

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2019–20

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 11, 2020 Business Meeting	5 p.m. Executive Session: Mid-Year Superintendent Review Receive Progress Report on the JCPS Final Corrective Action Plan Receive Report on Academies of Louisville	ES Info Info	Dossett Horton	Rogers
February 25, 2020 Work Session	Approval of Proposed 2020 High School Graduation Schedules Approval of School Calendar Edit for 2020–2021 Receive <i>Vision 2020 in Action</i> Quarterly Update JCPS Safety Plan Recommendation for Approval of Location and to Name the Females of Color STEAM Academy Program	Consent Consent Info Action	Horton Adams Dossett Operations Marshall	Dennes Horton
March 10, 2020 Public Forum				
March 24, 2020 Business Meeting	Approval of School Fees Receive Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions (First Reading) Receive SSBIH (First Reading) Budget Priorities	Consent Info Info Info	Horton Coleman Coleman Hardin	
April 21, 2020 Work Session	Transformation 2025 Receive JCPS Certified Evaluation Plan (First Reading)	Info	Adams	

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May 12, 2020 Business Meeting	Work Session: Tentative Budget for FY 2020–2021	WS	Hardin	
	Receive School Activity Fund Budget Summary	Info	Hardin	
	Receive <i>Vision 2020 in Action</i> Quarterly Update	Info	Dossett	
	Approval of JCPS Certified Evaluation Plan (Second Reading)	Consent	Coleman	
	Receive Progress Report on the JCPS Final Corrective Action Plan	Info	Dossett	
	Receive School Calendars 2021-2022 & 2022-2023 (First Reading)	Info	Adams	
	Approval of SSBIH (Second Reading)	Consent	Coleman	
	Approve Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions (Second Reading)	Consent	Colman	
	Approval of Revenue Plan	Action	Hardin	
May 26, 2020 Business Meeting	Work Session: Superintendent Evaluation			
	Approve Tentative Budget for FY 2020–2021	Action	Hardin	
	School Calendars 2021-2022 & 2022-2023 (Second Reading)	Consent	Adams	
	Salary Negotiations		Adams	
	Update on Racial Equity Plan		Marshall	Adams
June 9, 2020 Board Retreat				
June 23, 2020 Business Meeting	Receive Comprehensive School Survey Results	Info	Dossett	
	Approve Superintendent Annual Summative Evaluation	Action	Brown	
	Receive <i>Vision 2020 in Action</i> Quarterly Update	Info	Dossett	
	Receive Progress Report on the JCPS Final Corrective Action Plan	Info	Dennes	
	First Reading - Policies from KSBA Update			

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	Alternative Education Policy and Profiles Approval of Student Assignment	Consent Approval	Horton	Blausey
July 21, 2020 Business Meeting	Receive Report on Opening Day Preparations for the 2020–2021 School Year Approve Policies from KSBA Update (Second Reading)	Info	Dennes	
August 4, 2020 Work Session	Transformation 2025			
August 18, 2020 Business Meeting	Receive FY 2021–2022 Comprehensive Financial Planning & Management Calendar Receive Progress Report on the JCPS Final Corrective Action Plan Dinner with New Principals & Principals w/ New Assignments	Consent Info	Hardin Dennes	
September 1, 2020 Business Meeting	Tax Rate Hearing Approve Tax Rates Discussion of Regular Board of Education Meeting Schedule for 2021	Action	Hardin	
September 15, 2020 Work Session	WS FY 2020–2021 Working Budget Presentation	WS	Hardin	
September 29, 2020 Business Meeting	Approval of Internal Audit Plan Receive Internal Audit Report Approval FY 2020–2021 Working Budget Approval of Regular Board Meeting Schedule for 2021	Action Info Action	Renn Renn Hardin	
October 13, 2020 Public Forum	Transformation 2025			
October 27, 2020 Business Meeting	Discussion on Legislative Priorities for 2020 Regular Session of the General Assembly Receive <i>Vision 2020 in Action</i> Quarterly Update Receive Report on the 2019–2020 State Assessment System Results	Info Info Info	Dennes Dossett Dossett	

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	Receive Progress Report on the JCPS Final Corrective Action Plan	Info	Dennes	
November 10, 2020 Work Session	Discussion on 2021–2022 Budget Priorities Approval of Financial Audit 2019–2020 Transformation 2025	WS	Hardin Hardin	
December 1, 2020 Business Meeting	Approval of Legislative Priorities for 2020 Regular Session of the General Assembly Approval Budget Priorities 2021-2022	Action Action	Dennes Hardin	
December 15, 2020 Business Meeting	Receive the 2020–2021 School Nutrition and Physical Activity Report Approve Comprehensive District Improvement Plan Transformation 2025	Info Action	Raisor Dossett	

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Previous Meetings				
July 16, 2019 Business Meeting	Work Session: Employment Initiatives Supporting Minority Recruitment, Hiring, & Retention	WS	Adams	Marshall
	Receive Progress Report on the JCPS Final Corrective Action Plan	Info	Dossett	
	Approve Student Progression, Promotion, and Grading Handbook (SPP&G) Revisions (Second Reading)	Consent	Coleman	
	Approval of the Student Support and Behavior Intervention Handbook and The Student Bill of Rights for the 2019-20 School Year	Action	Coleman	Deferrari
July 30, 2019 Board Retreat Lincoln PAS	4:05 p.m. Work Session: School Safety Plan	WS	Raisor	
	6:15 p.m. Board Retreat			
August 6, 2019 Business Meeting	Dinner with New Principals & Principals with New Assignments	WS	Marshall	Horton
	4:30 p.m. Work Session: Plan for a Females of Color Academy	Info	Raisor	
	Receive Report on Opening Day Preparations for the 2019–20 School Year	Info	Horton	
	Receive Report on JCPS Alternative School Task Force	Info	Coleman	Deferrari
	Receive Update on the Backpack League Summer Learning Initiative			
August 27, 2019 Business Meeting	4 p.m. Executive Session	ES	Brown	
	5 p.m. Tax Rate Hearing	Hearing	Hardin	Collopy
	Approve Tax Rates	Action	Hardin	Collopy
	Approve LEA General & Program Assurances	Consent	Dossett	
	Receive FY 2020–21 Comprehensive Financial Planning & Management Calendar	Consent	Hardin	Collopy
	Approve Females of Color Program for 2020-21 School Year	Action	Marshall	Horton
	Acceptance of School Resource Officers Update and Timeline	Info	Raisor	

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September 10, 2019 Work Session	5 p.m. Tax Rate Hearing Approve Tax Rates Receive FY 2019–20 Working Budget Presentation Approval of Organizational Chart - School Safety: Manager Project and Clerk 2020 Discussion of Regular Board of Education Meeting Schedule for 2020 Update on New Facilities and Board Input	Hearing Action Info Action Info Info	Hardin Hardin Hardin Adams Dennes Raisor	Collopy Collopy Collopy Lowe
September 24, 2019 Business Meeting	4:30 p.m. Executive Session: Evaluation of the Superintendent 5 p.m. Work Session: Discussion - Key Components of Proposed JCPS SRO Program Approval of the Working Budget for Fiscal Year 2019–20 Approval of Internal Audit Plan and Acceptance of Internal Audit Report Approval of Regular Board Meeting Schedule for 2020	ES WS Action Action Action	Brown Raisor Hardin Renn Dennes	Collopy Lowe
October 1, 2019 Public Session on New School Design Gheens Academy	Update on New Facilities and Public Input Student Assignment and Public Input Information Fair			
October 15, 2019 Business Meeting	5 p.m. Work Session: Acceptance of <i>Vision 2020 in Action</i> Quarterly Update Receive Audit and Risk Management Advisory Committee Annual Report Receive Report on the 2018–19 State Assessment System Results Receive Progress Report on the JCPS Final Corrective Action Plan	WS Info Info Info	Dossett Renn Dossett Dossett	
November 12, 2019 Business Meeting	4:30 p.m. Work Session: Discussion on 2020 Legislative Agenda 5:15 p.m. Work Session: Discussion on 2020 –2021 Budget Priorities Receive Racial Equity Policy Update Receive Comprehensive Annual Financial Report for Year Ended June 30, 2019 Receive the 2019–20 School Nutrition and Physical Activity Report Receive Report on Naming the Females of Color Program	WS WS Info Info Info Info	Dennes Hardin Marshall Hardin Raisor Marshall	
November 26, 2019 Work Session	5:00-6:00 Backpack League Summer Learning Initiative 7:00-8:15 Exceptional Child Education (ECE) 8:15-9:30 Information Technology Update	WS WS WS	Coleman Chevalier Belcher	

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December 10, 2019 Business Meeting	4:30 p.m. Work Session: District Union Collaboration 5:15 p.m. Executive Session: Proposed Litigation Approval of the Comprehensive District Improvement Plan Approval of 2020–2021 Budget Priorities Approval of Legislative Priorities for 2020 Regular Session of the General Assembly Receive Update from Revenue Advisory Task Force Approval of the W.E.B. DuBois Academy to serve Grade Six (6) Through Twelve (12)	WS ES Consent Action Action Info Action	Adams Brown Dossett Hardin Dennes Hardin Marshall	Piper Horton
December 17, 2019 Special Meeting	5:00 School Safety MOA with KDE – Kevin Brown	WS	Dennes	
January 14, 2020 Business Meeting	5 p.m. Work Session: Student Assignment Elect Chair and Vice-Chair Approval of Student Enrollment Projections for 2020-2021 Receive General Fund Draft Budget for Fiscal Year 2020-2021 Approval of School Allocation Standards for Fiscal Year 2020-2021	Action Info Action	Dossett Hardin Hardin	
January 28, 2020 Board Retreat Junior Achievement	4:30 Discussion of Revenue Advisory Task Force Report 6:00 Discussion of JCPS Safety Plan 7:30 Discussion of Strategic Plan Process and Timeline		Hardin Operations Dossett	