

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar

Board Member Requests
\$ Aligned with Priorities
March 22, 2016
MARCH 2016
March 22 Regular Meeting (VanHoose Education Center)
4 p.m. Work Session: Middle School Redesign Proposal
4:45 p.m. Work Session: Infrastructure Assessment
5:45 p.m. Work Session: Budget Priorities for <i>Vision 2020</i> & Pilot Proposal
Update on Website Redesign
Approval of High School Graduation Schedule
Approval of Middle School Redesign Proposal
Approval of 2016-17 Budget for School Requests
APRIL 2016
April 4–8 Spring Break
April 26 Regular Meeting (Fairdale High School)
Work Session: Trauma Informed Approaches to Education
Update on Budget Development Process
Report on Work of Code of Conduct Committee
Report on Classification and Compensation Analysis
Legislative Update and State Budget Update
May 2016
May 10 Regular Meeting (VanHoose Education Center)
Tentative Budget for FY2016–17
Dinner with/Recognition of Superintendent's Student Advisory Council
May 24 Regular Meeting (VanHoose Education Center)
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)
JUNE 2016
June 14 Regular Meeting (VanHoose Education Center)
Work Session & Dinner with Dr. Pat Dolan: Labor-Management Communication & Collaboration
Approval of Code of Acceptable Behavior and Discipline and Student Bill of Rights
Superintendent's 2015–16 Year in Review
June 28 Regular Meeting (VanHoose Education Center)
Long-Term District Facilities Plan
2015–16 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)
ON DECK ISSUES
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
Data Integrity - Internal Auditor report
<u>Responses External to Board Meetings</u>
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

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

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Past Meetings 2015 - 16
Board Member Requests
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JULY 2015
July 27 Regular Meeting
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
August 10 Regular Meeting
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)
August 20 Special Meeting: Tax-Rate Hearing at 5 p.m.
August 24 Regular Meeting
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
September 1 Special Meeting: JCPS Public School Choice (4-7 p.m.)
September 14 Meeting
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
September 28 Meeting
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
October 12 Special Meeting (Westport Middle School)
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
Information: Report on Plan to Assist 16- and 17-Year-Old Students Returning to School

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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)

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

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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

MARCH 2016

March 8 Regular Meeting (VanHoose Education Center)

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