

# JEFFERSON COUNTY BOARD OF EDUCATION

## Agenda Planning Calendar 2018–19

Regular Meetings of the Board are held in the Stewart Auditorium at the VanHoose Education Center at 7 p.m.

Board Retreats and Public Forums are Special Meetings of the Board, with times and locations to be determined.

Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
<b>January 8, 2019 Business Meeting</b>	Approve District Racial Equity Plan	Action	Marshall	
	Receive General Fund Draft Budget	Info	Hardin	Collopy
	Approve School Allocation Standards for Fiscal Year 2019–20	Action	Hardin	
	Approve Student Enrollment Projections for 2019–20	Action	Devon	
	Swear in New Board Members			
	Elect Chair and Vice-Chair			
<b>January 22, 2019 Board Retreat</b> Location: TBD	KSBA Training Discussion of District Facilities Initiatives <i>Vision 2020</i> Update Board Development	Info Info Info Info	Raisor Dossett	
<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 Restorative Practices Student Assignment Review Update and Magnet Schools Update	Info Info Info	Raisor Coleman Horton	Blausey
<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
	Approve 2019–20 Board Budget Priorities	Action	Hardin	Collopy
<b>March 26, 2019 Public Forum</b>				

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
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>				
<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	

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
<b>July 30, 2019</b> <b>Board Retreat</b> Location: TBD				
<b>August 6, 2019</b> <b>Business Meeting</b>				
<b>August 27, 2019</b> <b>Business Meeting</b>				
<b>August 27, 2019</b> <b>Tax Hearing</b>				
<b>September 10</b> <b>Work Session</b>	Working Budget Presentation	Info	Hardin	Collopy
<b>September 24, 2019</b> <b>Business Meeting</b>	Approve Working Budget	Action	Hardin	Collopy
<b>October 1, 2019</b> <b>Public Form</b> Location: TBD				
<b>October 15, 2019</b>	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
Business Meeting				
November 12, 2019 Business Meeting				
November 26 Work Session				
December 10, 2019 Business Meeting				

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### Previous Meetings

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

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	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> 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
<b>September 25, 2018</b> Cane Run Elementary School	Report on Implementation of Racial Equity Policy	WS		Marshall	
	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
<b>October 16, 2018</b> VanHoose Education Center	District Safety, Security, and Restorative Practices	WS		Coleman	Deferrari
	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	
<b>October 30, 2018</b> VanHoose Education Center	<i>Vision 2020 in Action</i> Quarterly Update	WS		Dossett	
	Approval of 2019–20 School Calendar		Action	Raisor	
	Technology Update		Info	Belcher	
	Report on 2019 Board Meeting Schedule		Info	Dennes	Lowe
<b>November 13, 2018</b> 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

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<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	Dennes
	Receive Report on Summer Learning Initiative	Info	Coleman	
	Annual Nutrition and Physical Activity Report	Info	Raisor	Bauscher
	5 p.m. Executive Session - Discuss the Formative Evaluation of the Superintendent		Pollio	Dennes