

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
April 16, 2019 Business Meeting	Work Session: <i>Vision 2020 in Action</i> Quarterly Update	WS	Dossett	
	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
	Recommendation for Adoption of the Kentucky School Boards Association Superintendent Evaluation Process	Action	Dennes	
	Recommendation for Approval of Budget Priorities for 2019–20	Action	Hardin	Collopy
	JCPS Alternative School Planning and Implementation: Phase 1	Info	Coleman	
April 23, 2019 Work Session	Behavior Support and Intervention Handbook Revisions	Info	Coleman	Deferrari
	Tentative Budget for FY 2019–20	Info	Hardin	Collopy
	Student Assignment Review Update and Magnet Schools Update	Info	Horton	Blausey
May 14, 2019 Business Meeting	6:45 p.m. Jefferson County School District Finance Corp Meeting		Cordelia	
	Work Session: KSBA Presentation Regarding Superintendent Evaluation Process			
	Approve Tentative Budget for FY 2019–20	Action	Hardin	Collopy
	Approve Behavior Support and Intervention Handbook	Action	Coleman	Deferrari
	Approve School Fees	Consent	Horton	
	Receive Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions	Info	Coleman	
	Receive Comprehensive School Survey Results	Info	Dossett	
May 28, 2019 Work Session	Discussion of W.E.B. DuBois Academy Update	Info	Horton	
	Discussion of Plan for a Girls of Color Academy	Info	Horton	
June 11, 2019 Business Meeting	Approve Superintendent’s Annual Summative Evaluation	Action		
	Approve Student Progression, Promotion, and Grading Handbook (SPP&G)	Action	Coleman	

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
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	Approve Plan for a Girls of Color Academy	Info	Horton	
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

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
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				
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	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	
	Report on Accelerated Improvement Schools Framework		Info	Horton	Meyer
September 12, 2018	Work Session: 2018–19 Working Budget	WS		Hardin	Collopy

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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
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
November 13, 2018	Alternative School Task Force Recommendations	WS		Coleman	Deferrari
VanHoose Education Center	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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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 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
January 8, 2019 Business Meeting	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			
January 22, 2019 Board Retreat JA of KY	KSBA Training	Info		
	Discussion of District Facilities Initiatives	Info	Raisor	
	<i>Vision 2020</i> Update	Info	Dossett	
	Board Development	Info		
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	

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February 26, 2019 Work Session	Special Meeting: 4:30 p.m. – 5:45 p.m. Discussion of Organizational Coherence Special Meeting: 5:45 p.m. – 6:30 p.m. Discussion of District Safety & Security Dinner: 6:30 p.m. – 7:00 p.m. – No Business Regular Meeting: 7:00 p.m. – 8:15 p.m. Discussion of District Facilities Proposal Regular Meeting: 8:15 p.m. – 9:30 p.m. Discussion of Restorative Practices	Info Info Info Info	Dennes Raisor Raisor Coleman	
March 12, 2019 Business Meeting	Adopt the District Facilities Transformation Initiative	Action	Raisor	
	Approve High School Graduation Dates	Consent	Horton	Baete
March 26, 2019 Community Forum & Information Fair	<p style="text-align: center;">Community Forum & Information Fair</p> <p style="text-align: center;">Central High School 7:00 p.m. – 9:30 p.m.</p>			