

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 |
|---|--|--------------------------------|----------------|-------------|
| June 28, 2022 Business Meeting | Executive Session - Discussion and Approval of Superintendent Evaluation | ES | Brown | |
| | Student Support and Behavior Intervention Handbook (SSBIH) (First Reading) | Info | Coleman | Deferrari |
| | Update on the JCPS Technology Future State Digital Transformation | Info | Belcher | |
| July 19, 2022 Business Meeting Board Retreat | Approval of School-wide Fundraising Activities | Consent | Moore | |
| | Student Support & Behavior Intervention Handbook (SSBIH) (Second Reading) | Consent | CAO | Deferrari |
| | Middle School Explore Academies & Academies of Louisville | Info | 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 |
| August 16, 2022 Work Session | Discussion: Teacher Retention, Recruitment, and Shortages | WS | Green-Webb | |
| | District Strategic Plan | WS | Dossett | |

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|--|---|---------|---------|-----------|
| August 30, 2022 Business Meeting | Tax Rate Hearing | Hearing | Hardin | Aberli |
| | Approval of Tax Rates | Action | Hardin | Aberli |
| | 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 | Low |
| | 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 | Low |
| 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 |

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

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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 | |
| April 12, 2022 | Executive Session: Litigation | ES | Brown | |
| Business Meeting | School Choice Proposal: Dual Resides, Feeder Patterns, and Choice Zone Support Plan | Info | Moore | Dossett |
| April 26, 2022 | Executive Session: Litigation / Superintendent Evaluation | ES | Brown | |
| Work Session | School Choice Proposal: Magnets | Info | Moore | Dossett |
| | Establishment of School Board Division Boundaries | Action | Perkins | West |
| May 10, 2022 | Executive Session - Discussion of Superintendent Evaluation and Litigation | ES | Brown | |
| Special Meeting | Discussion of the Tentative Budget for Fiscal Year 2022-23 | Info | Hardin | Aberli |
| | Update and Discussion of JCPS School Choice Proposal | Info | Moore | Dossett |
| May 24, 2022 | Executive Session - Discussion of Superintendent Evaluation and Litigation | ES | Brown | |
| Business Meeting | Recommendation for Approval of Tentative Budget FY 22-23 | Action | Hardin | Aberli |

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|---|---|---------|---------|---------|
| | Discussion of School Choice Proposal | Info | Moore | Dossett |
| | Acceptance of 2022-23 Student Progression and Promotion Handbooks and the Assessing Learning and Grading Frameworks (SPP&G) (First Reading) | Info | Coleman | Dillard |
| June 1, 2022 Special Meeting | Recommendation for Approval of School Choice Proposal | Action | Moore | Dossett |
| June 7, 2022 Work Session | Work Session: Summer Learning Opportunities | WS | Moore | |
| | Work Session: Pathfinder School of Innovation | WS | Moore | |
| | Recommendation for Approval of Student Progression, Promotion, & Graduation Handbook (SPP&G) (Second Reading) | Consent | Coleman | Dillard |