

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
January 11, 2022 Organizational Business Meeting	Elect Chair and Vice-Chair Presentation: Student Enrollment Projections and School Allocation Standards for Fiscal Year 2022-2023; and General Fund Draft Budget Safety Acceptance of General Fund Draft Budget New Way Forward	Info Info Consent Info	Brown Hardin/ Perkins Perkins Hardin	
February 1, 2022 Work Session	Mid-Year Superintendent Review Work Session: Bell Times 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 Approval of Safety Plan	ES WS Action Consent Action Action Action	Brown Perkins Moore Perkins Hardin Perkins	
February 15, 2022 Business Meeting	Discussion of Budget 2022-2023 Priorities Racial Equity Plan Update Bell Times	Info Info Info	Hardin Marshall Perkins	
March 8, 2022 Business Meeting	Board District Boundaries Approval of Bell Times	Action		

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March 29, 2022 Public Forum	Student Assignment			
April 12, 2022 Business Meeting	Receive JCPS Certified Evaluation Plan (First Reading) Student Assignment	Consent Info	Green	
April 26, 2022 Work Session	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) Student Assignment	Info Info Info Info Consent Info	Deferrari, Coleman Hardin Dennes Green	
May 24, 2022 Business Meeting	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) Student Assignment	ES Action Action Action Info	Brown Hardin Deferrari Coleman	
June 7, 2022 Work Session	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 Student Assignment	ES Consent Consent Consent Consent Consent Action	Brown Green Green Dossett Moore Dennes	

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June 28, 2022 Business Meeting	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	
July 19, 2022 Business Meeting Board Retreat	Approval of School-wide Fundraising Activities	Consent	Moore	
August 2, 2022 Business Meeting	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	
August 16, 2022 Work Session				
August 30, 2022 Business Meeting	Tax Rate Hearing Approval of Tax Rates Working Budget Presentation for FY 2022-2023	Hearing Action Info	Hardin Hardin Hardin	
September 13, 2022 Business Meeting	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	
October 6, 2022 Public Forum				
October 25, 2022 Business Meeting	Discussion of 2023 Legislative Priorities Technology Activity Report FY 2021-2022 Approval of 2023 Board Meeting Schedule	Info Info Consent	Dennes Belcher Dennes	
November 15, 2022 Business Meeting	School Nutrition and Physical Activity Report Acceptance of Comprehensive Financial Report FY 2021-2022	Info Info	Perkins Hardin	

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	Approval of 2023 Legislative Priorities 2023-2024 School Calendar Review (First Reading)	Action Info	Dennes Green	
November 29, 2022 Board Retreat				
December 13, 2022 Work Session	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				
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 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	
August 17, 2021 Business Meeting	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	
August 31, 2021 Work Session	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	
September 14, 2021 Business Meeting	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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<p>October 5, 2021 Business Meeting</p>	<p>A New Way Forward – Update Regarding the Start of 2021-22 School Year Discussion of Regular Board Meeting Schedule for 2022 Report on 2022 Legislative Agenda</p>	<p>Action Info Info</p>	<p>Dennes Dennes Brown</p>	
<p>October 7, 2021 Business Meeting</p>	<p>A New Way Forward – Update Regarding the Start of 2021-22 School Year</p>	<p>Action</p>	<p>Amy</p>	
<p>October 12, 2021 Special Meeting</p>	<p>Executive Session - Superintendent Reappointment</p>			
<p>October 26, 2021 Special Meeting</p>	<p>2022 Board Meeting Schedule - First Reading Report on 2022 Legislative Agenda New Way Forward: Update on Test to Stay/Play & Vaccinations/Testing for Employees</p>	<p>Info Info Info</p>	<p>Dennes Brown Dennes</p>	
<p>November 9, 2021 Business Meeting</p>	<p>Acceptance and Review of Proposed of 2022-2023 School Calendar (First Reading) Acceptance of Progress Report on <i>Vision 2020</i> in Action Acceptance of New Way Forward – Update on COVID-19 Mitigation Strategies Acceptance of the 2021 School Nutrition and Physical Activity Report Approve JCPS Legislative Priorities for 2022 Regular Session of the General Assembly Approval of Annual Comprehensive Financial Report for Year Ended June 30, 2021</p>	<p>Info Info Info Consent Consent Action</p>	<p>Green Dossett Dennes Perkins Brown Hardin</p>	<p>DeFerrari</p>
<p>December 14, 2021 Business Meeting</p>	<p>Approve of Comprehensive District Improvement Plan Approval of Proposed 2022–23 School Calendar (Second Reading) New Way Forward Update</p>	<p>Consent Consent Info</p>	<p>Dossett Green Dennes</p>	