

# 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>December 14, 2021 Business Meeting</b>	Approve of Comprehensive District Improvement Plan Approval of Proposed 2022–23 School Calendar (Second Reading) New Way Forward Update	Consent Consent Info	Dossett Green Dennes	
<b>January 11, 2022 Organizational Business Meeting</b>	Elect Chair and Vice-Chair Student Enrollment Projections for 2022-2023 School Allocation Standards for Fiscal Year 2022-2023 Receive General Fund Draft Budget	Info Info Info	Perkins Hardin Hardin	
<b>February 1, 2022 Work Session</b>	Mid-Year Superintendent Review Approval of Proposed High School Graduation Schedules Approval of CSIP Goals Approval of Projections of Student Enrollment for SY 2022-2023 Approval of School Allocations for FY 2022-2023	ES Action Consent Action Action	Brown Moore  Perkins Hardin	
<b>February 15, 2022 Business Meeting</b>	Discussion of Budget 2022-2023 Priorities Racial Equity Plan Update	Info Info	Hardin Marshall	
<b>March 8, 2022 Business Meeting</b>	Board District Boundaries			

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<b>March 29, 2022 Public Forum</b>				
<b>April 12, 2022 Business Meeting</b>	Receive JCPS Certified Evaluation Plan (First Reading)	Consent	Green	
<b>April 26, 2022 Work Session</b>	Student Support and Behavior Intervention Handbook (SSBIH) (First Reading) Student Progression, Promotion, and Grading Handbook (SPP&G) (First Reading) Discussion of 2022-2023 Tentative Budget Report on 2023 Legislative Session & Budget Approval of Certified Evaluation Plan (Second Reading)	Info Info Info Info Consent	Deferrari, Coleman Hardin Dennes Green	
<b>May 24, 2022 Business Meeting</b>	ES - Discussion of Superintendent Evaluation Approve Tentative Budget Student Support and Behavior Intervention Handbook (SSBIH) (Second Reading) Student Progression, Promotion, and Grading Handbook (SPP&G) (Second Reading)	ES Action Action Action	Brown Hardin Deferrari Coleman	
<b>June 7, 2022 Work Session</b>	ES - Discussion of Superintendent Evaluation Renewal of General Liability and Educators Legal Liability Insurance Approval of Workers Compensation Excess Insurance Policy Approval of Early Admission to Kindergarten for 2022-2023 Approval of School Fees for 2022-2023 Approval of ARMAC Members Approval of School-wide Fundraising Activities	ES Consent Consent Consent Consent Consent Consent	Brown Green Green Dossett Moore Dennes Moore	
<b>June 28, 2022 Business Meeting</b>	ES - Discussion and Approval of Superintendent Evaluation Alternative School Profiles Annual Review Approval of Non-Resident Student Tuition Rates 2022-2023	ES Info Consent	Brown  Dossett	

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<b>July 19, 2022</b> <b>Business Meeting</b> <b>Board Retreat</b>				
<b>August 2, 2022</b> <b>Business Meeting</b>	Recognition of New Principals and Principals with New Assignments Racial Equity Plan Update Update on Start of 2022-2023 School Year	Info Info	Murphy Marshall Perkins	
<b>August 16, 2022</b> <b>Work Session</b>				
<b>August 30, 2022</b> <b>Business Meeting</b>	Tax Rate Hearing Approval of Tax Rates Working Budget Presentation for FY 2022-2023	Hearing Action Info	Hardin Hardin Hardin	
<b>September 13, 2022</b> <b>Business Meeting</b>	Finance Corp Meeting Discussion of 2023 Board Meeting Schedule Approval of 2022-2023 Working Budget Approval of Internal Audit Plan	Info Action Action	Hardin Dennes Hardin	
<b>October 6, 2022</b> <b>Public Forum</b>				
<b>October 25, 2022</b> <b>Business Meeting</b>	Discussion of 2023 Legislative Priorities Technology Activity Report FY 2021-2022 Approval of 2023 Board Meeting Schedule	Info Info Consent	Dennes Belcher Dennes	
<b>November 15, 2022</b> <b>Business Meeting</b>	School Nutrition and Physical Activity Report Acceptance of Comprehensive Financial Report FY 2021-2022 Approval of 2023 Legislative Priorities 2023-2024 School Calendar Review (First Reading)	Info Info Action Info	Perkins Hardin Dennes Green	

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<b>November 29, 2022</b> <b>Board Retreat</b>				
<b>December 13, 2022</b> <b>Work Session</b>	Approval of 2023-2024 School Calendar Approval of Student Enrollment Projections 2022-2023 Approval of School Allocation Standards 2022-2023 Approval of CDIP	Consent Action Action Action	Green Perkins Hardin Dossett	

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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	
<b>September 14, 2021 Business Meeting</b>	Tax Rate Hearing Jefferson County School District Finance Corp Meeting Approval of Tax Rates Approval of FY 2021–2022 Working Budget Internal Audit Plan	Hearing Mtg Action Action Action	Hardin Hardin Hardin Hardin Dennes	Renn

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<b>October 5, 2021 Business Meeting</b>	<del>A New Way Forward – Update Regarding the Start of 2021-22 School Year</del>	Action	Dennes	
	<del>Discussion of Regular Board Meeting Schedule for 2022</del>	Info	Dennes	
	Report on 2022 Legislative Agenda	Info	Brown	
<b>October 7, 2021 Business Meeting</b>	A New Way Forward – Update Regarding the Start of 2021-22 School Year	Action	Amy	
<b>October 12, 2021 Special Meeting</b>	Executive Session - Superintendent Reappointment			
<b>October 26, 2021 Special Meeting</b>	2022 Board Meeting Schedule - First Reading	Info	Dennes	
	Report on 2022 Legislative Agenda	Info	Brown	
	New Way Forward: Update on Test to Stay/Play & Vaccinations/Testing for Employees	Info	Dennes	
<b>November 9, 2021 Business Meeting</b>	Acceptance and Review of Proposed of 2022-2023 School Calendar (First Reading)	Info	Green	
	Acceptance of Progress Report on <i>Vision 2020</i> in Action	Info	Dossett	
	Acceptance of New Way Forward – Update on COVID-19 Mitigation Strategies	Info	Dennes	
	Acceptance of the 2021 School Nutrition and Physical Activity Report	Consent	Perkins	
	Approve JCPS Legislative Priorities for 2022 Regular Session of the General Assembly	Consent	Brown	DeFerrari
	Approval of Annual Comprehensive Financial Report for Year Ended June 30, 2021	Action	Hardin	