

JEFFERSON COUNTY BOARD OF EDUCATION

2014–15 Discussion Agenda Planning Calendar

May 11, 2015

MAY 2015

May 11 Regular Meeting

Work Session: Tentative Budget for Fiscal Year 2015-16

Work Session: Magnet Review Timeline

Dinner with/Recognition of Superintendent's Student Advisory Council

Report on JCPS Progress to Respond to State Audit Recommendations

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

May 15 Special Meeting

Board Strategic Planning Retreat

May 16 Special Meeting

Board Strategic Planning Retreat

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

May 26 Regular Meeting

Work Session: Vision 2020 Strategic Planning Meeting #3

Work Session: Code of Acceptable Behavior and Discipline and Student Bill of Rights

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

2015-16 Student Progression, Promotion, and Grading Handbooks (First Reading)

Magnet Steering Committee Update

Approval of Tentative Budget for FY2015–16 (Regulatory deadline for KDE submittal is May 30)

Strategy 3.3 Student/Community Enrichment—Learning Places/Addressing the Opportunity Gap

JUNE 2015

June 8 Regular Meeting (No 4 p.m. work session due to 3 p.m. graduation ceremonies)

Work Session: Results of Internal Audit Activities/Proposed 2015-16 Risk-Based Internal Audit Plan

Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights

Strategy 4.2.3 Intervention and Response—Encircle Each Child with Support

2015-16 Student Progression, Promotion, and Grading Handbooks (Second Reading/Approval)

Superintendent's Year in Review

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

2015-16 Internal Audit Contract with Dean Dorton

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

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

JEFFERSON COUNTY BOARD OF EDUCATION
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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: Superintendent's Contract
 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 and Strategic Resource Allocation
 Adoption of Internal Audit Charter
 Human Resources Restructuring Plan
 Minority Recruitment Plan Update
 Update on Number of Grading Cycles in Elementary Student SPP&G Handbook for 2015-16
 Update on Website Redesign

March 30 Special Meeting (Moore Traditional School)

Executive Session: Student Disciplinary Appeal
 Work Session: Allocations for Alternative Schools
 Work Session: Vision 2020 Strategic Planning Meeting #1
 Approval of Funding Allocation/Merger of Buechel Metro HS and Kennedy Metro MS
 Report on 2015 Regular Session of the Kentucky General Assembly
 Budget Overview
 Report on Program Reviews
 Update on Magnet Steering Committee Response to Magnet Review
 2015 High School Graduation Schedule

APRIL 2015

April 13 Special Meeting (Noon to 3 p.m.)

Central Office Tour/Discussion of Off-Site Board Meetings

April 27 Regular Meeting

4 p.m. Executive Session: Student Disciplinary Appeal
 5 p.m. Work Session: Vision 2020 Strategic Planning Meeting #2
 6 p.m. Executive Session: Proposed or Pending Litigation/Dinner
 KentuckianaWorks Report