

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar 2017 - 18

November 28, 2017
<b>November 28 Regular Meeting (Jeffersontown High School)</b> 5 p.m. Work Session: Academies of Louisville Recommendation for Approval of Louisville Promise Data Sharing Agreement Acceptance of Report on 2017-18 Comprehensive District Improvement Planning Process Discussion Regarding School Resource Officers in Schools Superintendent Search Status Update
DECEMBER 2017
<b>December 12 Regular Meeting (VanHoose Education Center)</b> Work Session: Board Budget Priorities, Budget Allocations, and Options for Generating Additional Revenue Recommendation for Approval of the Comprehensive District Improvement Plan Recommendation for Approval of JCPS 2018 Legislative Agenda Acceptance of 2018-19 School Staffing Allocation Formula Proposal
JANUARY 2018
<b>January 9 Regular Meeting (VanHoose Education Center)</b> Overview of Draft Budget for Fiscal Year 18-19 Quarterly Report: Head Start Corrective Action Plan
<b>January 19 Board Retreat</b>
<b>January 23 Regular Meeting (Southern High School)</b> Approval of School Nutrition & Physical Activity Report Student Enrollment Projections Internal Audit Update from Dean Dorton School Allocation Standards
FEBRUARY 2018
<b>February 13 Regular Meeting (VanHoose Education Center)</b> 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
<b>February 27 Regular Meeting (VanHoose Education Center)</b> Recommendation for Approval of Race and Equity Board Policy
MARCH 2018
<b>March 13 Regular Meeting (VanHoose Education Center)</b>
<b>March 27 Regular Meeting (VanHoose Education Center)</b> Approval of High School Graduation Schedule
APRIL 2018
<b>April 24 Regular Meeting (Youth Performing Arts School)</b> 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

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar 2017 - 18

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

Superintendent's Student Advisory Council Dinner and Presentation

#### 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

### 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

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar 2017 - 18

### 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)

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 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

#### 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

# JEFFERSON COUNTY BOARD OF EDUCATION

## Discussion Agenda Planning Calendar 2017 - 18

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

### **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)**

4:30 Work Session: Board Budget Priorities

JCPS Corrective Action Plans to Address the KDE Management Audit Findings

Mini Comprehensive School Survey Results

Update on Superintendent Search

Comprehensive Annual Financial Report for FY 2016-17