

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

Board Member Requests
\$ Aligned with Priorities
<b>March 8, 2016</b>
<b>MARCH 2016</b>
<b>March 8 Regular Meeting (VanHoose Education Center)</b> 4 p.m. Work Session: Magnet Steering Committee Update 5 p.m. Work Session: Middle School Turnaround - Lessons Learned Approval of Memorandum of Understanding with the Jefferson County Public Education Foundation Presentation by Mayor Greg Fischer
<b>March 22 Regular Meeting (VanHoose Education Center)</b> Work Session: Board Organization & Meeting Structure with Dr. Alsbury via Skype (pending availability) Work Session: Facilities Needs Assessment Approval of High School Graduation Schedule Approval of 2016-17 Spending Plan for Vision 2020
<b>APRIL 2016</b>
<b>April 4–8 Spring Break</b>
<b>April 26 Regular Meeting (Fairdale High School)</b> Work Session: Trauma Informed Approaches to Education Report on Classification and Compensation Analysis Legislative Update and State Budget Update
<b>May 2016</b>
<b>May 10 Regular Meeting (VanHoose Education Center)</b> Tentative Budget for FY2016–17 Dinner with/Recognition of Superintendent's Student Advisory Council
<b>May 24 Regular Meeting (VanHoose Education Center)</b> Code of Acceptable Behavior and Discipline and Student Bill of Rights Approval of Tentative Budget for FY2016–17 (Regulatory deadline for KDE submittal is May 30)
<b>JUNE 2016</b>
<b>June 14 Regular Meeting (VanHoose Education Center)</b> Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights Superintendent's 2015–16 Year in Review
<b>June 28 Regular Meeting (VanHoose Education Center)</b> Long-Term District Facilities Plan 2015–16 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)
<b>ON DECK ISSUES</b>
Deeper Learning & Personalization (July/August) Student Assignment (Summer -After Magnet Steering Committee and Facilities Plan Report) Culture & Climate Work Group Request Restorative Practice - Implementation & Goal Monitoring (Session at a later point under new Director) Update on Minority Recruitment
<b><u>Responses External to Board Meetings</u></b>
Federal & State Update/Environment (written report, summaries from external sources) Update on Success Pathways with Data Differentiation (written report) Transportation (Summer - part of Finance Work Group's work, after Facilities Plan Report) Monitoring Tool for Board Tracking of Strategic Plan Implementation

**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Discussion Agenda Planning Calendar**

2016 - 17	
<b>JULY 2016</b>	
July 26 Regular Meeting	
<b>AUGUST 2016</b>	
August 9 Regular Meeting	
August Special Meeting: Tax-Rate Hearing	
August 23 Regular Meeting	
<b>SEPTEMBER 2016</b>	
September 13 Regular Meeting (Lincoln Elementary Performing Arts School)	
September 27 Regular Meeting	
<b>OCTOBER 2016</b>	
October 25 Regular Meeting	
<b>NOVEMBER 2016</b>	
November 15 Regular Meeting (Cane Run Elementary School)	
November 29 Regular Meeting	
<b>DECEMBER 2016</b>	
December 13 Regular Meeting	

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Past Meetings 2015 - 16
Board Member Requests
\$ Aligned with Priorities
JULY 2015
<b>July 27 Regular Meeting</b>
4 p.m. Work Session: Strategy 4.2.3 Intervention and Response
5 p.m. Work Session: <i>Vision 2020</i> Update and Discussion of Board Development
Report on Opening Day Preparations for the 2015-16 School Year
AUGUST 2015
<b>August 10 Regular Meeting</b>
4 p.m. Revision of Board Policies: Equal Opportunity, Discrimination, and Harassment
4:30 p.m. Board Governance Training on Revised Head Start Federal Regulation 1305.4
4:45 p.m. Strategies 4.1.1 and 4.1.2 PLCs and PD: Next Generation Leaders, Teachers, and Learners
5:30 p.m. Dinner with New Principals and Principals with New Assignments
Report on New Initiatives for 2015-16
Approval of 2015-16 Local Education Agency General and Program Assurances
Revision of Board Policies: Equal Opportunity, Discrimination, and Harassment (First Reading)
<b>August 20 Special Meeting: Tax-Rate Hearing at 5 p.m.</b>
<b>August 24 Regular Meeting</b>
4 p.m. Work Session: Review and Response to Initial Draft of Vision 2020/Board Activities & Development
6:50 p.m. Jefferson County School District Finance Corporation Meeting
Approval of Tax Rates for Fiscal Year 2015–16
Report on Three-Year Plan for Males of Color Resolution
Approval of Comprehensive Educational Financial Planning and Management Calendar
Approval of Board Policies: Equal Opportunity, Discrimination, and Harassment
SEPTEMBER 2015
<b>September 1 Special Meeting: JCPS Public School Choice (4-7 p.m.)</b>
<b>September 14 Meeting</b>
Work Session: Working Budget for FY 2015–16
Work Session: <i>Strategic Plan: Vision 2020</i> and Board Team Development
Work Session: Strategy 3.2 Foster Postsecondary Opportunities
Teaching, Empowering, Leading, and Learning Survey Results for the 2014-15 School Year
ACT Test Results for Class of 2015 Graduates
<b>September 28 Meeting</b>
Work Session: 2016 Legislative Agenda
Work Session: Accountability Model
Work Session: Teacher Leadership
Approval of FY2015 Technology Activity Report
Review of Proposed 2016–17 School Calendar
Approval of Working Budget for FY2015–16
OCTOBER 2015
<b>October 12 Special Meeting (Westport Middle School)</b>
Work Session: 2016 Legislative Agenda
Work Session: Update on Boundaries for New Elementary School at Norton Commons
Work Session: <i>Strategic Plan: Vision 2020</i> /Discussion of Board Team Development

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

Information: Report on Plan to Assist 16- and 17-Year-Old Students Returning to School

Information: Update on Boundaries for New Elementary School at Norton Commons

Approval of 2016–17 School Calendar

### October 26 Regular Meeting

Work Session: Report on 2014-15 Unbridled Learning Accountability Results

Approval to Name New Early Childhood Center at 701 South Hancock Street

Approval to Name New Elementary School at 10941 Kings Crown Drive

Approval of Boundaries for New Elementary School at Norton Commons

Update on Draft *Strategic Plan: Vision 2020*

Review of Draft 2016 Legislative Agenda

Approval of Regular Board Meeting Schedule for 2016

### NOVEMBER 2015

#### November 9 Regular Meeting

Work Session: Report from Finance Working Group

Work Session: Discussion of Draft 2016 Legislative Agenda

Work Session: Discussion of *Strategic Plan: Vision 2020/Board Activities and Development*

Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2015

Approval of 2016 Legislative Agenda

Report on National Assessment of Educational Progress Trial Urban District Assessment

Executive Session: Proposed Litigation

#### November 11 Special Meeting

Conversation with Dr. Thomas Alsbury Concerning 2015 School Board Quality Standards Report

#### November 23 Regular Meeting

4 p.m. Work Session: Draft Budget Development Process

5 p.m. Work Session: *Strategic Plan: Vision 2020* /Discussion of Board Activities and Development

6:45 p.m. Jefferson County School District Finance Corporation Meeting

Approval of *Strategic Plan: Vision 2020: (Mission, Vision, Core Values; Goals and Strategies)*

Acceptance of JCPS 2014 School Nutrition and Physical Activity Annual Report (approval to post on Web)

Update on 2016–17 Code of Conduct Revision Timeline

### DECEMBER 2015

#### December 14 Special Meeting (Ramsey Middle School)

4 p.m. Work Session: Preliminary Plans for Priority Schools and Success Pathway Schools Update

4:30 p.m. Work Session: Draft Budget Development Update

5 p.m. Work Session: Targets and Indicators for *Vision 2020: Excellence with Equity*

5:30 p.m. Executive Session: Formative Evaluation of the Superintendent

Information: Internal Audit Update

Approval of Comprehensive District Improvement Plan

Approval of Vision 2020 Targets and Indicators

### JANUARY 2016

#### January 11 Regular Meeting (VanHoose Education Center)

4 p.m. Work Session: Update on Early Childhood and Head Start

4:45 p.m. Work Session: Allocation Standards for Fiscal Year 2016-17

5 p.m. Work Session: Board Governance Matters

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

### JANUARY 2016

#### January 26 Regular Meeting (VanHoose Education Center)

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

4 p.m. Work Session: Review and Examination of the General Fund Draft Budget for FY2016–17, Student Enrollment Projections and School Allocation Standards

5:00 p.m. Executive Session: Formative Evaluation of the Superintendent

Approval of School Allocation Standards

Approval of Student Enrollment Projections

Annual School Nutrition and Physical Activity Report

### **FEBRUARY 2016**

#### **February 9 Regular Meeting (Waggener High School)**

Work Session: Mid-Year Status & Plans for Priority Schools

Work Session: Restorative Practices Presentation

Success Pathway Schools

Approval of Revision to Board Policies: Board Meetings & Information Requests

Approval of Revision to Board Policies: Committees

#### **February 23 Regular Meeting (VanHoose Education Center)**

4:00 p.m. Work Session: Annual Head Start/Early Head Start Governance Training Session

4:30 p.m. Work Session: Update on Plans for Human Resources

5:00 p.m. Work Session: Update on Bellarmine Literacy Project

Board Organization: Finance Work Group