

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 2017 - 18

| January 23, 2018 |
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| JANUARY 2018 |
| January 19 Board Retreat (Junior Achievement of Kentuckiana) 4:30 - 8:30 |
| January 23 Regular Meeting (Southern High School) 5 p.m. Work Session: Early Childhood Approval of Student Enrollment Projections Approval of School Allocation Standards Report on New Superintendent Training from the Kentucky Association of School Administrators Internal Audit Status Report by Dean Dorton Allen Ford, PLLC Acceptance of General Fund Draft Budget for Fiscal Year 2018-19 |
| FEBRUARY 2018 |
| February 13 Regular Meeting (VanHoose Education Center) Approval of School Nutrition & Physical Activity Report Final Recommendations of 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 Update on Bellarmine Literacy Project |
| February 27 Regular Meeting (VanHoose Education Center) Approval of Budget Recommendations to the Board Approval of Updated JCPS & Lou Metro Gov Joint Commitment to Improve Education Outcomes |
| MARCH 2018 |
| March 13 Regular Meeting (VanHoose Education Center) |
| March 27 Regular Meeting (VanHoose Education Center) Approval of High School Graduation Schedule Work Session: Equity and Race Board Policy |
| 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 Report on Custodial Centralization Approval of School Fees Approval of Race and Equity Board Policy 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 |

JEFFERSON COUNTY BOARD OF EDUCATION

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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

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

JEFFERSON COUNTY BOARD OF EDUCATION

Discussion Agenda Planning Calendar 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

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

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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

November 28 Regular Meeting (Jeffersontown High School)

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

December 12 Regular Meeting (VanHoose Education Center)

4 p.m. Work Session: Bd Budget Priorities, School Allocations, and Options for Generating Additional Revenue

Recommendation for Approval of the Comprehensive District Improvement Plan

Recommendation for Approval of JCPS 2018 Legislative Agenda

Executive Session pursuant to KRS 61.810 (1) (f) of the Kentucky Open Meetings Act

January 9 Regular Meeting (VanHoose Education Center)

Overview of Draft Budget for FY 18-19; School Allocation Standards & Enrollment Projections Draft

Quarterly Report: Head Start Corrective Action Plan

Superintendent Search Status Update

Executive Session: 61.810(1)(f)