## 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	Торіс	Action, Information, or Consent	Cabinet Member	Presenter 2
August 17, 2021 Business Meeting	Report Regarding Implementation of the Racial Equity Policy and Revisions to the Racial Equity Plan	Info	Marshall	
August 31, 2021 Work Session	Tax Rate Hearing Approve Tax Rate	Action	Hardin Hardin	
	Legislative Priorities for 2019 Regular Session of the General Assembly	Info	Dennes	
	FY 2021–2022 Working Budget Presentation Receive FY 2022-2023 Comprehensive Financial Planning & Management Calendar	Info Consent	Hardin Hardin	
	Student Learning Centers	Info	Coleman	
September 14, 2021	Approval FY 2021–2022 Working Budget	Action	Hardin	
Business Meeting	Recommendation for Approval of 2022 Legislative Agenda	Info	Dennes	
	Discussion of 2022 Board Meeting Schedule	Action	Dennes	
	Internal Audit Plan	Info	Dennes	Renn
October 5, 2021	Review of Proposed 2022–23 School Calendar	Action	Hardin	
Business Meeting	Approval of 2022 Board Meeting Schedule	Info	Adams	
		Consent	Dennes	
October 26, 2021 Public Forum/Consent Agenda	Approval of 2022–23 School Calendar	Consent	Adams	
November 9, 2021	Comprehensive Annual Financial Report for 2020–21	Info	Hardin	
Business Meeting	Approval of Financial Audit 2020–2021	Action	Hardin	

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	Discussion on 2022–2023 Budget Priorities	Info	Hardin	
	Report on 2020–21 State Assessment & Accountability Results			
December 14, 2021	Approval Budget Priorities 2021-2022	Action	Hardin	
<b>Business Meeting</b>	Approve of Comprehensive District Improvement Plan	Action	Dossett	
	Annual Nutrition and Physical Activity Report	Info	Perkins	
January 2022	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			
February 2022	Mid-Year Superintendent Review			
	Approval of Proposed High School Graduation Schedules			
March 2022				
April 2022	Receive JCPS Certified Evaluation Plan (First Reading)			
May 2022	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)			
June 2022				

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Previous Meetings				
July 13, 2021 Retreat	Executive Session - Superintendent Evaluation Approve Superintendent Annual Summative Evaluation			
	Discussions regarding Equity and Strategic Planning			
July 27, 2021 Business Meeting	Executive Session: Litigation and Collective Bargaining Negotiations	ES	Brown	
	Recognition of New Principals & Principals with New Assignments	Recognition	Murphy	
	A New Way Forward: Next Steps for the Opening of 2021-2022 School Year	Action	Perkins	
	Approve American Rescue Plan for Elementary & Secondary School Emergency	Action	Hardin	
	Relief			