

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2018–19

Date Location	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
November 13, 2018 VanHoose Education Center	Alternative School Task Force Recommendations	WS		Coleman	Deferrari
	Student Assignment Review Update		Info	Horton	Blausey
	Comprehensive Annual Financial Report for 2017–18		Info	Hardin	Muns
	Recommendation for Approval on 2019 Board Meeting Schedule		Action	Dennes	Lowe
November 27, 2018 Atherton High School	Budget Priorities for 2019-20 and Program Review of End-of –Cycle Programs	WS		Hardin	Dossett
December 11, 2018 VanHoose Education Center	Recommendation for Approval of Comprehensive District Improvement Plan		Action	Dossett	
January 2019 VanHoose Education Center	<i>Vision 2020 in Action</i> Quarterly Update		Info	Dossett	
January 2019 VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
	Student Assignment Review Update		Info	Horton	Blausey
	Magnet Schools Update		Info	Horton	Blausey
February 2019 VanHoose Education Center					
February 2019 VanHoose Education Center	District Safety, Security, and Restorative Practices	WS		Coleman	Deferrari
March 2019 VanHoose Education Center	JCPS Certified Personnel Evaluation Plan for First Submission and Reading		Consent	Coleman	
	<i>Vision 2020 in Action</i> Quarterly Update		Info	Dossett	

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March 2019 VanHoose Education Center	Approval of JCPS Certified Personnel Evaluation Plan Second Reading		Consent	Coleman	
April 2019 VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
May 2019 VanHoose Education Center					
May 2019 VanHoose Education Center					
June 2019 VanHoose Education Center					
June 2019 VanHoose Education Center					
June 2019 VanHoose Education Center	<i>Vision 2020 in Action</i> Quarterly Update	WS		Dossett	
July 2019 VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	

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August 2019 VanHoose Education Center					
August 2019 VanHoose Education Center					
September 2019 VanHoose Education Center					
September 2019 VanHoose Education Center					
October 2019 VanHoose Education Center					
October 2019 VanHoose Education Center	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	
November 2019 VanHoose Education Center					
November 2019 VanHoose Education Center					
December					

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VanHoose Education Center					

Previous Meetings					
July 24, 2018	Work Session: Facilities Plan	WS		Raisor	
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		Info	Hardin	Tencza
August 7, 2018	Dinner with New Principals & Principals with New Assignments		Dinner	Martin	
VanHoose Education Center	Recommendation for Approval of Memorandum of Agreement with Jefferson County Teachers Association		Action		
	Acceptance of Report on Fiscal Year 2019–20 Calendar for Comprehensive Strategic Planning of Finances for Student Achievement		Info	Hardin	Collopy
	Platform for Backpack of Success Skills		WS	Belcher	Coleman Warrell
	Adoption of a Resolution Supporting the Expansion of an In-House Security Team in Jefferson County Public Schools		Action	Coleman	Deferrari
August 28, 2018	5:00 p.m. Tax Rate Hearing		Spec Mtg.	Hardin	Muns
August 28, 2018	6:45 p.m. Finance Corporation Meeting		Spec Mtg.	Hardin	
August 28, 2018	Recommendation for Approval of Tax Rates for 2018–19		Action	Hardin	Muns
VanHoose Education Center	Recommendation for Approval of Comprehensive Educational Financial Planning & Management Calendar for FY 2019–20		Consent	Hardin	Collopy
	Recommendation for Approval of Local Education Agency General & Program Assurances		Consent	Hardin	Dossett
	Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	

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	Report on Accelerated Improvement Schools Framework		Info	Horton	Meyer
September 12, 2018 VanHoose Education Center	Work Session: 2018–19 Working Budget	WS		Hardin	Collopy
	Work Session: Discussion of Budget Priorities for 2019–20	WS		Hardin	
	Recommendation for Approval of Internal Audit Plan for 2018–19		Action		Tencza
September 25, 2018	Report on Implementation of Racial Equity Policy	WS		Marshall	
Cane Run Elementary School	Legislative Priorities for 2019 Regular Session of the General Assembly		Info	Piper	
	Report Regarding the JCPS Final Corrective Action Plan in Response to KDE Settlement Agreement		Info	Dennes	Dossett
	Joint Presentation – Louisville Metro Mayor Greg Fischer and Superintendent Dr. Marty Pollio		Info		
	Recommendation for Approval of 2018–19 Working Budget		Action	Hardin	Collopy
October 16, 2018	District Safety, Security, and Restorative Practices	WS		Coleman	Deferrari
VanHoose Education Center	Recommendation for Approval of 2019 Legislative Agenda		Action	Piper	Lowe
	Report on 2017–18 State Assessment & Accountability Results		Info	Dossett	
	Review of Proposed 2019–20 School Calendar		Info	Raisor	
October 30, 2018	<i>Vision 2020 in Action</i> Quarterly Update	WS		Dossett	
VanHoose Education Center	Approval of 2019–20 School Calendar		Action	Raisor	
	Technology Update		Info	Belcher	
	Report on 2019 Board Meeting Schedule		Info	Dennes	Lowe