

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 2017 - 18

September 12, 2017
SEPTEMBER 2017
September 12 Regular Meeting (VanHoose Education Center) 4 p.m. Work Session: 2017-18 Working Budget 5 p.m. Executive Session Approval of Comprehensive Educational Financial Planning and Mgt. Calendar for Fiscal Year 2018-19
September 26 Regular Meeting (Norton Commons Elementary School) Work Session: New Accountability System Recommendation for Approval of 2017-18 Working Budget
OCTOBER 2017
October 10 Regular Meeting (VanHoose Education Center) Work Session: 2018-19 Board Priorities 2016-17 Accountability Results Recommendation for Approval of Louisville Promise Data Sharing Agreement 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 Student Assignment Update
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) Finalize 2018-19 Board Priorities
DECEMBER 2017
December 12 Regular Meeting (VanHoose Education Center) Recommendation for Approval of the Comprehensive District Improvement Plan
JANUARY 2018
FEBRUARY 2018
MARCH 2018
APRIL 2018
MAY 2018
June 2018

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ON DECK ISSUES

Deeper Learning/ESSA/New Accountability System

Social Emotional Learning

Report on Arts Education

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

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

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

Information Item: Comprehensive Educational Financial Planning & Mgt. Calendar

Recommendation for Approval of Memorandum of Understanding with Louisville Promise Partners