

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
April 12, 2022 Business Meeting	Executive Session: Litigation	ES	Brown	
	School Choice Proposal: Dual Resides, Feeder Patterns, and Choice Zone Support Plan	Info	Moore	Dossett
April 26, 2022 Work Session	Student Support and Behavior Intervention Handbook (SSBIH) (First Reading)	Info	Coleman	Deferrari
	Student Progression, Promotion, & Graduation Handbooks (SPP&G) (First Reading)	Info	Coleman	Dillard
	Assessing Learning & Grading Frameworks (ALGF) (First Reading)	Info	Coleman	Dillard
	Discussion of 2022-2023 Tentative Budget	Info	Hardin	Aberli
	Report on 2022 Legislative Session & Budget	Info	Brown	Truesdell
	School Choice Proposal	Info	Moore	Dossett
May 24, 2022 Business Meeting	Executive Session - Discussion of Superintendent Evaluation	ES		
	Approve Tentative Budget	Action	Hardin	Aberli

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	Student Support and Behavior Intervention Handbook (SSBIH) (2 nd Reading)	Action	Coleman	Deferrari
	Student Progression, Promotion, & Graduation Handbooks (SPP&G) (2 nd Reading)	Action	Coleman	Dillard
	Assessing Learning & Grading Frameworks (ALGF) (First Reading)	Info	Coleman	Dillard
	School Choice Proposal (First reading)	Info	Moore	Dossett
June 7, 2022 Work Session	Executive Session - Discussion of Superintendent Evaluation	ES	Brown	
	Work Session: Teacher Retention, Recruitment, and Shortages	WS	Green-Webb	
	Approval of School Fees for 2022-2023	Consent	Moore	
	Approval of School Choice Proposal (2 nd Reading)	Action	Moore	Dossett
June 28, 2022 Business Meeting	Executive Session - Discussion and Approval of Superintendent Evaluation	ES	Brown	
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	Recog	Callahan	
	Racial Equity Plan Update	Info	Marshall	Bunton
	Update on Start of 2022-2023 School Year	Info	Perkins	Moore

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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	Aberli Aberli Aberli
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 Renn	Aberli Lowe Aberli
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	Brown Belcher Dennes	Truesdell EA IT Lowe
November 15, 2022 Business Meeting	School Nutrition and Physical Activity Report	Info	Perkins	Coleman

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	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	
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

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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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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 Report on 2022 Legislative Agenda	Action Info Info	Dennes Dennes 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	Info	Hardin Perkins	

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	Safety Acceptance of General Fund Draft Budget	Info Consent	Perkins Hardin	
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 Work Session: New Way Forward Work Session: Bell Times Approval of CSIP Goals Approval of Projections of Student Enrollment for SY 2022-2023 Approval of School Allocations for FY 2022-2023	ES WS WS Consent Action Action	Brown Perkins Perkins Dossett Perkins Hardin	
February 15, 2022 Business Meeting	Racial Equity Plan Update Update on Research on Bell Times New Way Forward	Info Info Info	Marshall Dossett Dennes	Bunton Chang
March 8, 2022 Business Meeting	Acceptance of Information on School Start Times Acceptance of Update on New Way Forward Acceptance of Update on Facilities	Info Info Info	Dossett Dennes Perkins	Perkins Biasioli

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	Establishment of School Board Division Boundaries	Consent	Perkins	West
March 29, 2022	Student Assignment	Forum	Moore	Dossett
Public Forum	Approval of Proposed High School Graduation Schedules	Consent	Moore	