

# JEFFERSON COUNTY BOARD OF EDUCATION

## Agenda Planning Calendar 2021–22

Regular Meetings of the Board are held in the Stewart Auditorium at the VanHoose Education Center.

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>July 27, 2021 Business Meeting</b>	Executive Session: Litigation and Collective Bargaining Negotiations Recognition of New Principals & Principals with New Assignments A New Way Forward: Next Steps for the Opening of 2021-2022 School Year Approve American Rescue Plan for Elementary & Secondary School Emergency Relief	ES Recognition Action Action	Brown Murphy Perkins Hardin	
<b>August 17, 2021 Business Meeting</b>	Racial Equity Plan ESSER	Action Info	Marshall Hardin	
<b>August 31, 2021 Work Session</b>	Tax Rate Hearing Approve Tax Rate Legislative Priorities for 2019 Regular Session of the General Assembly Receive FY 2022-2023 Comprehensive Financial Planning & Management Calendar	Hearing Action Info Consent	Hardin Hardin Dennes Hardin	
<b>September 14, 2021 Business Meeting</b>	FY 2021–2022 Working Budget Presentation Recommendation for Approval of 2022 Legislative Agenda Discussion of 2022 Board Meeting Schedule Audit Plan	Info Action Info	Hardin Dennes Dennes Dennes	Renn
<b>October 5, 2021 Business Meeting</b>	Approval FY 2021–2022 Working Budget Review of Proposed 2022–23 School Calendar Approval of 2022 Board Meeting Schedule	Action Info Consent	Hardin Adams Dennes	
<b>October 26, 2021 Public Forum/Consent Agenda</b>	Approval of 2022–23 School Calendar	Consent	Adams	

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<b>November 9, 2021 Business Meeting</b>	Comprehensive Annual Financial Report for 2020–21 <i>Approval of Financial Audit 2020–2021</i> Discussion on 2022–2023 Budget Priorities Report on 2020–21 State Assessment & Accountability Results	Info Action Info	Hardin Hardin Hardin	
<b>December 14, 2021 Business Meeting</b>	Approval Budget Priorities 2021-2022 Approve of Comprehensive District Improvement Plan Annual Nutrition and Physical Activity Report	Action Action Info	Hardin Dossett Perkins	
<b>January 2022</b>	Elect Chair and Vice-Chair Approval of Student Enrollment Projections for Receive General Fund Draft Budget Approval of School Allocation Standards for Fiscal Year 2022-2023			
<b>February 2022</b>	Mid-Year Superintendent Review Approval of Proposed High School Graduation Schedules			
<b>March 2022</b>				
<b>April 2022</b>	Receive JCPS Certified Evaluation Plan (First Reading)			
<b>May 2022</b>	Approval of JCPS Certified Evaluation Plan (Second Reading) Approve Tentative Budget Student Support and Behavior Intervention Handbook (SSBIH) Student Progression, Promotion, and Grading Handbook (SPP&G)			
<b>June 2022</b>				

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### Previous Meetings

<b>July 13, 2021 Retreat</b>	Executive Session - Superintendent Evaluation Approve Superintendent Annual Summative Evaluation Discussions regarding Equity and Strategic Planning			
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