

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
June 11, 2019 Business Meeting	4:30 – 6:15 Executive Session: Superintendent Evaluation	ES	Brown	
	Receive Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions (First Reading)	Info	Coleman	
	Approve Student Support and Behavior Intervention Handbook Revisions	Action	Coleman	Deferrari
	Discuss Comprehensive School Survey Results	Info	Dossett	
June 25, 2019 Work Session	Approve Superintendent Annual Summative Evaluation	Action	Brown	
	Revenue Training – KSBA	Info	KSBA	
	Discuss Options to Increase District Revenue	Info	Hardin	
	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	
	Approve Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions (Second Reading)	Action	Coleman	
	Accept Internal Audit Year-End Report	Info	Dennes	Renn
	Approve 2019–20 Internal Audit Plan	Action	Dennes	Renn
	Receive Report on Employment Initiatives Supporting Minority recruitment, Hiring, & Retention	Info	Adams	Marshall
July 30, 2019 Board Retreat Location: TBD				
August 6, 2019 Business Meeting	Dinner with New Principals & Principals with New Assignments			
	Approve Plan for a Girls of Color Academy	Action	Marshall	
	Approve Employment Initiatives Supporting Minority recruitment, Hiring, & Retention	Action	Adams	Marshall
	Receive Report on Opening Day Preparations	Info	Raisor	
	Accept FY 2020-21 Comprehensive Financial Planning & Management Calendar	Info	Hardin	Collopy
August 27, 2019	5:00 pm Tax Rate Hearing	Hearing	Hardin	Collopy

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Date	Topic	Action, Information, or Consent	Cabinet Member	Presenter 2
Business Meeting	Approve Tax Rates Approve LEA General & Program Assurances	Action Action	Hardin Dossett	Collopy
August 27, 2019 Tax Hearing				
September 10, 2019 Work Session	Receive FY 2019–20 Working Budget Presentation Discuss FY 2020–21 Budget Priorities	Info Info	Hardin Hardin	Collopy Collopy
September 24, 2019 Business Meeting	Approve Working Budget Receive Internal Audit Report & Approve Internal Audit Plan for 10/2019-09/2020 Receive Report on Racial Equity Plan Receive Quarterly Update: <i>Vision 2020 in Action</i> Receive Quarterly Report: KDE Audit Corrective Action Plan	Action Action Info Info Info	Hardin Renn Marshall Dossett Dennes	Collopy Cabinet Dossett
October 1, 2019 Public Form Location: TBD				
October 15, 2019 Business Meeting	Receive Quarterly Report: KDE Audit Corrective Action Plan Receive Report of the Audit and Risk Management Advisory Committee	Info Info	Dossett Dennes	

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

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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	Info	Dennes	
	Special Meeting: 5:45 p.m. – 6:30 p.m. Discussion of District Safety & Security	Info	Raisor	
	Dinner: 6:30 p.m. – 7:00 p.m. – No Business	Info	Raisor	
	Regular Meeting: 7:00 p.m. – 8:15 p.m. Discussion of District Facilities Proposal	Info	Coleman	
	Regular Meeting: 8:15 p.m. – 9:30 p.m. Discussion of Restorative Practices			
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	Community Forum & Information Fair Central High School 7:00 p.m. – 9:30 p.m.			
	Work Session: <i>Vision 2020 in Action</i> Quarterly Update	WS	Dossett	
April 16, 2019	Receive Quarterly Report: KDE Audit Corrective Action Plan	Info	Dossett	
	Recommendation for Adoption of the Kentucky School Boards Association Superintendent Evaluation Process	Action	Dennes	
Business Meeting	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	Behavior Support and Intervention Handbook Revisions	Info	Coleman	Deferrari
Work Session	Tentative Budget for FY 2019–20	Info	Hardin	Collopy
	Student Assignment Review Update and Magnet Schools Update	Info	Horton	Blausey
May 14, 2019	4:45 p.m. Work Session: KSBA Presentation – Superintendent Evaluation Process		Brown	
	5:45 Dinner with Superintendent’s Student Advisory Council		Murphy	
	6:45 p.m. Jefferson County School District Finance Corp Meeting		Cordelia	

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Business Meeting	Approve Tentative Budget for FY 2019–20	Action	Hardin	Collopy
	Receive Student Support and Behavior Intervention Handbook Revisions	Info	Coleman	Deferrari
	Organizational Coherence - Approval of Organizational Charts & Job Descriptions	Action	Adams	Dennes
May 28, 2019 Work Session	Discussion of W.E.B. DuBois Academy Update Discussion of Plan for a Girls of Color Academy Superintendent Evaluation (Executive Session)	Info Info Exec	Horton Horton Brown	