

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2017–18

Date Location	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
February 13, 2018	5 – 6 p.m. Work Session: Charter School Policies Regarding Authorizing and Application Process	WS		Blausey	
VanHoose Education Center	Approval of School Nutrition & Physical Activity Report		Action	Raisor	
	Quarterly Report: KDE Audit Corrective Action Plan		Into	Dossett	
	Update on Bellarmine Literacy Project		Info	Coleman	Smith
February 27, 2018	List of Recommended Budget Priorities for FY 2018-19 (Recommended for Approval on March 13)		Info	Hardin	Collopy
VanHoose Education Center	Recommendation from the Finance Committee for the Creation of an Audit Committee		Info	Hardin	
	Charter School Policies Regarding Authorizing and Application Process - First Reading			Blausey	
March 13, 2018	Recommendation for Approval of Budget Priorities for Fiscal Year 2018-19		Action	Hardin	Collopy
VanHoose Education Center	5 – 6 p.m. Work Session: Charter School Policies Regarding Contracting, Monitoring, Renewal, and Closure	WS			
	Approval of Charter School Policies Regarding Authorizing and Application Process – Second Reading			Blausey	
March 27, 2018	Approval of High School Graduation Schedule		Action	Baete	
VanHoose Education Center	Work Session: Equity and Race Board Policy	WS		Marshall	Lowe
	Charter School Policies Regarding Contracting, Monitoring, Renewal, and Closure – First Reading			Blausey	
April 24, 2018	Work Session: Tentative Budget	WS		Hardin	Collopy
Youth Performing Arts School	Report of 2018 Regular Session of the Kentucky General Assembly		Info	Lowe	MML&K
	Review of Proposed 2019-20 School Calendar		Info	Raisor	
	Recommendation for Approval of School Fees		Action	Hardin	Muns
	Race and Equity Board Policy – First Reading		Action	Marshall	Lowe
	Quarterly Report: Head Start Corrective Action Plan		Info	Coleman	Smith
	Report on Custodial Centralization		Info	Raisor	

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	Approval of Charter School Policies Regarding Contracting, Monitoring, Renewal, and Closure - Second Reading			Blausey	
May 8, 2018	Recommendation for Approval of Tentative Budget - Including Activity Fund Budgets		Action	Hardin	Collopy
VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
	LIFT - Superintendent's Student Advisory Council Dinner and Presentation		Dinner	Martin	
	Approval of Race and Equity Board Policy				
May 29, 2018	Work Session: Student Support & Intervention Handbook	WS		Coleman	Zeitz
VanHoose Education Center	Approval of 2019-20 School Calendar		Action	Raisor	
June 12, 2018	Acceptance of Student Progression, Promotion and Grading Handbook for First Reading		Info	Coleman	Smith
VanHoose Education Center	Recommendation for Approval of Student Support & Intervention Handbook		Action	Coleman	Zeitz
	Acting Superintendent Capstone Presentation		Info	Pollio	
June 26, 2018	Recommendation for Approval of Student Progression, Promotion and Grading Handbook		Action	Coleman	Smith
VanHoose Education Center					
July 24, 2018	Quarterly Report: Head Start Corrective Action Plan		Info	Coleman	Smith
VanHoose Education Center	Report on Opening Day Preparations for the 2018-19 School Year		Info	Raisor	
	Acceptance of Yearend 2017-18 Internal Audit Report & Approval Internal Audit Plan for 2018-19		Action	Hardin	Tenza
August 7, 2018	Dinner with New Principals & Principals with New Assignments		Dinner	Martin	
VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
	Comprehensive Educational Financial Planning & Mgmt. Calendar		Action	Hardin	Collopy
	Recommendation for Approval of Local Education Agency General & Program Assurances		Action	Hardin	Dossett
August 28, 2018	Tax Rate Hearing		Spec Mtg	Hardin	Muns
August 28, 2018	Recommendation for Approval of Tax Rates for 2018-19		Action	Hardin	Muns

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Date Location	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
VanHoose Education Center	Recommendation for Approval of Comprehensive Educational Financial Planning & Mgmt. Calendar		Action	Hardin	Collopy
September 12, 2018 VanHoose Education Center	Work Session: 2018-19 Working Budget	WS		Hardin	Collopy
September 25, 2018 Cane Run Elementary School	Legislative Priorities for 2019 Regular Session of the General Assembly		Info	Lowe	
	Dinner with LIFT - JCPS Superintendent's Student Advisory Council		Dinner	Martin	
	Recommendation for Approval of 2018-19 Working Budget		Action	Hardin	Collopy
October 16, 2018 VanHoose Education Center	Recommendation for Approval 2019 Board Meeting Schedule		Action	Lowe	
	Recommendation for Approval of 2019 Legislative Agenda		Action	Lowe	MML&K
	Report on 2017-18 State Assessment & Accountability Results		Info	Dossett	
	Quarterly Report: Head Start Corrective Action Plan		Info	Coleman	
October 30, 2018 VanHoose Education Center					
November 13, 2018 VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
	Comprehensive Annual Financial Report for 2017-18		Info	Hardin	Muns
November 27, 2018 Atherton High School					
December 11, 2018 VanHoose Education Center	Recommendation for Approval of Comprehensive District Improvement		Action	Dossett	

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Date Location	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
PENDING	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, 2017 VanHoose Education Center	Update on ESL Newcomer Academy		Info	Coleman	Snow
	Update on Frost/Stuart Middle School Redesign		Info	Coleman	Hartstern Powers
	Update on Improvements to Human Resources Systems and Structures		Info	Armour	
August 8, 2017 VanHoose Education Center	4:30 p.m. Board Budget Priorities	WS		Hardin	
	Dinner with New Principals & Principals with New Assignments			Martin	
	Approval of 2017-18 Risk-Based Internal Audit Plan		Action	Hardin	
	Report on Opening Day Preparations for 2017-18 School Year		Info	Raisor	
	5:30 p.m. Tax Rate Hearing			Hardin	
August 22, 2017 VanHoose Education Center	Approval of Tax Rates for 2017-18		Action	Hardin	
	Comprehensive Educational Financial Planning & Mgt. Calendar		Info	Hardin	
	Approval of MOU with Louisville Promise Partners		Action	Lowe	

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September 12, 2017 VanHoose Education Center	4:30 p.m. 2017-18 Working Budget	WS		Hardin	
	Approval of Comprehensive Educational Financial Planning and Mgt. Calendar for Fiscal Year 2018–19		Action	Hardin	
September 26, 2017 Norton Commons Elementary School	4:30 p.m. New Accountability System	WS		Dossett	
	Approval of RFP for Public Relations and Community Relations Services		Action	Hardin	
	Approval of 2017-18 Working Budget		Action	Hardin	Collopy
October 10, 2017 VanHoose Education Center	4:30 p.m. Head Start Corrective Action Plan and Next Steps	WS		Coleman	Gratz
	Report on the 2016-17 Accountability Results		Info	Dossett	
	Approval of Date Change for the November 14 Meeting		Action	Lowe	
	Approval of 2018-19 Board Meeting Schedule		Action	Lowe	
October 13, 2017 Retreat	KDE Presentation on Board Role as Charter School Authorizer			Lowe	
	Discussion of Legislative Issues			Lowe	
	Board Procedures			Lowe	
October 24, 2017 VanHoose Education Center	5 p.m. Transportation	WS		Raisor	Frantz
	Student Assignment Review Update		Info	Dossett	
	Approval of the 2017-18 Head Start/Early Head Start Corrective Action Plan		Action	Coleman	Gratz
	Approval of Firm to Provide Public Relations and Community Relations Services Related to the Superintendent Search Process <i>Agenda Revised 10/20</i>		Action	Hardin	
November 7, 2017 VanHoose Education Center	4:30 Board Budget Priorities	WS		Hardin	
	JCPS Corrective Action Plans to Address the KDE Management Audit Findings		Action	Dossett Coleman	
	Mini Comprehensive School Survey Results		Info	Dossett	
	Update on Superintendent Search		Info		
	Comprehensive Annual Financial Report for FY 2016-17		Consent	Hardin	Muns

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November 28, 2017 Jeffersontown High School	5 p.m. Work Session: Academies of Louisville	WS		Coleman	Rogers
	Approval of Louisville Promise Data Sharing Agreement		Action	Lowe	
	2017–18 Comprehensive District Improvement Planning Process		Info	Dossett	
	Acting Superintendent's 2017–18 Professional Growth Plan		Info	Pollio	
	Discussion Regarding School Resource Officers in Schools		Info		
	Superintendent Search Status Update		Info		BCH
December 12, 2017 VanHoose Education Center	4 p.m. Work Session: Board Budget Priorities, School Allocations, and Options for Generating Additional Revenue	WS		Hardin	Collopy
	Approval of 2018 Legislative Agenda		Action	Lowe	
	Approval of the Comprehensive District Improvement Plan		Action	Dossett	
	Executive Session pursuant to KRS 61.810 (1)(f)				
January 9, 2018 VanHoose Education Center	Overview of Draft Budget for FY 18-19; School Allocation Standards & Enrollment Projections <i>Draft</i>		Info	Hardin Dossett	
	Quarterly Report: Head Start Corrective Action Plan		Info	Coleman	Smith Gratz
	Executive Session: 61.810(1)(f) Superintendent Search		Info		Mellen
January 19, 2018 Junior Achievement of Kentuckiana	Board Retreat 4:30 – 8:30			Lowe	
January 23, 2018 Southern High School	Work Session: Early Childhood	WS		Coleman	Smith
	Student Enrollment Projections		Action	Dossett	
	School Allocation Standards		Action	Hardin	
	Status Report of the Internal Audit Work		Info	Hardin	Tencza
	Acceptance of the Draft Budget		Info	Hardin	
	Report on New Superintendent Training		Info	Lowe	F. Carter