

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

**June 13, 2017**

### **JUNE 2017**

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

4 p.m. Work Session: Young Men of Color Academy

Recommendation for Approval of a Resolution to Initiate Recognition of National Conference of Firemen & Oilers, SEIU, 32BJ ("SEIU") as the Official Representative of the Hourly Plant Operator Employees within JCPS

Recommendation for Approval of the Student Support and Behavior Intervention Handbook and the Student Bill of Rights

Acceptance of 2017-18 Student Progression, Promotion, and Grading Handbooks for First Reading

Superintendent's Report: The 2016-17 School Year-In-Review

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

Work Session: Update on Louisville Cradle to Career Partners and Weiss Institute (Say Yes to Education)

Recommendation for Approval of Young Men of Color Academy

Magnet Steering Committee Report

Recommendation for Approval of Student, Progression Promotion & Grading Handbook

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)

#### **July 14 - 15 Board Retreat**

### **JULY 2017**

#### **July 25 Regular Meeting (VanHoose Education Center)**

Approval of MOU Between Louisville Cradle to Career Partners and Weiss Institute (Say Yes to Education)

Overview of School on Fire Discussion and Recommendation about proceeding

Report on Opening Day Preparations for 2017-18 School Year

Approval of 2017-18 Risk-Based Internal Audit Plan

School Update on Frost, Stuart, and ESL Newcomer

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

Recommendation for Approval of Local Education Agency General & Program Assurances

Work Session: Board Priorities for 2018-19 Fiscal Year

#### **August 22 Regular Meeting (VanHoose Education Center)**

Tax Rate Hearing

Recommendation for Approval of Tax Rates for 2017-18

Recommendation for Approval of Comprehensive Educational Financial Planning & Management Calendar

### **SEPTEMBER 2017**

#### **September 12 Regular Meeting (VanHoose Education Center)**

Work Session: 2017-18 Working Budget

# JEFFERSON COUNTY BOARD OF EDUCATION

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### **September 26 Regular Meeting (Ballard High School)**

Work Session: Social Emotional Learning

Review of 2018-19 School Calendar

Recommendation for Approval of 2017-18 Working Budget

### **OCTOBER 2017**

### **October 10 Regular Meeting (VanHoose Education Center)**

Recommendation for Approval of 2018-19 Board Meeting Schedule

### **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)**

Recommendation for Acceptance of Comprehensive Annual Financial Report for FY 2016-17

Recommendation for 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)**

Recommendation for 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

Report on Arts Education

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

Policy for Ethics Training

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar

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| Previous Meetings  |                 |
| <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

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

4:00 p.m. Work Session: 2017-18 Tentative Budget  
5:15 p.m. Work Session: Vision 2020 Systems Progress Report  
Update of *Vision 2020 Goal Communications* : Indicators on Issue Resolution and Response Time  
Update of *Vision 2020 Goal Deeper Learning* : Indicator on Improving Equitable Access  
Recommendation for Acceptance of School Activity Fund Budgets

### MAY 2017

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

5:00 - 5:45 Work Session: Student Support & Behavior Intervention Handbook Revisions  
6:45 Jefferson County School District Finance Corporation Meeting  
Acceptance of Internal Audit Status Report for Year Ending June 30, 2017  
Recommendation for Approval of 2018-19 School Calendar  
Recommendation for Approval of 2017-18 Tentative Budget

**JEFFERSON COUNTY BOARD OF EDUCATION**  
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