JEFFERSON COUNTY BOARD OF EDUCATION Discussion Agenda Planning Calendar 2017 - 18 August 22, 2017 **AUGUST 2017** August 22 Regular Meeting (VanHoose Education Center) 5:00 p.m. Executive Session 5:30 p.m. Tax Rate Hearing Recommendation for Approval of Tax Rates for 2017-18 Recommendation for Approval of Comprehensive Educational Financial Planning & Mgt. Calendar Recommendation for Approval of Memorandum of Understanding with Louisville Promise Partners SEPTEMBER 2017 September 12 Regular Meeting (VanHoose Education Center) Work Session: 2017-18 Working Budget Review of 2018-19 School Calendar September 26 Regular Meeting (Norton Commons Elementary School) Work Session: Social Emotional Learning 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 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 **JANUARY 2018 FEBRUARY 2018**

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 2017 - 18

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APRIL 2018
MAY 2018
June 2018
ON DESK ISSUES
ON DECK ISSUES
Deeper Learning/ESSA/New Accountability System
Report on Arts Education
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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 compennsation 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

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 2017 - 18

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

Previous Meetings

JULY 2017

July 25 Regular Meeting (VanHoose Education Center)

Receive Update on ESL Newcomer Academy

Receive Update on Frost/Stuart Middle School Redesign

Receive Update on Improvements to Human Resources Systems and Structures

AUGUST 2017

August 8 Regular Meeting (VanHoose Education Center)

4:00 p.m. Executive Session

4:30 p.m. Work Session: Board Priorities for 2018-19 Fiscal Year

6:00 p.m. Dinner with New Principals & Principals with New Assignments

Recommendation for Approval of 2017-18 Risk-Based Internal Audit Plan

Receive Report on Opening Day Preparations for 2017-18 School Year