

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

**Updated January 26, 2015**

**JANUARY 2015**

**January 10 Special Meeting**

New Board Member Orientation: Demographics and Achievement

**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 Special Meeting (Valley High School)**

4 p.m. Work Session: Draft Budget/Allocation Formula

5:30 p.m. Executive Session: Proposed or Pending Litigation

Review and Examination of General Fund Draft Budget for FY2015–16

Approval of School Allocation Standards

Approval of Student Enrollment Projections

Responsive, Differentiated Instruction and Equitable Learning Opportunities

Annual School Nutrition and Physical Activity Report

Classified Staffing Report

**FEBRUARY 2015**

**February 9 Regular Meeting**

Work Session: Board Organization: Working Groups/Staffing Implications

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

Update on the Joint Education Commitment with Louisville Metro Government

**February 23 Regular Meeting**

Work Session: Vision 2020 Strategic Planning Meeting #1

Work Session: Annual Head Start-Early Head Start Governance Training/Early Childhood/Metro United Way

Approval of Nonresident Contracts

**MARCH 2015**

**March 9 Meeting**

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

Information: HR Restructuring Plan/Minority Recruitment Plan Update

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

**March 30 Meeting**

Work Session: Draft Budget for Fiscal Year 2015–16

Work Session: Vision 2020 Strategic Planning Meeting #2

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 #3

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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<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 Strategy 3.3 Student-Community Enrichment—Addressing the Opportunity Gap
<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>June 8 Regular Meeting</b> 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
<b>June 22 Regular Meeting</b> 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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<b>JULY 2014</b>
<b>July 18 Special Meeting</b> Approval of Payment of Out-of-District Expenses for Board Member
<b>July 28 Regular Meeting</b> 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
<b>AUGUST 2014</b>
<b>August 11 Regular Meeting</b> 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
<b>August 25 Regular Meeting</b> 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
<b>SEPTEMBER 2014</b>
<b>September 8 Regular Meeting</b> Work Session: Working Budget for Fiscal Year 2014-15 Approval of 2015 Board Meeting Schedule
<b>September 22 Regular Meeting</b> Work Session: School of Innovation Facilities and Planning Update Approval of Working Budget for Fiscal Year 2014-15
<b>OCTOBER 2014</b>
<b>October 13 Regular Meeting</b> 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
<b>October 27 Regular Meeting</b> 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