

# 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
<b>June 23, 2020 Business Meeting</b>	Executive Session: Superintendent Evaluation Approve Superintendent Annual Summative Evaluation Receive Progress Report on the JCPS Final Corrective Action Plan Receive Update on the NTI Program and CARES Act Funding Receive Update on Student Assignment Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading	Action Info Info Info Consent	Dennes Dennes Horton Coleman	Blausey
<b>July 21, 2020 Business Meeting</b>	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 Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading	Info Info Action Consent	Dennes Hardin Horton Coleman	Blausey
<b>August 4, 2020 Work Session</b>	Transformation 2025 Update on Racial Equity Plan	Info	Marshall	
<b>August 18, 2020 Business Meeting</b>	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	
<b>September 1, 2020 Business Meeting</b>	Tax Rate Hearing Approve Tax Rates	Action	Hardin	

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	Discussion of Regular Board of Education Meeting Schedule for 2021 2020–2021 Non-Resident Contracts	Consent	Coleman	
<b>September 15, 2020 Work Session</b>	WS FY 2020–2021 Working Budget Presentation	WS	Hardin	
<b>September 29, 2020 Business Meeting</b>	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	
<b>October 13, 2020 Public Forum</b>	Transformation 2025			
<b>October 27, 2020 Business Meeting</b>	Discussion on Legislative Priorities for 2020 Regular Session of the General Assembly Receive <i>Vision 2020 in Action</i> Quarterly Update Receive Progress Report on the JCPS Final Corrective Action Plan	Info Info Info	Dennes Dossett Dennes	
<b>November 10, 2020 Work Session</b>	Discussion on 2021–2022 Budget Priorities Approval of Financial Audit 2019–2020 Transformation 2025	WS	Hardin Hardin	
<b>December 1, 2020 Business Meeting</b>	Approval of Legislative Priorities for 2020 Regular Session of the General Assembly Approval Budget Priorities 2021-2022	Action Action	Dennes Hardin	
<b>December 15, 2020 Business Meeting</b>	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				
<b>July 16, 2019 Business Meeting</b>	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
<b>July 30, 2019 Board Retreat Lincoln PAS</b>	4:05 p.m. Work Session: School Safety Plan	WS	Raisor	
	6:15 p.m. Board Retreat			
<b>August 6, 2019 Business Meeting</b>	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
<b>August 27, 2019 Business Meeting</b>	4 p.m. Executive Session	ES	Brown	
	<del>5 p.m. Tax Rate Hearing</del>	<del>Hearing</del>	<del>Hardin</del>	<del>Collopy</del>
	<del>Approve Tax Rates</del>	<del>Action</del>	<del>Hardin</del>	<del>Collopy</del>
	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	
<b>September 10, 2019 Work Session</b>	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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<b>September 24, 2019</b> <b>Business Meeting</b>	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
<b>October 1, 2019</b> <b>Public Session on</b> <b>New School Design</b> Gheens Academy	Update on New Facilities and Public Input Student Assignment and Public Input Information Fair			
<b>October 15, 2019</b> <b>Business Meeting</b>	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	
<b>November 12, 2019</b> <b>Business Meeting</b>	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	
<b>November 26, 2019</b> <b>Work Session</b>	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	
<b>December 10, 2019</b> <b>Business Meeting</b>	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	WS ES Consent Action Action	Adams Brown Dossett Hardin 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
<b>December 17, 2019 Special Meeting</b>	5:00 School Safety MOA with KDE – Kevin Brown	WS	Dennes	
<b>January 14, 2020 Business Meeting</b>	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	
<b>January 28, 2020 Board Retreat Junior Achievement</b>	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	
<b>February 11, 2020 Business Meeting</b>	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	
<b>February 25, 2020 Work Session</b>	4:30 Executive Session: Pending Litigation 5:00 Receive <i>Vision 2020 in Action</i> 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
<b>March 10, 2020 Public Forum</b>	Information Fair: Student Assignment, Facilities, School Safety Officers, and the JCPS Strategic Plan.			

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<b>Lincoln Elementary Performing Arts School</b>	Purchase of Land for the New Middle School – East End	Action	Operations	
<b>March 19, 2020 Special Called Meeting</b>	Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19) Approval of JCPS Non-Traditional Instruction Emergency Application	Action Action	Dennes Coleman	
<b>April 14, 2020 Special Called Meeting</b>	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			
<b>April 21, 2020 Work Session</b>	Work Session: Future State Receive JCPS Certified Evaluation Plan (First Reading)	WS Consent	Adams	
<b>May 4, 2020 Special Meeting</b>	6:00 p.m. Work Session: School Funding and Student Outcomes	WS	Cordelia	
<b>May 12, 2020 Business Meeting</b>	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	
<b>May 21, 2020 Hearing</b>	5:30 p.m. Tax Rate Hearing	Hearing	Hardin	
<b>May 21, 2020 Special Meeting</b>	7:00 p.m. Recommendation for Approval of General Fund Tax Levy	Action	Hardin	
<b>May 26, 2020 Special Business Meeting</b>	6:00 p.m. Business Meeting Approve Tentative Budget for FY 2020–2021 Student Support and Behavior Intervention Handbook (SSBIH) - First Reading Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading	Action Info Info	Hardin Coleman Coleman	

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<b>June 2, 2020 Special Meeting</b>	Superintendent Evaluation			
<b>June 9, 2020 Special Meeting</b>	Superintendent Evaluation			
<b>June 16, 2020 Special Meeting</b>	Superintendent Evaluation			