

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

February 23, 2015

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

Report on Progress to Achieve the Goals Set Forth in the Joint Commitment to Improve Education Outcomes

February 23 Special Meeting (Central High School MCA)

Work Session: Annual Head Start-Early Head Start Governance Training/Early Childhood Overview

Work Session: Vision 2020 Strategic Planning Meeting #1

Approval to Submit Waiver Requests Related to District of Innovation Status

Acceptance of FY2015 KETS Offers of Assistance

Superintendent's Contract

MARCH 2015

March 9 Regular Meeting

Work Session: Draft Budget for Fiscal Year 2015–16

HR Restructuring Plan/Minority Recruitment Plan Update

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

March 30 Special Meeting

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

Work Session: Vision 2020 Strategic Planning Meeting #2

Approval of 2015 High School Graduation Schedule

Report on Program Review

APRIL 2015

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

MAY 2015

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—Learning Places and Addressing the Opportunity Gap

May 21 One-Year Anniversary of Release of State Audit Results

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

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

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

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

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

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

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
 Approval of Nonresident Contracts
 Responsive, Differentiated Instruction and Equitable Learning Opportunities
 Annual School Nutrition and Physical Activity Report
 Classified Staffing Report