

# JEFFERSON COUNTY BOARD OF EDUCATION

## 2014–15 Discussion Agenda Planning Calendar

October 27, 2014

### **OCTOBER 2014**

#### **October 13 Regular Meeting**

4 p.m. Work Session: Vision 2015—Streamline, Align, and Focus for the 2014-15 School Year

4:45 p.m. Work Session: Schools of Innovation Update

5:45 p.m. Work Session: Superintendent PGES Training

Report on 2013-14 Accountability Results

Approval of Boundaries for Alex R. Kennedy Elementary School

Approval of Implementation of the Catalpa School Concept at Maupin Elementary School

#### **October 27 Regular Meeting**

4 p.m. Work Session: 2015 Legislative Priorities

4:45 p.m. Work Session: Educator Quality Oversight Committee/PGES Certified Evaluation Plan

Adoption of KDE Superintendent Professional Growth and Effectiveness System Evaluation Process

Approval of Vision 2015: Streamlined, Aligned, and Focused for 2014-15

Trends in Staffing Report

### **NOVEMBER 2014**

#### **November 10 Regular Meeting**

Work Session: Educator Quality Oversight Committee/PGES Certified Evaluation Plan

Work Session: Strategy 1.3 Early Learning and Student Readiness

Dinner with Superintendent's Student Advisory Council

Discussion: Arts Education in JCPS

Approval of 2015 Legislative Priorities

#### **November 24 Regular Meeting**

Work Session: Update on Magnet Steering Committee Response to Magnet Review

PGES Certified Evaluation Plan (First 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 Comprehensive District Improvement Plan

Approval of Student Assignment Plan Revisions (incorporating previously approved changes into plan)

Report on Partnerships Between JCPS and Higher Education

Update on the Joint Education Commitment with Louisville Metro Government

**JEFFERSON COUNTY BOARD OF EDUCATION**  
**2014–15 Discussion Agenda Planning Calendar**

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

**JEFFERSON COUNTY BOARD OF EDUCATION**  
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| <b>JULY 2014</b>   |
| Calendar of Events<br>14–18 GE Foundation Developing Futures™ in Education Summer Conference (Orlando FL)  |
| <b>July 18 Special Meeting</b><br>Approval of Payment of Out-of-District Expenses for Board Member   |
| <b>July 28 Regular Meeting</b><br>4-6 p.m. Work Session: School of Innovation Design Presentations<br>6:50 p.m. Jefferson County School District Finance Corporation Meeting<br>Contingent Approval to Purchase Presbyterian Community Center<br>Approval of Strategic Facilities Usage Plan<br>Report on Opening Day Preparations for the 2014-15 School Year               |
| <b>AUGUST 2014</b>   |
| <b>August 11 Regular Meeting</b><br>4 p.m. Work Session: Discussion of JCPS School of Innovation Design Proposals<br>5:30 p.m. Dinner with New Principals and Principals with New Assignments<br>Selection of JCPS School of Innovation Design<br>Report on Impact of Telecommunication Devices Policy Waivers/Approval of 2014-15 Waivers<br>Update on Magnet School Review |
| <b>August 25 Regular Meeting</b><br>5 p.m. Work Session: Budget Update<br>6:45 p.m.: Tax Rate Hearing<br>Approval of Tax Rates for 2014–15<br>Approval of Comprehensive Educational Financial Planning & Management Calendar for FY2014-15   |
| <b>SEPTEMBER 2014</b>  |
| <b>September 8 Regular Meeting</b><br>Work Session: Working Budget for Fiscal Year 2014-15<br>Approval of 2015 Board Meeting Schedule  |
| <b>September 22 Regular Meeting</b><br>Work Session: School of Innovation Facilities and Planning Update<br>Approval of Working Budget for Fiscal Year 2014-15   |

\$ Aligned with Priorities