

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

September 8, 2014

SEPTEMBER 2014
September 8 Regular Meeting Work Session: Working Budget for FY2014-15 Approval of 2015 Board Meeting Schedule
September 22 Regular Meeting Approval of Working Budget for FY2014-15
OCTOBER 2014
October 13 Regular Meeting Work Session: Educator Quality Oversight Committee/Certified Evaluation Plan Student Assignment Recommendations for 2015-16
October 27 Regular Meeting Work Session: Educator Quality Oversight Committee/Certified Evaluation Plan Trends in Staffing
NOVEMBER 2014
November 10 Regular Meeting Dinner with Superintendent's Student Advisory Council Consent: Educator Quality Oversight Committee/Certified Evaluation Plan (First Reading)
November 24 Regular Meeting Consent: Educator Quality Oversight Committee/Certified Evaluation Plan (Second Reading) Acceptance of JCPS 2013 School Nutrition and Physical Activity Annual Report (approval to post on Web)
DECEMBER 2014
Calendar of Events Dec 22–Jan 2 Winter Break
December 15 Regular Meeting Approval of Educator Quality Oversight Committee/Certified Evaluation Plan Approval of Comprehensive District Improvement Plan Update on the Joint Education Commitment with Louisville Metro Government Formative Evaluation of the Superintendent
JANUARY 2015
Calendar of Events 19 Dr. Martin Luther King Jr. Day
First January Regular Meeting Work Session: Draft Budget for FY2015-16 and School Allocation Standards Organization of the Board (Election of Chairman/Vice-Chairman)
Second January Regular Meeting Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement Approval of Draft Budget for FY2015–16 Approval of School Allocation Standards Approval of Student Enrollment Projections
FEBRUARY 2015
Calendar of Events
First February Regular Meeting
Second February Regular Meeting Work Session: Annual Head Start/Early Head Start Governance Training Session Approval of Nonresident Contracts

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MARCH 2015
Calendar of Events
First March Meeting
Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement
Second March Meeting
Approval of High School Graduation Schedule
APRIL 2015
Calendar of Events
6-10 Spring Break
April Regular Meeting
Appointment of External Auditors
MAY 2015
Calendar of Events
25 Memorial Day
First May Regular Meeting
Work Session: Tentative Budget for FY2015-16
Dinner with and Recognition of Superintendent's Student Advisory Council
Second May Regular Meeting
Work Session: Code of Acceptable Behavior and Discipline and Student Bill of Rights
Approval of Tentative Budget for FY2015–16 (Regulatory deadline for KDE submittal is May 30)
JUNE 2015
Calendar of Events
First June Regular Meeting
Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights
Superintendent's 2014-15 Year in Review
Second June Regular Meeting
Approval of 2014–15 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)

Upcoming:

Report on Arts in the Schools

Magnet Schools

Accountability Results (October)

Legislative Agenda

Stakeholder Engagement

\$ Aligned with Priorities

Systems and Structures to Support Increased Learning

Discipline

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JULY 2014

Calendar of Events

14–18 GE Foundation Developing Futures™ in Education Summer Conference (Orlando FL)

July 18 Special Meeting

Approval of Payment of Out-of-District Expenses for Board Member

July 28 Regular Meeting

4-6 p.m. Work Session: School of Innovation Design Presentations

6:50 p.m. Jefferson County School District Finance Corporation Meeting

Contingent Approval to Purchase Presbyterian Community Center

Approval of Strategic Facilities Usage Plan

Report on Opening Day Preparations for the 2014-15 School Year

AUGUST 2014

August 11 Regular Meeting

4 p.m. Work Session: Discussion of JCPS School of Innovation Design Proposals

5:30 p.m. Dinner with New Principals and Principals with New Assignments

Selection of JCPS School of Innovation Design

Report on Impact of Telecommunication Devices Policy Waivers/Approval of 2014-15 Waivers

Update on Magnet School Review

August 25 Regular Meeting

5 p.m. Work Session: Budget Update

6:45 p.m.: Tax Rate Hearing

Approval of Tax Rates for 2014–15

Approval of Comprehensive Educational Financial Planning & Management Calendar for FY2014-15