

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar

January 24, 2017
JANUARY 2017
January 24 Regular Meeting (Field Elementary School) 4:30 p.m. Work Session: Discussion of the Organization and Operations of the Board Approval of School Nutrition & Physical Activity Report Approval of Student Enrollment Projections for 2017-18 Approval of School Allocation Standards for FY 2017-18 Review and Examination of the General Fund Draft Budget for Fiscal Year 2017-18
FEBRUARY 2017
February 7 Regular Meeting (VanHoose Education Center) Dual Credit/ Early College & Partnership with Jefferson Community & Technical College Ford NGL Talent Development Academies Approval of Reaffirmation of Support for the Say Yes to Education Initiative Receive Update on Human Resources and Recruiting JCPS/Louisville Metro Compact for Education - Joint Presentation Superintendent & Mayor Acceptance of Internal Audit Status Report - Jim Tencza of Dean Dorton Allen Ford
February 21 Regular Meeting (VanHoose Education Center) Work Session: Annual Head Start/Early Head Start Governance Training Executive Session: Formative Evaluation of the Superintendent Receive Magnet Steering Committee Progress Report
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
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

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar

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

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

ON DECK ISSUES

Deeper Learning/ESSA/New Accountability System
Sex Education Guidelines
Revisions to the Student Response and Behavior Intervention Handbook
Student Assignment
Proposed Centralization of ESL and Early Childhood Facilities
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

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 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	
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	

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

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

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