

# 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>September 14, 2021 Business Meeting</b>	4:30 p.m. Tax Rate Hearing	Hearing	Hardin	Renn
	5:45 p.m. Jefferson County School District Finance Corp Meeting	Mtg	Hardin	
	Approval of Tax Rates	Action	Hardin	
	Approval of FY 2021–2022 Working Budget	Action	Hardin	
	Internal Audit Plan	Action	Dennes	
	New Way Forward: Update on the 2021–2022 School Year	Info	Dennes	
<b>October 5, 2021 Business Meeting</b>	Review of Proposed 2022–23 School Calendar	Info	Green	
	Discussion of 2022 Board Meeting Schedule	Info	Dennes	
	Legislative Priorities for 2022 Regular Session of the General Assembly	Info	Brown	
	Student Discipline Plans	Info	Coleman/ Moore	
<b>October 26, 2021 Public Forum/Consent Agenda</b>	Approval of 2022–23 School Calendar	Consent	Adams	
	Approval of 2022 Board Meeting Schedule	Consent	Dennes	
<b>November 9, 2021 Business Meeting</b>	Comprehensive Annual Financial Report for 2020–21	Info	Hardin	
	Approval of Financial Audit 2020–2021	Action	Hardin	
	Discussion on 2022–2023 Budget Priorities	Info	Hardin	
	Report on 2020–21 State Assessment & Accountability Results	Info	Dossett	
	Legislative Priorities for 2022 Regular Session of the General Assembly	Action	Brown	

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<b>December 14, 2021 Business Meeting</b>	Approval Budget Priorities 2021-2022	Action	Hardin	
	Approve of Comprehensive District Improvement Plan	Action	Dossett	
	Annual Nutrition and Physical Activity Report	Info	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

Previous Meetings				
<b>July 13, 2021 Retreat</b>	Executive Session - Superintendent Evaluation Approve Superintendent Annual Summative Evaluation Discussions regarding Equity and Strategic Planning			
<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>	4:30 p.m. Work Session: JCPS Strategic Plan Racial Equity Plan Update Regarding the Start of 2021-22 School Year	WS Info Info	Marshall	
<b>August 31, 2021 Work Session</b>	FY 2021–2022 Working Budget Presentation Student Learning Centers New Way Forward Receive FY 2022-2023 Comprehensive Financial Planning & Management Calendar	WS WS WS Consent	Hardin Coleman Dennes Hardin	