

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
February 12, 2019 Business Meeting	Approve Revised Audit Plan and Receive Report from the Audit & Risk Management Advisory Committee	Action	Jodi Renn	James Rose
	Receive Report on the United Community Data Platform – a Metro United Way/Emerge 502 Initiative	Info	Theresa Reno-Webber	Marland Cole
	Received Report on Support for Schools through Add-On Positions Addressing District Priority Needs	Info	Adams	
February 26, 2019 Work Session	District Safety and Security Restorative Practices Student Assignment Review Update and Magnet Schools Update Discussion of District Facilities Proposal	Info Info Info Info	Raisor Coleman Horton Raisor	Blausey
March 12, 2019 Business Meeting	Receive <i>Vision 2020 in Action</i> Quarterly Update	Info	Dossett	
	Approve 2019–20 Board Budget Priorities	Action	Hardin	Collopy
	Approve District Facilities Initiatives	Action	Raisor	
	Approve High School Graduation Dates	Consent	Horton	Baete
	Receive JCPS Certified Personnel Evaluation Plan for First Reading	Consent	Coleman	
March 26, 2019 Public Forum Location: TBD				
April 16, 2019 Business Meeting	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	

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
April 23, 2019 Work Session	Behavior Support and Intervention Handbook Revisions Tentative Budget for FY 2019–20	Info Info	Coleman Hardin	Deferrari Collopy
May 14, 2019 Business Meeting	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	
May 28, 2019 Work Session				
June 11, 2019 Business Meeting	Approve Superintendent's Annual Summative Evaluation	Action		
June 25, 2019 Work Session	Receive <i>Vision 2020 in Action</i> Quarterly Update	Info	Dossett	
July 16, 2019 Business Meeting	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
July 30, 2019 Board Retreat Location: TBD				
August 6, 2019 Business Meeting				

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
August 27, 2019 Business Meeting				
August 27, 2019 Tax Hearing				
September 10 Work Session	Working Budget Presentation	Info	Hardin	Collopy
September 24, 2019 Business Meeting	Approve Working Budget	Action	Hardin	Collopy
October 1, 2019 Public Form Location: TBD				
October 15, 2019 Business Meeting	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
November 12, 2019 Business Meeting				

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
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
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 VanHoose Education Center	Dinner with New Principals & Principals with New Assignments		Dinner	Martin	
	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 VanHoose Education Center	Recommendation for Approval of Tax Rates for 2018–19		Action	Hardin	Muns
	Recommendation for Approval of Comprehensive Educational Financial Planning & Management Calendar for FY 2019–20		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
September 12, 2018 VanHoose Education	Work Session: 2018–19 Working Budget	WS		Hardin	Collopy

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Center	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 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
October 16, 2018 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	
October 30, 2018 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
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	5 p.m. Work Session: 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
December 11, 2018 VanHoose Education	Approve of Comprehensive District Improvement Plan		Action	Dossett	
	Receive Quarterly Report: KDE Audit Corrective Action Plan		Info	Dossett	Dennes

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Center	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
January 8, 2019	Approve District Racial Equity Plan	Action	Marshall	
Business Meeting	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			
January 22, 2019	KSBA Training	Info		
Board Retreat	Discussion of District Facilities Initiatives	Info	Raisor	
JA of KY	<i>Vision 2020</i> Update	Info	Dossett	
	Board Development	Info		