

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar

Board Member Requests
\$ Aligned with Priorities
May 10, 2016
May 2016
May 10 Regular Meeting (VanHoose Education Center)
4 p.m. Work Session: Tentative Budget for FY2016–17
5 p.m. Work Session: Safe Crisis Management Progress Report
Approval of School Fees
Approval of Transformation Model and Turnaround Model
Review of Proposed 2017–18 School Calendar
Dinner with/Recognition of Superintendent's Student Advisory Council
May 24 Regular Meeting (VanHoose Education Center)
Work Session: Code of Acceptable Behavior and Discipline and Student Bill of Rights
Work Session: Tentative Budget for FY2016–17 (Regulatory deadline for KDE submittal is May 30)
Approval of Tentative Budget for FY2016–17
2016-17 Student Progression, Promotion, and Grading Handbook (First Reading)
Magnet Steering Committee Progress Report
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
Approval of 2016-17 Student Progression, Promotion, and Grading Handbook
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)
Data Integrity - Internal Auditor report
Policy Development (i.e. Trauma-Informed Education & Strategic Priorities - Assessments)
KDE Priority School District Review
Report on Positive Behavior Interventions & Supports (PBIS)
<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 (VanHoose Education Center)	
AUGUST 2016	
August 9 Regular Meeting (VanHoose Education Center)	
August Special Meeting: Tax-Rate Hearing	
August 23 Regular Meeting (VanHoose Education Center)	
SEPTEMBER 2016	
September 13 Regular Meeting (Lincoln Elementary Performing Arts School)	
September 27 Regular Meeting (VanHoose Education Center)	
OCTOBER 2016	
October 25 Regular Meeting (VanHoose Education Center)	
NOVEMBER 2016	
November 15 Regular Meeting (Cane Run Elementary School)	
November 29 Regular Meeting (VanHoose Education Center)	
DECEMBER 2016	
December 13 Regular Meeting (VanHoose Education Center)	

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Past Meetings 2015 - 16
\$ Aligned with Priorities
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

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

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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 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
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 15 Special Meeting (Ernest "Camp" Edwards Education Complex)
2:45 p.m. Work Session: Board Training Regarding Working with the Media and Board Governance
7:00 p.m. Dinner
April 16 Special Meeting (Meyzeek Middle School)
8 a.m. Work Session: Feedback on Board Governance and Practice
12 a.m. Work Session: Louisville Metro Demographic Forecasts
April 26 Regular Meeting (Fairdale High School)
4 p.m. Work Session: Report on Work of Code of Conduct Committee
5 p.m. Work Session: Report on Classification & Compensation Analysis and Update on Teacher Recruitment
Report on Classification and Compensation Analysis
Trauma-Informed Approaches to Education
Update on Budget Development Process

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Report of the 2016 Regular Session of the Kentucky General Assembly