

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

**August 9, 2016**

### **AUGUST 2016**

#### **August 9 Regular Meeting (VanHoose Education Center)**

4 p.m. Work Session: Communications & Community Relations Update, Discussion of Board Development, and Revisions to Board Policies

6 p.m. Dinner with New Principals and Principals with New Assignments

Approval of Say Yes to Education Letter of Commitment

Approval of Local Education Agency (LEA) General and Program Assurances

#### **August Special Meeting: Tax-Rate Hearing**

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

Work Session: Plans for W.E.B. Du Bois Academy for the 2017-18 School Year

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

Dinner with Superintendent's Student Advisory Council

Approval of Working Budget for 2016-17

Approval of Plans for W.E.B. Du Bois Academy for the 2017-18 School Year

Approval of Regular Board Meeting Schedule for 2017

Magnet Steering Committee: Magnet School Processes and Standards, including Exit Policy

Resolution in Support of Safe and Inclusive Communities and Schools

### **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

Report on Statewide Assessment Outcomes

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)**

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

<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> Dinner with/Recognition of Superintendent's Student Advisory Council
<b>May 23 Regular Meeting (tentative)</b>
<b>JUNE 2017</b>
<b>June 13 Regular Meeting (tentative)</b> Superintendent's 2016–17 Year in Review
<b>June 27 Regular Meeting (tentative)</b> 2016–17 Final Board Summative Evaluation of Superintendent (6/30 Deadline to submit)

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

**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

Comprehensive Sex Education

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

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

Previous Meetings

**JULY 2016**

**July 26 Regular Meeting (VanHoose Education Center)**

4:00 p.m. Work Session: Say Yes to Education Presentation

5:00 p.m. Work Session: Code of Acceptable Behavior & Discipline

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

Update on Plans to Improve Human Resources Infrastructure and Status Report on Teacher Hiring for 2016–17

Report on Preparations for Opening Day

Acceptance of Yearend Internal Audit Report & Internal Audit Plan for FY 2016-17 (Data Integrity)

Approval of the Student Support and Behavior Intervention Handbook and The Student Bill of Rights

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