

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

January 12, 2015

JANUARY 2015

January 12 Regular Meeting

3 p.m. Discussion with Internal Audit Firm

4 p.m. Work Session: Draft Budget for Fiscal Year 2015–16

5 p.m. Executive Session: Formative Evaluation of the Superintendent

Oath of Office Administered to Newly-Elected Board Members

Organization of the Board (Election of Chairperson/Vice-Chairperson)

Information Item: District's Strategic Focus

January 26 Regular Meeting

Work Session: Vision 2020 Strategic Planning Meeting #1

Work Session: Classified Staffing Report

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

Update on the Joint Education Commitment with Louisville Metro Government

FEBRUARY 2015

February 9 Regular Meeting

Work Session: Strategy 4.2.2 Access, Equity, and Safety—Equity Scorecard Update

Strategies 1.1 & 1.2 Responsive, Differentiated Instruction and Equitable Learning Opportunities

February 23 Regular Meeting

Work Session: Vision 2020 Strategic Planning Meeting #2

Work Session: Annual Head Start/Early Head Start Governance Training Session

Approval of Nonresident Contracts

MARCH 2015

March 9 Meeting

Work Session: Strategy 4.2.3 Intervention and Response—Encircle Each Student with Support

Discussion: Roles and Responsibilities of SBDM Councils and Their Effect on Student Achievement

March 30 Meeting

Work Session: Vision 2020 Strategic Planning Meeting #3

Approval of High School Graduation Schedule

APRIL 2015

Calendar of Events

6-10 Spring Break

April 27 Regular Meeting

Work Session: Vision 2020 Strategic Planning Meeting #4

Appointment of External Auditors

Strategies 2.1 and 2.2 Student Advising and Planning, Career and Dual Pathways

Strategies 2.3 Transition Support Between Levels

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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 Strategy 3.3 Student-Community Enrichment—Addressing the Opportunity Gap
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
June 8 Regular Meeting Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights Superintendent's Year in Review Approval of Vision 2020—Strategic Planning Meeting #5
June 22 Regular Meeting Work Session: Strategy 3.4 Parent/Caregiver Engagement Work Session: Strategies 4.1.1 and 4.1.2 PLCs and PD—Next Generation Leaders, Teachers, and Learners Approval of 2014–15 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit) Strategy 3.2 Fostering Postsecondary Opportunities

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JULY 2014
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

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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 Closure and Reopening of Milburn T. Maupin Elementary School
 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: 2015 Legislative Agenda
 Work Session: Strategy 3.1 Communications and Relationships
 Professional Growth and Effectiveness System Certified Evaluation Plan (First Reading)
 Acceptance of JCPS 2013 School Nutrition and Physical Activity Annual Report (approval to post on Web)
 Approval of Amendment to 2015 JCPS Legislative Agenda
 Discussion: Update on Magnet Steering Committee Response to Magnet Review

DECEMBER 2014

Calendar of Events

Dec 22–Jan 2 Winter Break

December 15 Regular Meeting

Work Session: Update on Student Assignment Processes
 Approval of Comprehensive District Improvement Plan
 Approval of Student Assignment Plan Revisions (incorporating previously approved changes into plan)
 Report on Council for Better Education Adequacy for Excellence in Kentucky Funding Study

December 17 Special Meeting

3–5:30 p.m. New Board Member Orientation: Governance of JCPS/Budget

December 20 Special Meeting

10 a.m.–Noon New Board Member Orientation: Strategic Plan/Strategic Focus of Divisions/SPGES