JEFFERSON COUNTY BOARD OF EDUCATION
Agenda Planning Calendar 2022–23

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, Info, or Consent	Cabinet Member	Presenter 2
February 7, 2023 **Business Meeting**	Acceptance of Facilities Update	Info	Perkins	
	Acceptance of a Presentation Regarding the Secure Storage of Firearms	Info	Moore	
	Approval of CSI Plans of ATSI Schools and Review of Gap Goals	Consent	Dossett	
	Approval of Naming of Three New Schools	Action	Moore	
February 28, 2023 **Business Meeting**	Bell Schedules	Info	Perkins	
March 28, 2023 **Work Session**	Approval of Proposed High School Graduation Schedules	Consent	Moore	
April 25, 2023 **Business Meeting**	Executive Session: Discussion of Supt Evaluation	ES	Brown	
	Acceptance of Report on of Summer Learning	Info	Greenwell	
	Acceptance of JCPS Certified Evaluation Plan (First Reading)	Consent	Green-Webb	

JEFFERSON COUNTY BOARD OF EDUCATION
Agenda Planning Calendar 2022–23

May 23, 2023 Work Session	Executive Session: Discussion of Supt Evaluation	ES	Brown
	Presentation - Superintendent's Student Advisory Council	Recognition	Callahan
	Discussion of the Tentative Budget for Fiscal Year 2023-24	Info	Hardin
	Recommendation for Approval of Tentative Budget FY 2023-24	Action	Hardin
	Report on Summer Learning Opportunities for 2022-23	Info	Greenwell
	Approval of JCPS Certified Evaluation Plan (Second Reading)	Consent	Green-Webb
	Student Support and Behavior Intervention Handbook (SSBIH) - First Reading	Info	Moore
	Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading	Info	Greenwell
June 6, 2023 Business Meeting	Executive Session: Discussion of Supt Evaluation	ES	Brown
	Approval of Superintendent Evaluation	Action	Brown
	Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading	Consent	Moore
	Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading	Consent	Greenwell
June 27, 2023 Business Meeting			
July 25, 2023 Work Session			

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2022–23

August 15, 2023 **Business Meeting**				
August 29, 2023 **Business Meeting**				
September 26, 2023 **Work Session**				
October 24, 2023 **Business Meeting**				
November 14, 2023 **Business Meeting**				
December 5, 2023 **Business Meeting**				

JEFFERSON COUNTY BOARD OF EDUCATION
Agenda Planning Calendar 2022–23

Previous Meetings				
July 19, 2022 Business Meeting	Student Support & Behavior Intervention Handbook (SSBIH) (Second Reading)	Consent	CAO	Deferrari
	Facilities Update	Info	Perkins	
	Recommendation for Approval of Health Guidance for JCPS	Action		
August 2, 2022 Business Meeting	Recognition of New Principals and Principals with New Assignments	Recog		
	Acceptance of Report on Opening Day Preparations for the 2022-23 School Year	Info	Callahan	Moore
	Acceptance of Update on Teacher Retention, Recruitment, and Shortages	Info	Perkins	
	Acceptance of Update on Adult Education	Info	Green-Webb	
	Approval of School-wide Fundraising Activities	Consent	Moore	
			Moore	
August 16, 2022 Work Session	Update on Middle School Explore Pathways & Academies of Louisville	WS	Moore	
	Update on School Choice Plan Implementation	WS		
August 30, 2022 Business Meeting	5 p.m. Tax Rate Hearing	Hearing	Hardin	Muns
	Approval of Tax Rates	Consent	Hardin	Muns
	Working Budget Presentation for FY 2022-2023	Info	Hardin	Aberl

	Acceptance of Update on Racial Equity Plan	Info	Marshall	Bunton
September 13, 2022 **Business Meeting**	Discussion of 2023 Board Meeting Schedule	Info	COS	Lowe
	Approval of Internal Audit Plan	Action	COS	Renn
	Approval of 2022-2023 Working Budget	Consent	Hardin	Aberli
	Technology Activity Report FY 2021-2022	Consent	Belcher	
October 6, 2022 **Public Forum**	Public Forum: Facilities and Student Assignment	Forum	Perkins	
	Input Session for Naming of West Louisville and East Louisville Middle Schools	Forum	COS	
	Consent Agenda	Consent		
October 25, 2022 **Business Meeting**	Executive Session: Pending Litigation and Collective Bargaining Negotiations	ES	Brown	
	Discussion of 2023 Legislative Priorities	Info	Brown	Truesdell
	Technology Update - Report on JCPS Cybersecurity	Info	Belcher	
	Approval of 2023 Board Meeting Schedule	Consent	COS	
October 25, 2022 **Business Meeting**	Discussion of 2023 Legislative Priorities	Info	Brown	Truesdell
	Technology Update - Report on JCPS Cybersecurity	Info	Belcher	

JEFFERSON COUNTY BOARD OF EDUCATION
Agenda Planning Calendar 2022–23

	Approval of 2023 Board Meeting Schedule	Consent	COS	
November 15, 2022 **Business Meeting**	Recognition of Mayor Greg Fischer	Rec	Callahan	
	Acceptance of a Report on the 2021-2022 State Accountability Results	Info	Dossett	
	Acceptance of Comprehensive Financial Report FY 2021-2022	Info	Hardin	Muns
	Review of Proposed 2023-2024 and 2024-2025 School Calendar (First Reading)	Info	Green-Webb	Dossett
	Acceptance of School Nutrition and Physical Activity Report	Consent	Perkins	
	Approval of 2023 Legislative Priorities	Consent	Brown	Truesdell
	Approval to Remove Non-Magnetic Magnets	Consent	Moore	Averett-Bush
November 29, 2022 **Special Meeting**	New Elementary Allocation Standards	Info	Hardin	Aberli
	Approval of 2023-2024 and 2024-2025 School Calendar Review (Second Reading)	Consent	Green-Webb	
	Acceptance of Report on the District Process for Naming New Schools	Info	Moore	Lowe
December 13, 2022 **Work Session**	5 p.m. Executive Session: Litigation	ES	Brown	
	Work Session: School Safety	WS	Perkins/Katy	Mullen
	Approval of 2022-23 Comprehensive District Improvement Plan (CDIP)	Consent	Dossett	Lewis

January 17, 2023 **Business Meeting**	Executive Session: Preliminary Discussion of Supt Evaluation (Mid-year)	ES	Brown	
	Swear in Newly Elected Board Members - Judge Brian C. Edwards		Brown	
	Elect Chair and Vice-Chair		Brown	
	Approval of Student Enrollment Projections 2022-2023	Action	Perkins	
	Approval of School Allocation Standards 2023-2024	Action	Hardin	West
	Acceptance of General Fund Draft Budget for 2023-2024	Info	Hardin	
	Acceptance of Update on School Choice Plan Implementation	Info	Moore	Averette-Bush
January 20, 2023 **January 21, 2023** **Special Meeting** **Board Retreat**				