

# JEFFERSON COUNTY BOARD OF EDUCATION

## Agenda Planning Calendar 2018–19

Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
<b>November 27, 2018</b> Atherton High School	<b>5 p.m. Work Session:</b> Budget Priorities for 2019-20 and Program Review of End-of-Cycle Programs	Work Session	Hardin	Dossett
	Receive Report Regarding the Draft 2019 Board Agenda Planning Calendar	Info	Dennes	Lowe
<b>December 11, 2018</b> VanHoose Education Center	Approve of Comprehensive District Improvement Plan	Action	Dossett	
	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
	Executive Session - Discuss the Formative Evaluation of the Superintendent		Pollio	Dennis
	Receive Report on Summer Learning Initiative	Info	Coleman	
	Annual nutrition and physical activity report	Info	Raisor	Bauscher
<p style="text-align: center;"><b>2019 Meeting Schedule</b></p> <p style="text-align: center;">Regular Meetings of the Board are held in the Stewart Auditorium at the VanHoose Education Center at 7 p.m.</p> <p style="text-align: center;">Board Retreats and Public Forums are Special Meetings of the Board, with times and locations to be determined.</p>				
<b>January 8, 2019</b> <b>Business Meeting</b>	Receive District Facilities Initiatives	Info	Raisor	
	Approve District Racial Equity Plan	Action	Marshall	
	Receive General Fund Draft Budget	Consent	Hardin	Collopy
	Approve School Allocation Standards for Fiscal Year 2019–20	Consent	Hardin	
	Approve Student Enrollment Projections for 2019–20	Consent	Devon	
	Swear in New Board Members			
	Elect Chair and Vice-Chair			
<b>January 22, 2019</b> <b>Board Retreat</b> Location: TBD	KSBA Training	Info		
	Charter School Application Training	Info	Horton	Blausey
	<i>Vision 2020</i> Update	Info	Dossett	
	Board Development	Info		

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
<b>February 12, 2019 Business Meeting</b>	Approve District Facilities Initiatives	Action	Raisor	
<b>Special Meeting</b> Date TBD	Receive Presentation and Review Charter School Application(s) – If needed	Info	Horton	Blausey
<b>February 26, 2019 Work Session</b>	District Safety and Security	Info	Raisor	Blausey
	Restorative Practices	Info	Coleman	
	Student Assignment Review Update and Magnet Schools Update	Info	Horton	
<b>March 12, 2019 Business Meeting</b>	Receive JCPS Certified Personnel Evaluation Plan for First Reading	Consent	Coleman	
	Receive <i>Vision 2020 in Action</i> Quarterly Update	Info	Dossett	
	Approve Charter School Application(s) (If needed)	Action	Horton	Blausey
	Approve High School Graduation Dates	Consent	Horton	Baete
<b>March 26, 2019 Public Forum</b> Location: TBD				
<b>April 16, 2019 Business Meeting</b>	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
	Approve JCPS Certified Personnel Evaluation Plan	Consent	Coleman	
	Receive Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions	Info	Coleman	
<b>April 23, 2019 Work Session</b>	Behavior Support and Intervention Handbook Revisions	Info	Coleman	Deferrari
	Tentative Budget for FY 2019–20	Info	Hardin	Collopy
<b>May 14, 2019 Business Meeting</b>	Approve Tentative Budget for FY 2019–20	Action	Hardin	Collopy
	Approve Behavior Support and Intervention Handbook	Action	Coleman	Deferrari
	Approve Student Progression, Promotion, and Grading Handbook (SPP&G)	Action	Coleman	
	Receive Comprehensive School Survey Results	Info	Dossett	
	Approve School Fees	Action	Horton	
<b>May 28, 2019 Work Session</b>				

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
<b>June 11, 2019 Business Meeting</b>	Approve Superintendent's Annual Summative Evaluation	Action		
<b>June 25, 2019 Work Session</b>	Receive <i>Vision 2020 in Action</i> Quarterly Update	Info	Dossett	
<b>July 16, 2019 Business Meeting</b>	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
<b>July 30, 2019 Board Retreat</b> Location: TBD				
<b>August 6, 2019 Business Meeting</b>				
<b>August 27, 2019 Business Meeting</b>				
<b>September 10 Work Session</b>				
<b>September 24, 2019 Business Meeting</b>				

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
<b>October 1, 2019</b> <b>Public Form</b> Location: TBD				
<b>October 15, 2019</b> <b>Business Meeting</b>	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
<b>November 12, 2019</b> <b>Business Meeting</b>				
<b>November 26</b> <b>Work Session</b>				
<b>December 10, 2019</b> <b>Business Meeting</b>				

**Previous Meetings**

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Date	Topic	Work Session	Action or Information	Cabinet Member	Presenter 2
<b>July 24, 2018</b>	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
<b>August 7, 2018</b>	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
<b>August 28, 2018</b>	5:00 p.m. Tax Rate Hearing		Spec Mtg.	Hardin	Muns
<b>August 28, 2018</b>	6:45 p.m. Finance Corporation Meeting		Spec Mtg.	Hardin	
<b>August 28, 2018</b>	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	
	Report on Accelerated Improvement Schools Framework		Info	Horton	Meyer
<b>September 12, 2018</b>	Work Session: 2018–19 Working Budget	WS		Hardin	Collopy
VanHoose Education Center	Work Session: Discussion of Budget Priorities for 2019–20	WS		Hardin	
	Recommendation for Approval of Internal Audit Plan for 2018–19		Action		Tencza

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<b>September 25, 2018</b>	Report on Implementation of Racial Equity Policy	WS		Marshall	
Cane Run Elementary	Legislative Priorities for 2019 Regular Session of the General Assembly		Info	Piper	
School	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
<b>October 16, 2018</b>	District Safety, Security, and Restorative Practices	WS		Coleman	Deferrari
VanHoose Education	Recommendation for Approval of 2019 Legislative Agenda		Action	Piper	Lowe
Center	Report on 2017–18 State Assessment & Accountability Results		Info	Dossett	
	Review of Proposed 2019–20 School Calendar		Info	Raisor	
<b>October 30, 2018</b>	<i>Vision 2020 in Action</i> Quarterly Update	WS		Dossett	
VanHoose Education	Approval of 2019–20 School Calendar		Action	Raisor	
Center	Technology Update		Info	Belcher	
	Report on 2019 Board Meeting Schedule		Info	Dennes	Lowe
<b>November 13, 2018</b>	Alternative School Task Force Recommendations	WS		Coleman	Deferrari
VanHoose Education	Student Assignment Review Update		Info	Horton	Blausey
Center	Comprehensive Annual Financial Report for 2017–18		Info	Hardin	Muns
	Recommendation for Approval on 2019 Board Meeting Schedule		Action	Dennes	Lowe