

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

September 22, 2014

SEPTEMBER 2014
September 8 Regular Meeting Work Session: Working Budget for Fiscal Year 2014-15 Approval of 2015 Board Meeting Schedule
September 22 Regular Meeting Work Session: School of Innovation Facilities and Planning Update Approval of Working Budget for Fiscal Year 2014-15
OCTOBER 2014
October 13 Regular Meeting Work Session: Educator Quality Oversight Committee/Certified Evaluation Plan Work Session: Vision 2015—Streamline, Align, and Focus for the 2014-15 School Year Accountability Results Student Assignment Report Approval of Student Assignment Plan Revisions (incorporating previously approved changes into plan) Approval of School of Innovation Facilities Recommendation
October 27 Regular Meeting Work Session: Educator Quality Oversight Committee/Certified Evaluation Plan Work Session: Legislative Agenda Discussion: Trends in Staffing Approval of Vision 2015—Streamline, Align, and Focus for the 2014-15 School Year
NOVEMBER 2014
November 10 Regular Meeting Work Session: Strategy 1.3 Early Learning and Student Readiness Dinner with Superintendent's Student Advisory Council Educator Quality Oversight Committee/Certified Evaluation Plan (First Reading) Discussion: Arts Education in JCPS Action: Legislative Agenda
November 24 Regular Meeting Work Session: Update on Magnet Steering Committee Response to Magnet Review 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) Discussion: Strategy 3.1 Communications and Relationships
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 Discussion: Partnerships Between JCPS and Higher Education Update on the Joint Education Commitment with Louisville Metro Government

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JANUARY 2015
Calendar of Events
19 Dr. Martin Luther King Jr. Day
January 12 Regular Meeting
Work Session: Draft Budget for FY2015-16 and School Allocation Standards
Organization of the Board (Election of Chairman/Vice-Chairman)
Formative Evaluation of the Superintendent
January 26 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
February 9 Regular Meeting
February 23 Regular Meeting
Work Session: Annual Head Start/Early Head Start Governance Training Session
Approval of Nonresident Contracts
MARCH 2015
Calendar of Events
March 9 Meeting
Work Session: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement
March 30 Meeting
Approval of High School Graduation Schedule
APRIL 2015
Calendar of Events
6-10 Spring Break
April 27 Regular Meeting
Appointment of External Auditors
MAY 2015
Calendar of Events
25 Memorial Day
May 11 Regular Meeting
Work Session: Tentative Budget for FY2015-16
Dinner with and Recognition of Superintendent's Student Advisory Council
May 26 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
June 8 Regular Meeting
Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights
Superintendent's 2014-15 Year in Review
June 22 Regular Meeting
Approval of 2014–15 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)

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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

\$ Aligned with Priorities

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Stakeholder Engagement

\$ Aligned with Priorities

Systems and Structures to Support Increased Learning

Discipline