

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar

August 23, 2016

AUGUST 2016

August 22 Special Meeting: 6 p.m. Tax-Rate Hearing

August 23 Regular Meeting (VanHoose Education Center)

4 p.m. Work Session: Report on Bellarmine Literacy Project, Extended Learning, Summer Boost, and Kindergarten Readiness Camps

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

Approval of Tax Rates for Fiscal Year 2016-17

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

Presentation of Board Data Dashboard - Behavior, Attendance, Staffing

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. DuBois 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 on Safety and Inclusion of LGBTQ Students, Staff, and Families

OCTOBER 2016

October 25 Regular Meeting (VanHoose Education Center)

Work Session: Comprehensive Sexuality Education

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)

Report on Schools of Innovation

DECEMBER 2016

December 13 Regular Meeting (VanHoose Education Center)

JANUARY 2017

January 10 Regular Meeting (tentative)

January 24 Regular Meeting (tentative)

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

FEBRUARY 2017
February 7 Regular Meeting (tentative)
February 21 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) Dinner with/Recognition of Superintendent's Student Advisory Council
May 23 Regular Meeting (tentative)
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)

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

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

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar