

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 2017 - 18

October 24, 2017

OCTOBER 2017

October 24 Regular Meeting (VanHoose Education Center)

5 p.m. - 6 p.m. Work Session: Transportation

Student Assignment Review Update

Recommendation for Approval of the 2017-18 Head Start/Early Head Start Corrective Action Plan

Approval of Firm to Provide Public Relations and Community Relations Services Related to
the Superintendent Search Process

Agenda Revised 10/20/17

NOVEMBER 2017

November 7 Special Meeting (VanHoose Education Center)

Work Session: Board Priorities

Report on Audit Correction Action Plan

Comprehensive Annual Financial Report for FY 2016-17

Recommendation for Approval of Louisville Promise Data Sharing Agreement

November 28 Regular Meeting (Jeffersontown High School)

Finalize 2018-19 Board Priorities

Recommendation for Approval of Legislative Priorities for 2018 Regular Session of General Assembly

DECEMBER 2017

December 12 Regular Meeting (VanHoose Education Center)

Recommendation for Approval of the Comprehensive District Improvement Plan

JANUARY 2018

January 9 Regular Meeting (VanHoose Education Center)

Overview of Draft Budget for Fiscal Year 18-19

Quarterly Report: Head Start Corrective Action Plan

January 23 Regular Meeting (Southern High School)

Approval of School Nutrition & Physical Activity Report

Student Enrollment Projections

School Allocation Standards

FEBRUARY 2018

February 13 Regular Meeting (VanHoose Education Center)

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: KDE Audit Corrective Action Plan

Work Session: Equity and Race Board Policy

February 27 Regular Meeting (VanHoose Education Center)

Recommendation for Approval of Race and Equity Board Policy

MARCH 2018

March 13 Regular Meeting (VanHoose Education Center)

March 27 Regular Meeting (VanHoose Education Center)

Approval of High School Graduation Schedule

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APRIL 2018
April 24 Regular Meeting (Youth Performing Arts School) Work Session: Tentative Budget Report of 2018 Regular Session of the Kentucky General Assembly Review of Proposed 2019-20 School Calendar Approval of School Fees Quarterly Report: Head Start Corrective Action Plan
MAY 2018
May 8 Regular Meeting (VanHoose Education Center) Recommendation for Approval of Tentative Budget - Including Activity Fund Budgets Quarterly Report: KDE Audit Corrective Action Plan
May 29 Regular Meeting (VanHoose Education Center) Work Session: Student Support & Intervention Handbook Recommendation for Approval of 2019-20 School Calendar
JUNE 2018
June 12 Regular Meeting (VanHoose Education Center) Acceptance of Student Progression, Promotion and Grading Handbook for First Reading Recommendation for Approval of Student Support & Intervention Handbook
June 26 Regular Meeting (VanHoose Education Center) Recommendation for Approval of Student Progression, Promotion and Grading Handbook
JULY 2018
July 24 Regular Meeting (VanHoose Education Center) Quarterly Report: Head Start Corrective Action Plan Report on Opening Day Preparations for the 2018-19 School Year Acceptance of Yearend 2017-18 Internal Audit Report & Approval Internal Audit Plan for 2018-19
AUGUST 2018
August 7 Regular Meeting (VanHoose Education Center) Dinner with New Principals & Principals with New Assignments Quarterly Report: KDE Audit Corrective Action Plan Information Item: Comprehensive Educational Financial Planning & Mgmt. Calendar Recommendation for Approval of Local Education Agency General & Program Assurances
August 28 Regular Meeting (VanHoose Education Center) Tax Rate Hearing Recommendation for Approval of Tax Rates for 2018-19 Recommendation for Approval of Comprehensive Educational Financial Planning & Mgmt. Calendar
SEPTEMBER 2018
September 12 Regular Meeting (VanHoose Education Center) Work Session: 2018-19 Working Budget
September 25 Regular Meeting (Cane Run Elementary School) Work Session: Legislative Priorities for 2019 Regular Session of the General Assembly Dinner with LIFT - JCPS Superintendent's Student Advisory Council Recommendation for Approval of 2018-19 Working Budget

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OCTOBER 2018
October 16 Regular Meeting (VanHoose Education Center) Recommendation for Approval 2019 Board Meeting Schedule Recommendation for Approval of 2019 Legislative Agenda Report on 2017-18 State Assessment & Accountability Results Quarterly Report: Head Start Corrective Action Plan
October 30 Regular Meeting (VanHoose Education Center)
NOVEMBER 2018
November 13 (VanHoose Education Center) Quarterly Report: KDE Audit Corrective Action Plan Acceptance of Comprehensive Annual Financial Report for 2017-18
November 27 Regular Meeting (Atherton High School)
DECEMBER 2018
December 11 Regular Meeting (VanHoose Education Center) Recommendation for Approval of Comprehensive District Improvement
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) Administrators' 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 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 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

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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

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