

# 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>June 28, 2022 Business Meeting</b>	Executive Session - Discussion and Approval of Superintendent Evaluation	ES	Brown	Deferrari
	Student Support and Behavior Intervention Handbook (SSBIH) (First Reading)	Info	Coleman	
	Update on the JCPS Technology Future State Digital Transformation	Info	Belcher	
<b>July 19, 2022 Business Meeting Board Retreat</b>	Approval of School-wide Fundraising Activities	Consent	Moore	Deferrari
	Student Support & Behavior Intervention Handbook (SSBIH) (Second Reading)	Consent	CAO	
	Middle School Explore Academies & Academies of Louisville	Info	Moore	
<b>August 2, 2022 Business Meeting</b>	Recognition of New Principals and Principals with New Assignments	Recog	Callahan	Bunton Moore
	Racial Equity Plan Update	Info	Marshall	
	Update on Start of 2022-2023 School Year	Info	Perkins	
<b>August 16, 2022 Work Session</b>	Discussion: Teacher Retention, Recruitment, and Shortages	WS	Green-Webb	
	District Strategic Plan	WS	Dossett	

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<b>August 30, 2022 Business Meeting</b>	Tax Rate Hearing	Hearing	Hardin	Aberli
	Approval of Tax Rates	Action	Hardin	Aberli
	Working Budget Presentation for FY 2022-2023	Info	Hardin	Aberli
<b>September 13, 2022 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 Public Forum</b>				
<b>October 25, 2022 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 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

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	2023-2024 School Calendar Review (First Reading)	Info	Green-Webb	
<b>November 29, 2022</b> <b>Board Retreat</b>				
<b>December 13, 2022</b> <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

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Previous Meetings				
<b>July 13, 2021 Retreat</b>	Executive Session - Superintendent Evaluation Approve Superintendent Annual Summative Evaluation Discussions regarding Equity and Strategic Planning			
<b>July 27, 2021 Business Meeting</b>	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	
<b>August 17, 2021 Business Meeting</b>	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	
<b>August 31, 2021 Work Session</b>	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	
<b>September 14, 2021 Business Meeting</b>	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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<b>October 5, 2021 Business Meeting</b>	A New Way Forward – Update Regarding the Start of 2021-22 School Year	Action	Dennes	
	Discussion of Regular Board Meeting Schedule for 2022	Info	Dennes	
	Report on 2022 Legislative Agenda	Info	Brown	
<b>October 7, 2021 Business Meeting</b>	A New Way Forward – Update Regarding the Start of 2021-22 School Year	Action	Dennes	
<b>October 12, 2021 Special Meeting</b>	Executive Session - Superintendent Reappointment			
<b>October 26, 2021 Special Meeting</b>	2022 Board Meeting Schedule - First Reading	Info	Dennes	
	Report on 2022 Legislative Agenda	Info	Brown	
	New Way Forward: Update on Test to Stay/Play & Vaccinations/Testing for Employees	Info	Dennes	
<b>November 9, 2021 Business Meeting</b>	Acceptance and Review of Proposed of 2022-2023 School Calendar (First Reading)	Info	Green	
	Acceptance of Progress Report on <i>Vision 2020</i> in Action	Info	Dossett	
	Acceptance of New Way Forward – Update on COVID-19 Mitigation Strategies	Info	Dennes	
	Acceptance of the 2021 School Nutrition and Physical Activity Report	Consent	Perkins	
	Approve JCPS Legislative Priorities for 2022 Regular Session of the General Assembly	Consent	Brown	DeFerrari
	Approval of Annual Comprehensive Financial Report for Year Ended June 30, 2021	Action	Hardin	
<b>December 14, 2021 Business Meeting</b>	Approve of Comprehensive District Improvement Plan	Consent	Dossett	
	Approval of Proposed 2022–23 School Calendar (Second Reading)	Consent	Green	
	New Way Forward Update	Info	Dennes	
<b>January 11, 2022 Organizational Business Meeting</b>	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	
<b>January 18, 2022 Special Meeting</b>	Discussion and Recommendation for Approval of Revised JCPS COVID-19 School Operations Plan	Action	Dennes	Stone
<b>January 27, 2022 Special Meeting</b>	5 p.m. District School Safety Plan	Action	Perkins	
<b>February 1, 2022 Work Session</b>	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	
<b>February 15, 2022 Business Meeting</b>	Racial Equity Plan Update  Update on Research on Bell Times  New Way Forward	Info  Info  Info	Marshall  Dossett  Dennes	Bunton  Chang
<b>March 8, 2022 Business Meeting</b>	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
<b>March 29, 2022</b>	Student Assignment	Forum	Moore	Dossett
<b>Public Forum</b>	Approval of Proposed High School Graduation Schedules	Consent	Moore	
<b>April 12, 2022</b>	Executive Session: Litigation	ES	Brown	
<b>Business Meeting</b>	School Choice Proposal: Dual Resides, Feeder Patterns, and Choice Zone Support Plan	Info	Moore	Dossett
<b>April 26, 2022</b>	Executive Session: Litigation / Superintendent Evaluation	ES	Brown	
<b>Work Session</b>	School Choice Proposal: Magnets	Info	Moore	Dossett
	Establishment of School Board Division Boundaries	Action	Perkins	West
<b>May 10, 2022</b>	Executive Session - Discussion of Superintendent Evaluation and Litigation	ES	Brown	
<b>Special Meeting</b>	Discussion of the Tentative Budget for Fiscal Year 2022-23	Info	Hardin	Aberli
	Update and Discussion of JCPS School Choice Proposal	Info	Moore	Dossett
<b>May 24, 2022</b>	Executive Session - Discussion of Superintendent Evaluation and Litigation	ES	Brown	
<b>Business Meeting</b>	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
<b>June 1, 2022 Special Meeting</b>	Recommendation for Approval of School Choice Proposal	Action	Moore	Dossett
<b>June 7, 2022 Work Session</b>	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