

# 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>February 15, 2022<br/>Business Meeting</b> | Racial Equity Plan Update                             | Info                            | Marshall       | Bunton      |
|   | Update on Research on Bell Times                      | Info                            | Dossett        | Chang       |
|   | New Way Forward                                       | Info                            | Dennes         |             |
| <b>March 8, 2022<br/>Business Meeting</b>     | 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        |
| <b>March 29, 2022<br/>Public Forum</b>        | Student Assignment                                    | Forum                           | Moore          | Dossett     |
|   | Approval of Proposed High School Graduation Schedules | Action                          | Moore          |             |

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

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

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|  |   |         |            |           |
|--|---|---------|------------|-----------|
|  | Working Budget Presentation for FY 2022-2023              | Info    | Hardin     | Aberli    |
| <b>September 13, 2022<br/>Business Meeting</b> | 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       |           |
| <b>October 6, 2022<br/>Public Forum</b>        |   |         |            |           |
| <b>October 25, 2022<br/>Business Meeting</b>   | 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      |
| <b>November 15, 2022<br/>Business Meeting</b>  | 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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|--|--|---------|------------|---------|
| <b>November 29, 2022</b><br><b>Board Retreat</b> |  |         |            |         |
| <b>December 13, 2022</b><br><b>Work Session</b>  | 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

|  |   |  |  |  |
|--|---|--|--|--|
| <b>July 13, 2021</b><br><b>Retreat</b> | Executive Session - Superintendent Evaluation |  |  |  |
|--|---|--|--|--|

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|  |  |  |  |      |
|--|--|--|--|------|
|  | Approve Superintendent Annual Summative Evaluation<br>Discussions regarding Equity and Strategic Planning  |  |  |      |
| <b>July 27, 2021<br/>Business Meeting</b>      | Executive Session: Litigation and Collective Bargaining Negotiations<br>Recognition of New Principals & Principals with New Assignments<br>A New Way Forward: Next Steps for the Opening of 2021-2022 School Year<br>Approve American Rescue Plan for Elementary & Secondary School Emergency Relief | ES<br>Recognition<br>Action<br>Action        | Brown<br>Murphy<br>Perkins<br>Hardin           |      |
| <b>August 17, 2021<br/>Business Meeting</b>    | 4:30 p.m. Work Session: JCPS Strategic Plan<br>Racial Equity Plan<br>Update Regarding the Start of 2021-22 School Year   | WS<br>Info<br>Info                           | Marshall                                       |      |
| <b>August 31, 2021<br/>Work Session</b>        | FY 2021–2022 Working Budget Presentation<br>Student Learning Centers<br>New Way Forward<br>Receive FY 2022-2023 Comprehensive Financial Planning & Management Calendar   | WS<br>WS<br>WS<br>Consent                    | Hardin<br>Coleman<br>Dennes<br>Hardin          |      |
| <b>September 14, 2021<br/>Business Meeting</b> | Tax Rate Hearing<br>Jefferson County School District Finance Corp Meeting<br>Approval of Tax Rates<br>Approval of FY 2021–2022 Working Budget<br>Internal Audit Plan   | Hearing<br>Mtg<br>Action<br>Action<br>Action | Hardin<br>Hardin<br>Hardin<br>Hardin<br>Dennes | Renn |
| <b>October 5, 2021<br/>Business Meeting</b>    | <del>A New Way Forward – Update Regarding the Start of 2021–22 School Year</del><br>Discussion of Regular Board Meeting Schedule for 2022  | Action<br>Info                               | Dennes<br>Dennes                               |      |

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|---|---|--|--|-----------|
|   | Report on 2022 Legislative Agenda   | Info   | Brown  |           |
| <b>October 7, 2021<br/>Business Meeting</b>                     | A New Way Forward – Update Regarding the Start of 2021-22 School Year   | Action   | Amy  |           |
| <b>October 12, 2021<br/>Special Meeting</b>                     | Executive Session - Superintendent Reappointment  |  |  |           |
| <b>October 26, 2021<br/>Special Meeting</b>                     | 2022 Board Meeting Schedule - First Reading<br>Report on 2022 Legislative Agenda<br>New Way Forward: Update on Test to Stay/Play & Vaccinations/Testing for Employees   | Info<br>Info<br>Info                                 | Dennes<br>Brown<br>Dennes                                |           |
| <b>November 9, 2021<br/>Business Meeting</b>                    | Acceptance and Review of Proposed of 2022-2023 School Calendar (First Reading)<br>Acceptance of Progress Report on <i>Vision 2020</i> in Action<br>Acceptance of New Way Forward – Update on COVID-19 Mitigation Strategies<br>Acceptance of the 2021 School Nutrition and Physical Activity Report<br>Approve JCPS Legislative Priorities for 2022 Regular Session of the General Assembly<br>Approval of Annual Comprehensive Financial Report for Year Ended June 30, 2021 | Info<br>Info<br>Info<br>Consent<br>Consent<br>Action | Green<br>Dossett<br>Dennes<br>Perkins<br>Brown<br>Hardin | DeFerrari |
| <b>December 14, 2021<br/>Business Meeting</b>                   | Approve of Comprehensive District Improvement Plan<br>Approval of Proposed 2022–23 School Calendar (Second Reading)<br>New Way Forward Update   | Consent<br>Consent<br>Info                           | Dossett<br>Green<br>Dennes                               |           |
| <b>January 11, 2022<br/>Organizational<br/>Business Meeting</b> | Elect Chair and Vice-Chair<br><br>Presentation: Student Enrollment Projections and School Allocation Standards for Fiscal Year 2022-2023; and General Fund Draft Budget<br><br>Safety   | Info<br><br>Info<br>Consent                          | Hardin<br>Perkins<br><br>Perkins<br>Hardin               |           |

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