

# JEFFERSON COUNTY BOARD OF EDUCATION

## Agenda Planning Calendar 2017–18

Date Location	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
<b>June 12, 2018</b> VanHoose Education Center	Superintendent Capstone Presentation		Info	Pollio	
	Work Session: <i>Vision 2020</i> Action Plan	WS		Dossett	Chang
	Backpack of Success Skills		Info	Coleman	
<b>June 26, 2018</b> VanHoose Education Center	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	
	Approval of the Board's Annual Evaluation of Superintendent Marty Pollio	Action			
	Approval of 2018–19 Student Support & Behavior Intervention Handbook		Action	Coleman	Deferrari
<b>July 24, 2018</b> VanHoose Education Center	Report on Opening Day Preparations for the 2018-19 School Year		Info	Raisor	
	Approval of <i>Vision 2020</i> Redesign		Action	Dossett	Chang
	Acceptance of Yearend 2017-18 Internal Audit Report & Approval Internal Audit Plan for 2018-19		Action	Hardin	Tencza
<b>August 7, 2018</b> VanHoose Education Center	Dinner with New Principals & Principals with New Assignments		Dinner	Martin	
	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
	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
<b>August 28, 2018</b>	Tax Rate Hearing		Spec Mtg.	Hardin	Muns
<b>August 28, 2018</b> 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

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Date Location	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
<b>September 12, 2018</b> VanHoose Education Center	Work Session: 2018-19 Working Budget	WS		Hardin	Collopy
<b>September 25, 2018</b> 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
<b>October 16, 2018</b> 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	
	Review of Proposed 2019-20 School Calendar		Info	Raisor	
<b>October 30, 2018</b>  VanHoose Education Center	Approval of 2019-20 School Calendar		Action	Raisor	
	Student Assignment Review Update		Info	Dossett	
<b>November 13, 2018</b> 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
<b>November 27, 2018</b> Atherton High School					
<b>December 11, 2018</b> VanHoose Education Center	Recommendation for Approval of Comprehensive District Improvement		Action	Dossett	

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	Previous Meetings				
<b>July 25, 2017</b> 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	
<b>August 8, 2017</b> 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	
<b>August 22, 2017</b> 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	
<b>September 12, 2017</b> 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	
<b>September 26, 2017</b> 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
<b>October 10, 2017</b> 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	
<b>October 13, 2017</b> <b>Retreat</b>	KDE Presentation on Board Role as Charter School Authorizer			Lowe	
	Discussion of Legislative Issues			Lowe	

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	Board Procedures			Lowe	
<b>October 24, 2017</b>	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	
<b>November 7, 2017</b>	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
<b>November 28, 2017</b>	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
<b>December 12, 2017</b>	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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<b>January 9, 2018</b>  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
<b>January 19, 2018</b> Junior Achievement of Kentuckiana	Board Retreat 4:30 – 8:30			Lowe	
<b>January 23, 2018</b> 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
<b>February 13, 2018</b>  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
<b>February 27, 2018</b> VanHoose Education Center	Recommendation for Approval of Facility Changes		Action	Raisor	
	Charter School Policies Regarding Authorizing and Application Process - First Reading		Consent	Blausey	
<b>March 13, 2018</b>  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	
<b>March 27, 2018</b>	Approval of High School Graduation Schedule		Consent	Baete	
VanHoose Education Center	Work Session: Equity and Race Board Policy	WS		Marshall	Lowe
	<del>Charter School Policies Regarding Contracting, Monitoring, Renewal, and Closure – First Reading</del>		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	
	<del>Report on Charter School Performance Framework</del>		Info	Blausey	
	Recommendation for Approval of Job Descriptions		Action	Armour	
	Recommendation for Approval of Organizational Charts		Action	Armour	
<b>April 13, 2018</b>  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				
<b>April 24, 2018</b>	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	
<b>May 8, 2018</b>	Work Session: Tentative Budget	WS		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 Racial Equity Board Policy (Second Reading)		Consent	Marshall	
	Acceptance of Student Progression, Promotion & Grading Handbook for First Reading		Info	Coleman	Smith

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	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
<b>May 29, 2018</b>	Work Session: JCPS Graduate Profile and Backpack of Skills	WS		Coleman	
VanHoose Education Center	Recommendation for Approval of Student Progression, Promotion & Grading Handbook		Consent	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 on Next Steps for JCPS Early Childhood Education		Info	Coleman	