

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

September 13, 2016
SEPTEMBER 2016
September 13 Regular Meeting (Lincoln Elementary Performing Arts School) 4:00 p.m. Work Session: Working Budget for 2016-17 4:30 p.m. Work Session: Presentation of Board Data Dashboard - Behavior, Attendance, Staffing 5:00 p.m. Work Session: Report on Student Assignment: Results and Trends for 2016-17 School Year Hope Street Group
September 27 Regular Meeting (VanHoose Education Center) Dinner with LIFT JCPS SSAC (Superintendent's Student Advisory Council) Approval of Working Budget for 2016-17 Equity Initiatives/Timelines 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
NOVEMBER 2016
November 15 Regular Meeting (Cane Run Elementary School) Work Session: 2017 Legislative Agenda Report on Implementation of Plans for Priority School Improvement
November 29 Regular Meeting (VanHoose Education Center) Report on Schools of Innovation Approval of 2017 Legislative Agenda
DECEMBER 2016
December 13 Regular Meeting (VanHoose Education Center)
JANUARY 2017
January 10 Regular Meeting (tentative)
January 24 Regular Meeting (tentative)
FEBRUARY 2017
February 7 Regular Meeting (tentative)
February 21 Regular Meeting (tentative)

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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 LIFT JCPS SSAC (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)

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ON DECK ISSUES

Vision 2020 Strat 2.1.3 - Improve Culture & Climate: Research & Evidence-Based Strategies & Best Practices

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

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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 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 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