

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

**April 25, 2017**

### **APRIL 2017**

#### **April 25 Regular Meeting (George Unseld Early Learning Center)**

4:00 p.m. Work Session: Behavior, Interventions, and Supports

5:30 p.m. Work Session: Discussion of Pilot Changes to Board Meeting Agenda

6:00 p.m. Dinner with LIFT JCPS SSAC (Superintendent's Student Advisory Council)

Review of Proposed 2018-19 School Calendar

Report on the 2017 Regular Session of the Kentucky General Assembly

Approval of School Fees

### **MAY 2017**

#### **May 9 Regular Meeting (VanHoose Education Center)**

4 - 6 p.m. Work Session: 2017-18 Tentative Budget and Update on Internal Audit Reporting

1. Focus Area 1, Leading Indicator 7: Equitable Access (associated strategies 1.1.3, 1.1.7)

2. Focus Area 3 (Communications), Leading Indicators 3 and 4: Issue resolution and response time (associated strategy 3.2.2, 3.2.3)

3. Vision 2020 Metrics: Building Coherence and Demonstrating Progress - Follow Up Session

#### **May 23 Regular Meeting (VanHoose Education Center)**

Approval of 2017-18 Tentative Budget

Acceptance of School Activity Fund Budgets

### **JUNE 2017**

#### **June 13 Regular Meeting (Vanhoose Education Center)**

Work Session: DuBois Academy

School Update on Frost, Stuart, and ESL Newcomer

Superintendent's 2016–17 Year in Review

Student, Progression Promotion & Grading Handbook (1st Reading)

1. Comprehensive School Survey Results – Includes metrics for all 3 Focus Areas: (Focus Area 1: Target 3; Focus Area 2 (Professional Capacity): Target 2, Leading Indicator 2 & 3; Focus Area 2 (High Performing Teams): Target 2 & 3, Leading Indicator 2; Focus Area 3 (Communications): Target 1, Leading Indicator 1; Focus Area 3(Choice): Target 1 & 2, Leading Indicator 2)

#### **June 27 Regular Meeting (VanHoose Education Center)**

Executive Session: Preliminary Discussion of Summative Evaluation of Superintendent

Approval of the Summative Evaluation of the Superintendent

Approval of Student, Progression Promotion & Grading Handbook

#### **June 16 - 17 Board Retreat**

### **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

1. Focus Area 3 (Infrastructure), Targets 3-5: Human resources, Leading Indicator 3 (associated strategy 3.1.3)

### **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

**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Discussion Agenda Planning Calendar**

<b>August 22 Regular Meeting (VanHoose Education Center)</b> Tax Rate Hearing Approval of Tax Rates for 2017-18 Approval of Comprehensive Educational Financial Planning & Management Calendar
<b>SEPTEMBER 2017</b>
<b>September 12 Regular Meeting (VanHoose Education Center)</b> Work Session: 2017-18 Working Budget
<b>September 26 Regular Meeting (Ballard High School)</b> Review of 2018-19 School Calendar Approval of 2017-18 Working Budget
<b>OCTOBER 2017</b>
<b>October 10 Regular Meeting (VanHoose Education Center)</b> Approval of 2018-19 Board Meeting Schedule Approval of 2018-19 School Calendar
<b>October 24 Regular Meeting (VanHoose Education Center)</b> Work Session: Legislative Priorities for 2018 Regular Session of the General Assembly Work Session 2016-17 Accountability Results
<b>NOVEMBER 2017</b>
<b>November 14 Regular Meeting (VanHoose Education Center)</b> Acceptance of Comprehensive Annual Financial Report for FY 2016-17 Approval of Legislative Priorities for 2018 Regular Session of the General Assembly
<b>November 28 Regular Meeting (Jeffersontown High School)</b>
<b>DECEMBER 2017</b>
<b>December 12 Regular Meeting (VanHoose Education Center)</b> 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

Revisions to the Student Response and Behavior Intervention Handbook

Student Assignment

Report on Program Evaluation and Effectiveness of Programs

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

Organizational Chart Review

Board discussion regarding how committees will function (time and place)

Presentation on Kentucky Civic Health Index by UofL McConnell Center, UofL, and Sec. of State

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

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

<b>Previous Meetings</b>	
<b>JULY 2016</b>	
<b>July 26 Regular Meeting (VanHoose Education Center)</b>	
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	
<b>AUGUST 2016</b>	
<b>August 9 Regular Meeting (VanHoose Education Center)</b>	
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	
<b>August 22 Special Meeting: 6 p.m. Tax-Rate Hearing</b>	
<b>August 23 Regular Meeting (VanHoose Education Center)</b>	
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	
<b>SEPTEMBER 2016</b>	
<b>September 13 Regular Meeting (Lincoln Elementary Performing Arts School)</b>	
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	
<b>September 27 Regular Meeting (VanHoose Education Center)</b>	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	
<b>OCTOBER 2016</b>	
<b>October 25 Regular Meeting (VanHoose Education Center)</b>	
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>	
<b>NOVEMBER 2016</b>	
<b>November 15 Special Meeting (Pleasure Ridge Park High School)</b>	
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	
<b>November 29 Regular Meeting (VanHoose Education Center)</b>	
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 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 JCPD  
 Acceptance of Internal Audit Status Report - Jim Tencza of Dean Dorton Allen Ford

#### 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)

4:30 p.m. Work Session: Vision 2020 Comprehensive District Improvement Plan Metrics;  
 Academic Initiatives; Infrastructure Update - Facilities and Technology; Review of Budget Priorities;  
 Discussion of Board Advisory Committees: Discussion of Board Planning Calendar  
 7:00 p.m. Regular Meeting (Planning Meeting)  
 Executive Session: Formative Evaluation of the Superintendent

#### March 21 Regular Meeting (VanHoose Education Center)

# **JEFFERSON COUNTY BOARD OF EDUCATION**

## **Discussion Agenda Planning Calendar**

Approval of Board Finance Advisory Committee  
Approval of High School Graduation Schedule  
Approval of Budget Requests for Fiscal Year 2017-18  
Approval of Board Response to Commissioner