

JEFFERSON COUNTY BOARD OF EDUCATION
Discussion Agenda Planning Calendar

February 21, 2017

February 21 Regular Meeting (VanHoose Education Center)

4:00 p.m. Work Session: Annual Head Start/Early Head Start Governance Training
4:45 p.m. Work Session: Magnet Steering Committee Progress Report and Update
Information Item: Dual Credit/Early College & Partnership with JCTC
Information Item: Discuss proposal for alternate Board Agenda for meetings in March and May 2017
Planning Calendar: Discussion of placement and prioritization of "On Deck Issues"

MARCH 2017

March 7 Regular Meeting (VanHoose Education Center)

Executive Session: Formative Evaluation of the Superintendent
Approval of Board Advisory Committees

March 21 Regular Meeting (VanHoose Education Center)

Work Session: 2017-18 Budget Requests
Work Session: Infrastructure Update - Facilities Plan and Technology
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

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

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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
Revisions to the Student Response and Behavior Intervention Handbook
Student Assignment

Report on Program Evaluation and Effectiveness of Programs
Update on Frost/Stuart
Junior Achievement (JA)
Quarterly Report on Behavior Incidents
Update and Timeline on Compensation Study (Administrative Salary Overview)
 Administrator's Salary Schedule separated from Teacher's Salary Schedule
 Update and timeline on compensation study and recapturing funds
Metrics for the Strategies and Timeline
Organizational Chart Review
Update on Restorative Practices Plan and Implementation

Refer to Policy Committee: Sex Education Guidelines
Refer to Policy Committee: Minority & Women-owned Businesses

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

Works Session: Legislative Update

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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 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

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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 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)

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)

4:30 p.m. Work Session: Update on Human Resources and Ford NGL Talent Development Academies
Approval of the Establishment of Board Committees
Approval of Reaffirmation of Support for the Say Yes to Education Initiative
Report on Progress to Achieve the Goals Set Forth in the Joint Commitment to Improve Educational Outcomes between Louisville Metro and JCS
Acceptance of Internal Audit Status Report - Jim Tencza of Dean Dorton Allen Ford