Discussion Agenda Planning Calendar

October 25, 2016
OCTOBER 2016
October 25 Regular Meeting (VanHoose Education Center)
Work Session: Statewide Assessment Outcomes and Presentation on Equity Initiatives
Work Session: Comprehensive Sexuality Education
Improve Communications for Public School Choice Vision 2020 Str. 3.4.1
NOVEMBER 2016
November 15 Regular Meeting (Pleasure Ridge Park High School)
Work Session: 2017 Legislative Agenda
Report on Implementation of Plans for Priority School Improvement
Approval of Regular Board Meeting Schedule for 2017
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)
January 24 Regular Meeting (tentative)
FEBRUARY 2017
February 7 Regular Meeting (tentative)
February 7 Regular Meeting (tentative)
February 7 Regular Meeting (tentative)
February 7 Regular Meeting (tentative)  February 21 Regular Meeting (tentative)
February 21 Regular Meeting (tentative)
February 21 Regular Meeting (tentative)  MARCH 2017
February 21 Regular Meeting (tentative)  MARCH 2017  March 7 Regular Meeting (tentative)
February 21 Regular Meeting (tentative)  MARCH 2017
February 21 Regular Meeting (tentative)  MARCH 2017  March 7 Regular Meeting (tentative)
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February 21 Regular Meeting (tentative)  MARCH 2017  March 7 Regular Meeting (tentative)  March 21 Regular Meeting (tentative)  APRIL 2017
February 21 Regular Meeting (tentative)  MARCH 2017  March 7 Regular Meeting (tentative)  March 21 Regular Meeting (tentative)
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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
February 21 Regular Meeting (tentative)  MARCH 2017  March 7 Regular Meeting (tentative)  March 21 Regular Meeting (tentative)  APRIL 2017  April 25 Regular Meeting (tentative)

# Discussion Agenda Planning Calendar

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)	

# Discussion Agenda Planning Calendar

## ON DECK ISSUES

Vision 2020 Str. 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

# 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 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

#### **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)

Revised 9/26/16

5 p.m. Work Session: Magnet Steering Committee Presentation

Dinner with LIFT JCPS SSAC (Superintendent's Student Advisory Council)

Report on Ford NGL 2.0 Master Plan and High School Career Academies

Approval of Working Budget for 2016-17

Adoption of Resolution in Support of Safe and Inclusive Schools for LGBTQ People