

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

January 10, 2017	
JANUARY 2017	
January 10 Regular Meeting (VanHoose Education Center)	
4 p.m. Work Session: Draft Budget for FY 2017-18	
5 p.m. Work Session: Ensuring Safe Schools	
Oath of Office for Newly Elected Board Members	
Organization of the Board: Election of Chair & Vice-Chair	
Approval of 2017 Legislative Position Statement on Charter Schools	
Approval of Draft District Facilities Plan and Selection of Hearing Officer	
Districts of Innovation Plan Overview	
January 24 Regular Meeting (Field Elementary School)	
Work Session: Dual Credit/ Early College & Partnership with Jefferson Community & Technical College	
Magnet Steering Committee Progress Report	
Audit Plan Update with Jim Tencza	
Approval of School Nutrition & Physical Activity Report	
Approval of Student Enrollment Projections	
Approval of School Allocation Standards	
Approval of Draft Budget	
FEBRUARY 2017	
February 7 Regular Meeting (VanHoose Education Center)	
JCPS/Louisville Metro Compact for Education - Joint Presentation Superintendent & Mayor	
February 21 Regular Meeting (VanHoose Education Center)	
Work Session: Annual Head Start/Early Head Start Governance Training	
Executive Session: Formative Evaluation of the Superintendent	
MARCH 2017	
March 7 Regular Meeting (VanHoose Education Center)	
March 21 Regular Meeting (VanHoose Education Center)	
Approval of High School Graduation Schedule	
Approval of 2017-18 Budget Requests	
APRIL 2017	
April 25 Regular Meeting (George Unseld Early Learning Center)	
Report on the 2017 Regular Session of the General Assembly	
MAY 2017	
May 9 Regular Meeting (VanHoose Education Center)	
Work Session: 2017-18 Tentative Budget	
Approval of School Fees	
Dinner with LIFT JCPS SSAC (Superintendent's Student Advisory Council)	
May 23 Regular Meeting (VanHoose Education Center)	
Approval of 2017-18 Tentative Budget	

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JUNE 2017
June 13 Regular Meeting (Vanhoose Education Center) Superintendent's 2016–17 Year in Review Student, Progression Promotion & Grading Handbook (1st Reading)
June 27 Regular Meeting (VanHoose Education Center) Executive Session: Preliminary Discussion of Summative Evaluation of Superintendent Approval of the Summative Evaluation of the Superintendent
JULY 2017
July 25 Regular Meeting (VanHoose Education Center) Report on Opening Day Preparations for 2017-18 School Year Approval of Student, Progression Promotion & Grading Handbook
AUGUST 2017
August 8 Regular Meeting (VanHoose Education Center) Dinner with New Principals & Principals with New Assignments Approval of Local Education Agency General & Program Assurances
August 22 Regular Meeting (VanHoose Education Center) Tax Rate Hearing Approval of Tax Rates for 2017-18 Approval of Comprehensive Educational Financial Planning & Management Calendar
SEPTEMBER 2017
September 12 Regular Meeting (VanHoose Education Center) Work Session: 2017-18 Working Budget
September 26 Regular Meeting (Ballard High School) Review of 2018-19 School Calendar Approval of 2017-18 Working Budget
OCTOBER 2017
October 10 Regular Meeting (VanHoose Education Center) Approval of 2018-19 Board Meeting Schedule Approval of 2018-19 School Calendar
October 24 Regular Meeting (VanHoose Education Center) Work Session: Legislative Priorities for 2018 Regular Session of the General Assembly Work Session 2016-17 Accountability Results
NOVEMBER 2017
November 14 Regular Meeting (VanHoose Education Center) Acceptance of Comprehensive Annual Financial Report for FY 2016-17 Approval of Legislative Priorities for 2018 Regular Session of the General Assembly
November 28 Regular Meeting (Jeffersontown High School)
DECEMBER 2017
December 12 Regular Meeting (VanHoose Education Center) Approval of the Comprehensive District Improvement Plan

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ON DECK ISSUES

Deeper Learning/ESSA/New Accountability System
Discussion of Board Meeting Structure
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. 2.1.3 - Improve Culture & Climate: Research & Evidence-Based Strategies & Best Practices
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

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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>
NOVEMBER 2016
November 15 Special Meeting (Pleasure Ridge Park High School) 4 p.m. Work Session: Turnaround Schools: Priority and Transformation

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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)

Work Session: Report on Schools of Innovation

Work Session: Equity Scorecard

Work Session: 2017 Legislative Agenda

DECEMBER 2016

December 10 Special Meeting (VanHoose Education Center)

December 13 Regular Meeting (VanHoose Education Center)

4 p.m. Work Session: Behavior Intervention & Supports, PBIS, Restorative Practice, & Alternative Schools

5 p.m. Work Session: Recommendations of Local Planning Committee

6 p.m. Dinner Reception for Exiting Board Members

Approval of 2017 Legislative Agenda

Approval of the Comprehensive District Improvement Plan