

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
February 15, 2022 Business Meeting	Racial Equity Plan Update	Info	Marshall	Bunton
	Update on Research on Bell Times	Info	Dossett	Chang
	New Way Forward	Info	Dennes	
March 8, 2022 Business Meeting	Information on Bell Times	Info	Dossett	Perkins
	New Way Forward	Info	Dennes	
	Discussion of Budget 2022-2023 Priorities	Info	Hardin	Aberli
	Discussion of Facilities Update	Info	Perkins	Biasioli
	Board District Boundaries	Info	Perkins	West
March 29, 2022 Public Forum	Student Assignment	Forum	Moore	Dossett
	Approval of Proposed High School Graduation Schedules	Action	Moore	

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<p>April 12, 2022 Business Meeting</p>	<p>Receive JCPS Certified Evaluation Plan (First Reading)</p> <p>Student Assignment</p>	<p>Consent</p> <p>Info</p>	<p>Green-Webb</p> <p>Moore</p>	<p></p> <p>Dossett</p>
<p>April 26, 2022 Work Session</p>	<p>Student Support and Behavior Intervention Handbook (SSBIH) (First Reading)</p> <p>Student Progression, Promotion, & Graduation Handbooks (SPP&G) (First Reading)</p> <p>Assessing Learning & Grading Frameworks (ALGF) (First Reading)</p> <p>Discussion of 2022-2023 Tentative Budget</p> <p>Report on 2022 Legislative Session & Budget</p> <p>Approval of Certified Evaluation Plan (Second Reading)</p> <p>Student Assignment</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Consent</p> <p>Info</p>	<p>Coleman</p> <p>Coleman</p> <p>Coleman</p> <p>Hardin</p> <p>Brown</p> <p>Green-Webb</p> <p>Moore</p>	<p>Deferrari</p> <p>Dillard</p> <p>Dillard</p> <p>Aberli</p> <p>Truesdell</p> <p></p> <p>Dossett</p>
<p>May 24, 2022 Business Meeting</p>	<p>Executive Session - Discussion of Superintendent Evaluation</p> <p>Approve Tentative Budget</p> <p>Student Support and Behavior Intervention Handbook (SSBIH) (2nd Reading)</p> <p>Student Progression, Promotion, & Graduation Handbooks (SPP&G) (2nd Reading)</p> <p>Assessing Learning & Grading Frameworks (ALGF) (First Reading)</p> <p>Student Assignment (First reading)</p>	<p>ES</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Info</p> <p>Info</p>	<p></p> <p>Hardin</p> <p>Coleman</p> <p>Coleman</p> <p>Coleman</p> <p>Moore</p>	<p></p> <p>Aberli</p> <p>Deferrari</p> <p>Dillard</p> <p>Dillard</p> <p>Dossett</p>

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<p>June 7, 2022 Work Session</p>	<p>Executive Session - Discussion of Superintendent Evaluation</p> <p>Approval of School Fees for 2022-2023</p> <p>Approval of Student Assignment (2nd Reading)</p>	<p>ES</p> <p>Consent</p> <p>Action</p>	<p>Moore</p> <p>Moore</p>	<p>Dossett</p>
<p>June 28, 2022 Business Meeting</p>	<p>Executive Session - Discussion and Approval of Superintendent Evaluation</p>	<p>ES</p>	<p>Brown</p>	
<p>July 19, 2022 Business Meeting Board Retreat</p>	<p>Approval of School-wide Fundraising Activities</p>	<p>Consent</p>	<p>Moore</p>	
<p>August 2, 2022 Business Meeting</p>	<p>Recognition of New Principals and Principals with New Assignments</p> <p>Racial Equity Plan Update</p> <p>Update on Start of 2022-2023 School Year</p>	<p>Recog</p> <p>Info</p> <p>Info</p>	<p>Chief of Comm</p> <p>Marshall</p> <p>Perkins</p>	<p>Bunton</p> <p>Moore</p>
<p>August 16, 2022 Work Session</p>				
<p>August 30, 2022 Business Meeting</p>	<p>Tax Rate Hearing</p> <p>Approval of Tax Rates</p>	<p>Hearing</p> <p>Action</p>	<p>Hardin</p> <p>Hardin</p>	<p>Aberli</p> <p>Aberli</p>

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	Working Budget Presentation for FY 2022-2023	Info	Hardin	Aberli
September 13, 2022 Business Meeting	Finance Corp Meeting		Hardin	Aberli
	Discussion of 2023 Board Meeting Schedule	Info	Dennes	Lowe
	Approval of 2022-2023 Working Budget	Action	Hardin	Aberli
	Approval of Internal Audit Plan	Action	Renn	
October 6, 2022 Public Forum				
October 25, 2022 Business Meeting	Discussion of 2023 Legislative Priorities	Info	Brown	Truesdell
	Technology Activity Report FY 2021-2022	Info	Belcher	EA IT
	Approval of 2023 Board Meeting Schedule	Consent	Dennes	Lowe
November 15, 2022 Business Meeting	School Nutrition and Physical Activity Report	Info	Perkins	Coleman
	Acceptance of Comprehensive Financial Report FY 2021-2022	Info	Hardin	Aberli
	Approval of 2023 Legislative Priorities	Action	Brown	Truesdell
	2023-2024 School Calendar Review (First Reading)	Info	Green-Webb	

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November 29, 2022 Board Retreat				
December 13, 2022 Work Session	Approval of 2023-2024 School Calendar	Consent	Green-Webb	
	Approval of Student Enrollment Projections 2022-2023	Action	Perkins	West
	Approval of School Allocation Standards 2022-2023	Action	Hardin	Aberli
	Approval of CDIP	Action	Dossett	EA ARSI

Previous Meetings

July 13, 2021 Retreat	Executive Session - Superintendent Evaluation			
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	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
October 5, 2021 Business Meeting	A New Way Forward – Update Regarding the Start of 2021–22 School Year Discussion of Regular Board Meeting Schedule for 2022	Action Info	Dennes Dennes	

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	Report on 2022 Legislative Agenda	Info	Brown	
October 7, 2021 Business Meeting	A New Way Forward – Update Regarding the Start of 2021-22 School Year	Action	Amy	
October 12, 2021 Special Meeting	Executive Session - Superintendent Reappointment			
October 26, 2021 Special Meeting	2022 Board Meeting Schedule - First Reading Report on 2022 Legislative Agenda New Way Forward: Update on Test to Stay/Play & Vaccinations/Testing for Employees	Info Info Info	Dennes Brown Dennes	
November 9, 2021 Business Meeting	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	Info Info Info Consent Consent Action	Green Dossett Dennes Perkins Brown Hardin	DeFerrari
December 14, 2021 Business Meeting	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	
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	 Info Info Consent	 Hardin Perkins Perkins Hardin	

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	Acceptance of General Fund Draft Budget			
January 18, 2022 Special Meeting	Discussion and Recommendation for Approval of Revised JCPS COVID-19 School Operations Plan	Action	Dennes	Stone
January 27, 2022 Special Meeting	5 p.m. District School Safety Plan	Action	Perkins	
February 1, 2022 Work Session	5 p.m. Executive Session: Mid-Year Superintendent Review	ES	Brown	
	Work Session: New Way Forward	WS	Perkins	
	Work Session: Bell Times	WS	Perkins	
	Approval of CSIP Goals	Consent	Dossett	
	Approval of Projections of Student Enrollment for SY 2022-2023	Action	Perkins	
	Approval of School Allocations for FY 2022-2023	Action	Hardin	