

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 2017 - 18

Revised 10/9/17	October 10, 2017
OCTOBER 2017	
October 10 Regular Meeting (VanHoose Education Center)	
4:30 - 6 p.m. Work Session: Head Start Corrective Action Plan and Next Steps	
Report on the 2016-17 Accountability Results	
Recommendation for Approval of Date Change for the November 14 Meeting	
Recommendation for Approval of 2018-19 Board Meeting Schedule	
October 13 Board Retreat (Junior Achievement of Kentuckiana)	
KDE Presentation on Board Role as Charter School Authorizer	
Discussion of Legislative Issues	
Board Procedures	
October 24 Regular Meeting (VanHoose Education Center)	
Work Session: Legislative Priorities for 2018 Regular Session of the General Assembly	
Student Assignment Update	
Report on Early Childhood Education	
NOVEMBER 2017	
November 14 Regular Meeting (VanHoose Education Center) <i>Possible change of date to November 7</i>	
Report on Audit Correction Action Plan	
Acceptance of Comprehensive Annual Financial Report for FY 2016-17	
Recommendation for Approval of Legislative Priorities for 2018 Regular Session of General Assembly	
Recommendation for Approval of Louisville Promise Data Sharing Agreement	
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	
Overview of Draft Budget for Fiscal Year 18-19	
Student Enrollment Projections	
School Allocation Standards	
Quarterly Report: Head Start Corrective Action Plan	
FEBRUARY 2018	
Final Recommendations of New-Year Budget Priorities and End of Cycle Programs to be Sustained	
List of Declined Items, and End of Cycle Programs not to be Sustained	
Quarterly Report: Audit Corrective Action Plan	
MARCH 2018	
APRIL 2018	
Work Session: Tentative Budget	
Quarterly Report: Head Start Corrective Action Plan	
MAY 2018	
Recommendation for Approval of Tentative Budget - Including Activity Fund Budgets	
Quarterly Report: Audit Corrective Action Plan	
JUNE 2018	

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JULY 2018
Quarterly Report: Head Start Corrective Action Plan
AUGUST 2018
Quarterly Report: Audit Corrective Action Plan
SEPTEMBER 2018
OCTOBER 2018
Quarterly Report: Head Start Corrective Action Plan
NOVEMBER 2018
Quarterly Report: Audit Corrective Action Plan
DECEMBER 2018
June 2018
ON DECK ISSUES
<p>Deeper Learning/ESSA/New Accountability System</p> <p>Social Emotional Learning</p> <p>Report on Arts Education</p> <p>Report on Program Evaluation and Effectiveness of Programs</p> <p>Junior Achievement (JA)</p> <p>Quarterly Report on Behavior Incidents</p> <p>Update and Timeline on Compensation Study (Administrative Salary Overview)</p> <p style="padding-left: 40px;">Administrator's Salary Schedule separated from Teacher's Salary Schedule</p> <p style="padding-left: 40px;">Update and timeline on compensation study and recapturing funds</p> <p>Organizational Chart Review</p> <p>Board discussion regarding how committees will function (time and place)</p> <p>Presentation on Kentucky Civic Health Index by UofL McConnell Center, UofL, and Sec. of State</p>
Previous Meetings
<p>July 25 Regular Meeting (VanHoose Education Center)</p> <p>Receive Update on ESL Newcomer Academy</p> <p>Receive Update on Frost/Stuart Middle School Redesign</p> <p>Receive Update on Improvements to Human Resources Systems and Structures</p>
<p>August 8 Regular Meeting (VanHoose Education Center)</p> <p>4:00 p.m. Executive Session</p> <p>4:30 p.m. Work Session: Board Priorities for 2018-19 Fiscal Year</p> <p>6:00 p.m. Dinner with New Principals & Principals with New Assignments</p> <p>Recommendation for Approval of 2017-18 Risk-Based Internal Audit Plan</p> <p>Receive Report on Opening Day Preparations for 2017-18 School Year</p>

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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

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)

4:30 p.m. Work Session: New Accountability System

Recommendation for Approval of RFP for Public Relations and Community Relations Services

Recommendation for Approval of 2017-18 Working Budget