

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

June 28 2016
<b>JUNE 2016</b>
<b>June 28 Regular Meeting (VanHoose Education Center)</b> 4:00 p.m. Work Session: Revisions to Code of Acceptable Behavior & Discipline and Behavior Support System 5:15 p.m. Executive Session & Dinner: Preliminary Discussion of the 2015-16 Summative Evaluation of the Superintendent  Say Yes to Education Initiative Infrastructure Improvement Strategies and Transportation Update Progress Report on Reducing, Revising, and Refining District Assessments Recognitions: Approval of Resolution in Support of Safe and Inclusive Communities and Schools Approval of 2015–16 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)
<b>2016 - 17</b>
<b>JULY 2016</b>
<b>July 26 Regular Meeting (VanHoose Education Center)</b> Vision 2020 Str. 3.1.3 - Improve human resources infrastructure: Status report on teacher hiring and minority recruitment for 2016-17 Report on Development of Data Dashboard  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 Acceptance of Yearend Internal Audit Report & Internal Audit Plan for FY 2016-17 (Data Integrity) Approval of Code of Acceptable Behavior & Discipline
<b>AUGUST 2016</b>
<b>August 9 Regular Meeting (VanHoose Education Center)</b> 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
<b>August Special Meeting: Tax-Rate Hearing</b>
<b>August 23 Regular Meeting (VanHoose Education Center)</b> 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
<b>SEPTEMBER 2016</b>
<b>September 13 Regular Meeting (Lincoln Elementary Performing Arts School)</b> 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
<b>September 27 Regular Meeting (VanHoose Education Center)</b> Work Session: 2017 Legislative Agenda Approval of Working Budget for 2016-17 Approval of Regular Board Meeting Schedule for 2017

**JEFFERSON COUNTY BOARD OF EDUCATION**  
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<b>OCTOBER 2016</b>
<b>October 25 Regular Meeting (VanHoose Education Center)</b> 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
<b>NOVEMBER 2016</b>
<b>November 15 Regular Meeting (Cane Run Elementary School)</b> Report on Implementation of Plans for Priority School Improvement
<b>November 29 Regular Meeting (VanHoose Education Center)</b>
<b>DECEMBER 2016</b>
<b>December 13 Regular Meeting (VanHoose Education Center)</b>
<b>JANUARY 2017</b>
<b>January 10 Regular Meeting (tentative)</b>
<b>January 24 Regular Meeting (tentative)</b>
<b>FEBRUARY 2017</b>
<b>February 9 Regular Meeting (tentative)</b>
<b>February 23 Regular Meeting (tentative)</b>
<b>MARCH 2017</b>
<b>March 7 Regular Meeting (tentative)</b>
<b>March 21 Regular Meeting (tentative)</b>
<b>APRIL 2017</b>
<b>April 25 Regular Meeting (tentative)</b>
<b>MAY 2017</b>
<b>May 9 Regular Meeting (tentative)</b>
<b>May 23 Regular Meeting (tentative)</b>

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

### 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

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  
 Task Force to Respond to Federal Guidelines Regarding Transgender Students

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Past Meetings 2015 - 16
<b>JULY 2015</b>
<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
<b>AUGUST 2015</b>
<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
<b>SEPTEMBER 2015</b>
<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
<b>OCTOBER 2015</b>
<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 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

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning 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 Enrollment Projections and School Allocation Standards  
 5:00 p.m. Executive Session: Formative Evaluation of the Superintendent  
 Approval of School Allocation Standards

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

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  
Approval of School Fees

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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

#### 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-Bellarmino 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

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