

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

November 15, 2016
NOVEMBER 2016
November 15 Special Meeting (Pleasure Ridge Park High School) 4 p.m. Work Session: Turnaround Schools: Priority and Transformation Acceptance of the Comprehensive Annual Financial Report for Year Ended June 30, 2016 Approval of Regular Board Meeting Schedule for 2017
November 29 Regular Meeting (VanHoose Education Center) Report on Schools of Innovation Work Session: 2017 Legislative Agenda
DECEMBER 2016
December 13 Regular Meeting (VanHoose Education Center) Work Session: Behavior Intervention & Supports, PBIS, Restorative Practice, and Update on Alternative Schools Work Session: Dual Credit/ Early College & Partnership with Jefferson Community & Technical College Approval of 2017 Legislative Agenda Approval of the Comprehensive District Improvement Plan
JANUARY 2017
January 10 Regular Meeting (tentative) Work Session: Ensuring Safe Schools
January 24 Regular Meeting (tentative) Work Session: Magnet Steering Committee Progress Report
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 LIFT JCPS SSAC (Superintendent's Student Advisory Council)
May 23 Regular Meeting (tentative)

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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

Deeper Learning/ESSA/New Accountability System

Discussion of Board Meeting Structure

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

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	
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	
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 <i>Vision 2020 Str. 3.4.1</i>	

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