning Session (Date TBD)
June 10 JCBE Meeting Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights Approval to Implement Community Eligibility Provision for 95 School Locations Superintendent's 2013-14 Year in Review
June 13 Special Meeting 10 a.m. Executive Session: Summative Evaluation of the Superintendent
June 23 JCBE Meeting 4 p.m. Work Session: Response to Management Performance Review 5 p.m. Work Session: Strategic Facilities Usage Plan 6 p.m. Executive Session: Summative Evaluation of the Superintendent/Negotiation Strategies Approval of 2013–14 Final Board Summative Evaluation of Superintendent (6/30 Deadline to Submit) Approval of Response to Management Performance Review Approval of Project and BG–1 Form for New Elementary School at Norton Commons
JULY 2014
July 28 JCBE Meeting Work Session: School of Innovation Design Superintendent Evaluation Training Approval of Strategic Facilities Usage Plan
AUGUST 2014
August 11 JCBE Meeting Dinner with New Principals and Principals with New Assignments Action: Approval of School of Innovation Design Impact of Telecommunication Devices Policy Waivers Report
August 25 JCBE Meeting Tax Rate Hearing Approval of Tax Rates for 2014-15 Approval of Comprehensive Educational Financial Planning & Management Calendar

Stakeholder Engagement
 \$ Aligned with Priorities

Systems and Structures to Support Increased Learning
 Discipline

UPCOMING:
 Report on Arts Programs in Schools (TBD)
 Update on the Joint Education Commitment with Louisville Metro Government (12/15/14)

**JEFFERSON COUNTY BOARD OF EDUCATION
2013–14 Discussion Agenda Planning Calendar**

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

October 22 Special Meeting

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

JEFFERSON COUNTY BOARD OF EDUCATION
2013–14 Discussion Agenda Planning Calendar

<p>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</p>
<p>NOVEMBER 2013</p>
<p>Calendar of Events Nov 27–29 Thanksgiving Break</p>
<p>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</p>
<p>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</p>
<p>DECEMBER 2013</p>
<p>Calendar of Events Dec 10 District of Innovation Intent to Apply Letters Due Dec 23–Jan 3 Winter Break</p>
<p>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</p>
<p>JANUARY 2014</p>
<p>Calendar of Events 20 Dr. Martin Luther King Jr. Day 31 District of Innovation Applications Due</p>
<p>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</p>

JEFFERSON COUNTY BOARD OF EDUCATION
2013–14 Discussion Agenda Planning Calendar

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
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
Announcement of the JCPS School of Innovation Design Competition Finalists
Feedback Summary of GE Foundation Annual System Review
Update on Equity Scorecard
March 24 JCBE Meeting
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
March 31 Special Meeting
Approval of Revised 2013–14 School Calendar
Approval of Revised 2014 High School Graduation Schedule
APRIL 2014
April 21 JCBE Meeting
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

JEFFERSON COUNTY BOARD OF EDUCATION
2013–14 Discussion Agenda Planning Calendar

MAY 2014

Calendar of Events

May 26 Memorial Day

May 9 Special Meeting

11:30 a.m. Conversation with Dr. Thomas L. Alsbury/Discussions of Facilitator for Summative Evaluation of Superintendent and Annual Board Strategic Planning Session

May 12 JCBE Meeting

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

May 27 JCBE Meeting

4 p.m. Work Session: Code of Acceptable Behavior and Discipline and Student Bill of Rights

5:15 p.m. KSBA Training Session: *Superintendent Effectiveness* (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 of Recommendation for Repurposing the Former Myers Facility