

JEFFERSON COUNTY BOARD OF EDUCATION
2014–15 Discussion Agenda Planning Calendar
June 22, 2015

JUNE 2015

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

Work Session: Internal Audit Report by Dean Dorton Allen Ford LLC

Executive Session: 2014-15 Summative Evaluation of the Superintendent

Superintendent's 2014-15 Year in Review

Proposed Boundary Changes for Cluster 10 Elementary Schools (First Reading)

Approval of JCPS Certified Evaluation Plan

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

June 22 Regular Meeting

Executive Session: 2014-15 Final Board Summative Evaluation of the Superintendent

Work Session: 2015-16 SPP&G Handbooks Grading Scale Revision

Work Session: Student Fees

Work Session: 2015-16 Internal Audit Plan with Dean Dorton Allen Ford PLLC

Approval of 2014–15 Final Board Summative Evaluation of Superintendent Donna Hargens

Approval of Proposed Boundary Changes for Cluster 10 Elementary Schools

Approval of 2015-16 Student Progression, Promotion, and Grading Handbooks

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

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

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
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 15 Special Meeting: Board Strategic Planning Retreat
May 21 One-Year Anniversary of Release of State Audit Results

May 26 Regular Meeting

4 p.m. Work Session: Roles & Responsibilities of SBDM Councils and Their Effect on Student Achievement

5 p.m. Work Session: Vision 2020 Strategic Planning Meeting #3

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

Approval of 55,000 Degrees Founding Partner Pledge Renewal

JCPS Certified Evaluation Plan (First Submission and Reading)

Report on Summer Access and Opportunities

Code of Acceptable Behavior and Discipline and Student Bill of Rights