

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2017–18

| Date Location | Topic | Work Session | Action or Information | Cabinet Member | Presenter 2 |
|--|---|-----------------|--------------------------|-------------------|----------------|
| May 8, 2018 VanHoose Education Center | Work Session: Tentative Budget | WS | | Hardin | Collopy |
| | Quarterly Report: KDE Audit Corrective Action Plan | | Info | Dossett | |
| | LIFT - Superintendent's Student Advisory Council Dinner and Presentation | | Dinner | Martin | |
| | Approval of Racial Equity Board Policy (Second Reading) | | Consent | Marshall | |
| | Acceptance of Student Progression, Promotion & Grading Handbook for First Reading | | Info | Coleman | Smith |
| | Report on Results of the 2017 National Assessment of Educational Progress (NAEP) | | Info | Dossett | |
| | Acceptance of School Activity Fund Budget Summary | | Consent | Hardin | |
| | Head Start Monthly Report & Corrective Action Plan Quarterly Update | | Info | Coleman | Smith |
| | Art and Music Support Plan for 2018-19 School Year | | Info | Coleman | Smith |
| May 29, 2018 VanHoose Education Center | Work Session: JCPS Graduate Profile and Backpack of Skills | WS | | Coleman | |
| | Recommendation for Approval of Student Progression, Promotion & Grading Handbook | | Action | Coleman | Smith |
| | Update on Louisville Promise | | Info | Lowe | |
| | Results of the 2018 Comprehensive School Survey | | Info | Dossett | |
| | Recommendation for Approval of Tentative Budget | | Action | Hardin | Collopy |
| | Report of 2018 Regular Session of the Kentucky General Assembly | | Info | Lowe | |
| June 12, 2018 VanHoose Education Center | Process for 2019 Update to Student Support & Behavior Intervention Handbook | | Action | Coleman | Zeit |
| | Acting Superintendent Capstone Presentation | | Info | Pollio | |
| | Work Session: <i>Vision 2020</i> Redesign | WS | | Dossett | Chang |
| | Charter School Policies Regarding Contracting, Monitoring, Renewal, and Closure (First Reading) | | Consent | Blausey | |
| | Recommendation for Approval of Charter School Policies: 01.91 Authorization of Charter Schools and 01.911 Charter School Application Process (Second Reading) | | Consent | Blausey | |

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| June 26, 2018 VanHoose Education Center | Approval of <i>Vision 2020</i> Redesign | | Action | Dossett | Chang |
| | Review of Proposed 2019-20 School Calendar | | Action | Raisor | |
| July 24, 2018 VanHoose Education Center | Quarterly Report: Head Start Corrective Action Plan | | Info | Coleman | Smith |
| | Report on Opening Day Preparations for the 2018-19 School Year | | Info | Raisor | |
| | Approval of 2019-20 School Calendar | | Action | Raisor | |
| August 7, 2018 VanHoose Education Center | Dinner with New Principals & Principals with New Assignments | | Dinner | Martin | |
| | Quarterly Report: KDE Audit Corrective Action Plan | | Info | Dossett | |
| | Acceptance of Yearend 2017-18 Internal Audit Report & Approval Internal Audit Plan for 2018-19 | | Action | Hardin | Tencza |
| | Comprehensive Educational Financial Planning & Management Calendar for FY 2019-2020 | | Info | 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 VanHoose Education Center | Board Budget Priorities for 2019-2020 | WS | | Hardin | |
| | Recommendation for Approval of Tax Rates for 2018-19 | | Action | Hardin | Muns |
| | Recommendation for Approval of Comprehensive Educational Financial Planning & Management Calendar for FY 2019-2020 | | Consent | 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 | |

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| | 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 | Board Budget Priorities for 2019 - 2020 | WS | | Hardin | |
| | 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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| | 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 | |
| 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 | |

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|---------------------------|---|----|---------|--------------------|---------|
| | Board Procedures | | | Lowe | |
| October 24, 2017 | 5 p.m. Transportation | WS | | Raisor | Frantz |
| VanHoose Education Center | 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 | 4:30 Board Budget Priorities | WS | | Hardin | |
| VanHoose Education Center | 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 |
| | | | | | |
| November 28, 2017 | 5 p.m. Work Session: Academies of Louisville | WS | | Coleman | Rogers |
| Jeffersontown High School | 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 | 4 p.m. Work Session: Board Budget Priorities, School Allocations, and Options for Generating Additional Revenue | WS | | Hardin | Collopy |
| VanHoose Education Center | 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) | | | | |

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| 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 |
| February 13, 2018 VanHoose Education Center | 5 – 6 p.m. Work Session: Charter School Policies Regarding Authorizing and Application Process | WS | | Blausey | |
| | Approval of School Nutrition & Physical Activity Report | | Action | Raisor | |
| | Quarterly Report: KDE Audit Corrective Action Plan | | Info | Dossett | |
| | Update on Bellarmine Literacy Project | | Info | Coleman | Smith |
| February 27, 2018 VanHoose Education Center | Recommendation for Approval of Facility Changes | | Action | Raisor | |
| | Charter School Policies Regarding Authorizing and Application Process - First Reading | | Consent | Blausey | |
| March 13, 2018 VanHoose Education Center | 5 – 6 p.m. Work Session: Review of End of Cycle Programs to be Sustained, List of Declined Items and End of Cycle Programs not to be Sustained | WS | | Hardin | |
| | Review Charter School Policies Regarding Contracting, Monitoring, Renewal, and Closure | | Info | Blausey | |
| | Approval of Charter School Policies Regarding Authorizing and Application Process – Second Reading | | Consent | Blausey | |

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| | Recommendation for the Creation of an Audit and Risk Management Advisory Committee | | Consent | Hardin | |
| March 27, 2018 | Approval of High School Graduation Schedule | | Consent | 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 | | Consent | Blausey | |
| | Recommendation for Approval of Budget Priorities for 2018-19 | | Action | Hardin | |
| | Recommendation for Approval of School Fees | | Consent | Coleman | |
| | Recommendation for Approval of Facilities Changes for 2018-19 | | Action | Raisor | |
| | Report on Charter School Performance Framework | | Info | Blausey | |
| | Recommendation for Approval of Job Descriptions | | Action | Armour | |
| | Recommendation for Approval of Organizational Charts | | Action | Armour | |
| April 13, 2018 Board Retreat at Junior Achievement of Kentuckiana | Proposal to Amend the 2017–18 School Calendar, Charter School Policies, Communications, <i>Vision 2020</i> /Backpack of Success Skills, Board & Superintendent Relationship – Communications, Procedures, and Committees | | | | |
| April 24, 2018 | Race and Equity Board Policy – First Reading | | Action | Marshall | Lowe |
| Youth Performing | Report on Custodial Centralization | | Info | Raisor | |
| Arts School | Recommendation for Approval of Job Descriptions | | Action | Armour | |
| | Recommendation for Approval of Organizational Charts | | Action | Armour | |