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
May 21, 2020 Hearing	5:30 p.m. Tax Rate Hearing	Hearing	Hardin	
May 21, 2020 Special Meeting	7:00 p.m. Recommendation for Approval of General Fund Tax Levy	Action	Hardin	
May 26, 2020 Business Meeting	Approve Tentative Budget for FY 2020–2021	Action	Hardin	
	Student Support and Behavior Intervention Handbook (SSBIH) - First Reading	Info	Coleman	
	Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading	Info	Coleman	
June 9, 2020 Special Meeting	Work Session: Superintendent Evaluation			
June 23, 2020 Business Meeting	Receive Comprehensive School Survey Results	Info	Dossett	
	Approve Superintendent Annual Summative Evaluation	Action	Brown	
	Receive *Vision 2020 in Action* Quarterly Update	Info	Dossett	
	Receive Progress Report on the JCPS Final Corrective Action Plan	Info	Dennes	
	First Reading - Policies from KSBA Update			
	Alternative Education Policy and Profiles	Consent		
	Approval of School Fees	Consent	Horton	
	Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading	Consent	Coleman	
	Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading	Consent	Coleman	
	Update on Racial Equity Plan	Info	Marshall	
	JCPS Safety Plan		Perkins	

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July 21, 2020 **Business Meeting**	Receive Report on Opening Day Preparations for the 2020–2021 School Year Approve Policies from KSBA Update (Second Reading) Receive School Activity Fund Budget Summary Approval of Student Assignment	Info Info Action	Dennes Hardin Horton	 Blausey
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 2020–2021 Non-Resident Contracts	 Action Consent	 Hardin Coleman	
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 *Vision 2020 in Action* Quarterly Update	Info Info	Dennes 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			
	4:30 p.m. Work Session: Plan for a Females of Color Academy	WS	Marshall	Horton
	Receive Report on Opening Day Preparations for the 2019–20 School Year	Info	Raisor	
	Receive Report on JCPS Alternative School Task Force	Info	Horton	
	Receive Update on the Backpack League Summer Learning Initiative	Info	Coleman	Deferrari
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	
September 10, 2019 **Work Session**	5 p.m. Tax Rate Hearing	Hearing	Hardin	Collopy
	Approve Tax Rates	Action	Hardin	Collopy
	Receive FY 2019–20 Working Budget Presentation	Info	Hardin	Collopy
	Approval of Organizational Chart - School Safety: Manager Project and Clerk 2020	Action	Adams	
	Discussion of Regular Board of Education Meeting Schedule for 2020	Info	Dennes	Lowe
	Update on New Facilities and Board Input	Info	Raisor	

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September 24, 2019 Business Meeting	4:30 p.m. Executive Session: Evaluation of the Superintendent	ES	Brown	
	5 p.m. Work Session: Discussion - Key Components of Proposed JCPS SRO Program	WS	Raisor	
	Approval of the Working Budget for Fiscal Year 2019–20	Action	Hardin	Collopy
	Approval of Internal Audit Plan and Acceptance of Internal Audit Report	Action	Renn	
	Approval of Regular Board Meeting Schedule for 2020	Action	Dennes	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 *Vision 2020 in Action* Quarterly Update	WS	Dossett	
	Receive Audit and Risk Management Advisory Committee Annual Report	Info	Renn	
	Receive Report on the 2018–19 State Assessment System Results	Info	Dossett	
	Receive Progress Report on the JCPS Final Corrective Action Plan	Info	Dossett	
November 12, 2019 Business Meeting	4:30 p.m. Work Session: Discussion on 2020 Legislative Agenda	WS	Dennes	
	5:15 p.m. Work Session: Discussion on 2020 –2021 Budget Priorities	WS	Hardin	
	Receive Racial Equity Policy Update	Info	Marshall	
	Receive Comprehensive Annual Financial Report for Year Ended June 30, 2019	Info	Hardin	
	Receive the 2019–20 School Nutrition and Physical Activity Report	Info	Raisor	
	Receive Report on Naming the Females of Color Program	Info	Marshall	
November 26, 2019 Work Session	5:00-6:00 Backpack League Summer Learning Initiative	WS	Coleman	
	7:00-8:15 Exceptional Child Education (ECE)	WS	Chevalier	
	8:15-9:30 Information Technology Update	WS	Belcher	
December 10, 2019 Business Meeting	4:30 p.m. Work Session: District Union Collaboration	WS	Adams	
	5:15 p.m. Executive Session: Proposed Litigation	ES	Brown	
	Approval of the Comprehensive District Improvement Plan	Consent	Dossett	
	Approval of 2020–2021 Budget Priorities	Action	Hardin	
	Approval of Legislative Priorities for 2020 Regular Session of the General Assembly	Action	Dennes	Piper

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	Receive Update from Revenue Advisory Task Force Approval of the W.E.B. DuBois Academy to serve Grade Six (6) Through Twelve (12)	Info Action	Hardin Marshall	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	
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	
February 25, 2020 **Work Session**	4:30 Executive Session: Pending Litigation 5:00 Receive *Vision 2020 in Action* Quarterly Update Facilitates Update Update on the Females of Color STEAM Academy Program Approval of Proposed 2020 High School Graduation Schedules Approval of Revised School Calendar for 2020–2021	ES WS WS WS Consent Consent	 Dossett Operations Marshall Horton Adams	 Dennes Horton
March 10, 2020 **Public Forum**	Information Fair: Student Assignment, Facilities, School Safety Officers, and the JCPS Strategic Plan.			

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Lincoln Elementary Performing Arts School	Purchase of Land for the New Middle School – East End	Action	Operations	
March 19, 2020 Special Called Meeting	Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19) Approval of JCPS Non-Traditional Instruction Emergency Application	Action Action	Dennes Coleman	
April 14, 2020 Special Called Meeting	Acceptance of Update on the District Response to the COVID-19 Pandemic and Recommendation for Approval of a Revised 2019-2020 School Calendar and Certified Evaluation Plan			
April 21, 2020 Work Session	Work Session: Future State Receive JCPS Certified Evaluation Plan (First Reading)	WS Consent	 Adams	
May 4, 2020 Special Meeting	6:00 p.m. Work Session: School Funding and Student Outcomes	WS	Cordelia	
May 12, 2020 Business Meeting	5:45 p.m. Work Session: Tentative Budget for FY 2020–2021/ Budget Priorities Receive Progress Report on the JCPS Final Corrective Action Plan Receive Report on Investing in the Students of JCPS Approval of JCPS Certified Evaluation Plan (Second Reading)	WS Info Info Consent	Hardin Dossett Hardin Adams	