

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

June 14 2016

JUNE 2016

June 14 Regular Meeting (VanHoose Education Center)

4:00 p.m. Executive Session: 2015–16 Summative Evaluation of the Superintendent
 5:00 p.m. Work Session : Vision 2020: Strategy 1.1.1 Deeper Learning
 5:00 p.m. Work Session & Dinner with Dr. Pat Dolan: Labor-Management Communication & Collaboration
 MOA with Bellarmine University for JCPS-Bellarmine Literacy Project Year Three
 Final Report on Data Audit, Presentation by Dean Dorton
 2016-17 Student Progression, Promotion, and Grading Handbook (First Reading)
 Superintendent's 2015–16 Year in Review
 Deeper Learning Update

June 28 Regular Meeting (VanHoose Education Center)

Work Session: Vision 2020 Str 3.1.1 Improve physical infrastructure - Progress on long-term district facilities plan
 Update on Revisions to Code of Acceptable Behavior & Discipline
 Approval of 2016-17 Student Progression, Promotion, and Grading Handbook
 Acceptance of Yearend Internal Audit Report & Internal Audit Plan for FY 2016-17 (Data Integrity)
 2015–16 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)

2016 - 17

JULY 2016

July 26 Regular Meeting (VanHoose Education Center)

Vision 2020 Str. 3.1.3 - Improve human resources infrastructure: Status report on teacher hiring and minority recruitment for 2016-17
 Vision 2020 Str. 1.1.4 - Reduce, revise, & refine assessments: Report on work for changes in district assessment structure for 2016-17
 Vision 2020 Str. 3.2.4 - Listen & respond to stakeholders: Report on development & implementation processes & structures for improved communications with stakeholders
 Report on Preparations for Opening Day
 Approval of Code of Acceptable Behavior & Discipline

AUGUST 2016

August 9 Regular Meeting (VanHoose Education Center)

Dinner with New Principals and Principals with New Assignments
 Vision 2020 Str. 3.2.2 - Improve & standardize external systems: Report on implementation of 311 System
 Approval of Local Education Agency (LEA) General and Program Assurances

August Special Meeting: Tax-Rate Hearing

August 23 Regular Meeting (VanHoose Education Center)

Vision 2020 Str. 1.1.5 - Improve student literacy: Report on Bellarmine Literacy Project, extended learning, summer boost, kindergarten readiness camps
 Magnet Steering Committee: Report on Revisions to Magnet School Processes & Standards for 2016-17 rollout
 Approval of Comprehensive Educational Financial Planning & Management Calendar

SEPTEMBER 2016

September 13 Regular Meeting (Lincoln Elementary Performing Arts School)

Work Session: Working Budget for 2016-17
 Report on Student assignment: Results and trends for 2016-17 school year
 Vision 2020 Strat 2.1.3 - Improve culture & climate: Research & evidence-based strategies & best practices

September 27 Regular Meeting (VanHoose Education Center)

Work Session: 2017 Legislative Agenda
 Approval of Working Budget for 2016-17

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Approval of Regular Board Meeting Schedule for 2017

OCTOBER 2016

October 25 Regular Meeting (VanHoose Education Center)

Vision 2020 Str. 3.4.1 Improve communications for public school choice: Report on development of school choice predictability tool

Approval of 2017 Legislative Agenda

NOVEMBER 2016

November 15 Regular Meeting (Cane Run Elementary School)

Report on Implementation of Plans for Priority School Improvement

November 29 Regular Meeting (VanHoose Education Center)

DECEMBER 2016

December 13 Regular Meeting (VanHoose Education Center)

JANUARY 2017

January 10 Regular Meeting (tentative)

January 24 Regular Meeting (tentative)

FEBRUARY 2017

February 9 Regular Meeting (tentative)

February 23 Regular Meeting (tentative)

MARCH 2017

March 7 Regular Meeting (tentative)

March 21 Regular Meeting (tentative)

APRIL 2017

April 25 Regular Meeting (tentative)

MAY 2017

May 9 Regular Meeting (tentative)

May 23 Regular Meeting (tentative)

JEFFERSON COUNTY BOARD OF EDUCATION
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JUNE 2017

June 13 Regular Meeting (tentative)

Superintendent's 2016–17 Year in Review

June 27 Regular Meeting (tentative)

2016–17 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)

ON DECK ISSUES

Note: The Planning Calendar that will be presented for approval at the June 28 Board of Education Meeting will have items scheduled for the remaining meetings for FY2016-17

Vision 2020 Str. 1.1.2 Personalize learning
Vision 2020 Str. 1.1.3 Provide equitable access
Vision 2020 Str. 1.1.6 Strengthen early childhood education
Vision 2020 Str. 1.1.7 Eliminate achievement & opportunity gaps

Vision 2020 Str. 2.1.1 Personalize deeper learning
Vision 2020 Str. 2.1.2 Cultivate growth mindset

Vision 2020 Str. 2.2.1 Define high-performing teams
Vision 2020 Str. 2.2.2 Build capacity of PLCs
Vision 2020 Str. 2.2.3 Increase & deepen professional learning
Vision 2020 Str. 2.2.4 Develop leaders

Vision 2020: Str. 3.1.2 Improve instructional infrastructure

Vision 2020 Str. 3.2.1 Engage with families
Vision 2020 Str. 3.2.3 Improve & standardize internal systems

Vision 2020 Str. 3.3.1 Create technology roadmap
Vision 2020 Str. 3.3.2 Harness innovation
Vision 2020 Str. 3.3.3 Optimize technology usage

Str. 3.4.2 Improve processes for public school choice
Str. 3.4.3 Provide customer service training for public school choice
Str. 3.4.4 Empower families for public school choice
Str. 3.4.5 Reduce student mobility

Responses External to Board Meetings

Culture & Climate Work Group Request
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
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Past Meetings 2015 - 16

JULY 2015

July 27 Regular Meeting

4 p.m. Work Session: Strategy 4.2.3 Intervention and Response
 5 p.m. Work Session: *Vision 2020* 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: *Strategic Plan: Vision 2020* 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: *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

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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 Enrollment Projections and School Allocation Standards
5:00 p.m. Executive Session: Formative Evaluation of the Superintendent

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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 *Vision 2020* & 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
 Report of the 2016 Regular Session of the Kentucky General Assembly

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

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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 2016

May 24 Regular Meeting (VanHoose Education Center)

4:30 p.m. Work Session: JCPS Magnet Steering Committee: Update and Progress
5:30 p.m. Work Session: Tentative Budget for Fiscal Year 2016-17
6:45 p.m. Jefferson County School District Finance Corporation Meeting
Approval of Tentative Budget for FY2016–17

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