

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

November 10, 2014

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
Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2014
Approval of Technical Action Required to Reopen Maupin ES as Waldorf-Inspired Catalpa School for 2015–16
Approval of Implementation of the Reach Academy Concept at J.B. Atkinson Academy
Approval of 2015 Legislative Priorities
Report on Visual and Performing Arts Programs

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

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
Second Reading and Approval of PGES Certified Evaluation Plan

FEBRUARY 2015

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

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

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)

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

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
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 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

\$ Aligned with Priorities