

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
April 25, 2023 Business Meeting	5:45 p.m. Finance Corporation Meeting	FC	Hardin	
	Update on Literacy Plan	Info	Greenwell	
	Report on the Weapon Detection Systems	Info	DeFerrari	
	Report on the 2023 Legislative Session	Consent	Brown	Truesdell
May 9, 2023 Special Meeting	Discussion of Tentative Budget FY 2023-24	Info	Hardin	
	Discussion of Board Self-Evaluation Goals for Q2 (CGCS)	Info	Brown	
May 23, 2023 Work Session	Executive Session: Discussion of Supt Evaluation	ES	Brown	
	Recommendation for Approval of Tentative Budget FY 2023-24	Consent	Hardin	
	Student Support and Behavior Intervention Handbook (SSBIH) - First Reading	Info	DeFerrari	
June 6, 2023 Business Meeting	Executive Session: Discussion of Supt Evaluation	ES	Brown	
	Approval of Superintendent Evaluation	Action	Brown	

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	Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading	Info	Greenwell	
	Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading	Consent	Moore	
	Recommendation for Approval of School Fees for 2023-2024	Consent	Moore	
June 27, 2023 Business Meeting	Update on School Choice Plan Implementation	Info	Moore	Averette-Bush
	Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading	Consent	Greenwell	
July 11, 2023 Special Meeting	Board Retreat			
July 25, 2023 Work Session	Update on Preparation for the Start of the 2023-24 School Year	WS	Moore	Perkins
	Recognition of New Principals and Principals with New Assignments	Recog	Callahan	
	Recommendation for Approval of School-Wide Fundraising Activities	Consent	Moore	
August 15, 2023 Business Meeting	Racial Equity Update	Info	Marshall	
	Early Childhood Update	Info	Chevalier	
August 29, 2023 Business Meeting	5 p.m. Tax Rate Hearing	Hearing	Hardin	Aberli
	Recommendation for Approval of Tax Rates	Action	Hardin	Aberli

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	Presentation on Working Budget for FY 2023-24	Info	Hardin	Aberli
September 26, 2023 Work Session	Approval of Working Budget for FY 2023-23	Action	Hardin	Aberli
	Recommendation for Approval of Internal Audit Plan	Action	Renn	
	Discussion of 2023-24 Board Meeting Schedule	Info	DeFerrari	Lowe
	Update on School Choice Plan Implementation	WS	Moore	Averette-Busch
	Update on Start Smart-Start Time Plan	Info	Perkins	
October 24, 2023 Business Meeting	Discussion of Legislative Priorities	Info	Brown	Truesdell
	Recommendation for Approval of 2023-24 Board Meeting Schedule	Consent	DeFerrari	Lowe
	Acceptance of Technology Activity Report for FY 2022-2023	Consent	Belcher	
November 14, 2023 Business Meeting	Recommendation for Approval of Legislative Priorities	Action	Brown	Truesdell
	Report on 2022-2023 State Accountability Results	Info	Dossett	
	Review of Proposed 2025-2026 School Calendar (First Reading)	Info	Green-Webb	
	Acceptance of Comprehensive Financial Report FY 2022-2023	Consent	Hardin	Muns
	Acceptance of School Nutrition and Physical Activity Report	Consent	Perkins	

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<p>November 28, 2023 Special Meeting</p>	<p>Board Retreat</p>			
<p>December 5, 2023 Business Meeting</p>	<p>Executive Session: Preliminary Discussion of Superintendent’s Evaluation</p> <p>Recommendation for Approval of 2025-2026 School Calendar (Second Reading)</p> <p>Recommendation for Approval of 2023-24 Comprehensive District Improvement Plan</p> <p>Mid-Year Report on Start Smart-Start Time Plan</p>	<p>ES</p> <p>Action</p> <p>Consent</p> <p>Info</p>	<p>Brown</p> <p>Green-Webb</p> <p>Dossett</p> <p>Perkins</p>	<p>Lewis</p>

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

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	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 JCPD Cybersecurity	Info	Belcher	
	Approval of 2023 Board Meeting Schedule	Consent	COS	

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<p>October 25, 2022</p> <p>Business Meeting</p>	<p>Discussion of 2023 Legislative Priorities</p> <p>Technology Update - Report on JCPS Cybersecurity</p> <p>Approval of 2023 Board Meeting Schedule</p>	<p>Info</p> <p>Info</p> <p>Consent</p>	<p>Brown</p> <p>Belcher</p> <p>COS</p>	<p>Truesdell</p>
<p>November 15, 2022</p> <p>Business Meeting</p>	<p>Recognition of Mayor Greg Fischer</p> <p>Acceptance of a Report on the 2021-2022 State Accountability Results</p> <p>Acceptance of Comprehensive Financial Report FY 2021-2022</p> <p>Review of Proposed 2023-2024 and 2024-2025 School Calendar (First Reading)</p> <p>Acceptance of School Nutrition and Physical Activity Report</p> <p>Approval of 2023 Legislative Priorities</p> <p>Approval to Remove Non-Magnetic Magnets</p>	<p>Rec</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Consent</p> <p>Consent</p> <p>Consent</p>	<p>Callahan</p> <p>Dossett</p> <p>Hardin</p> <p>Green-Webb</p> <p>Perkins</p> <p>Brown</p> <p>Moore</p>	<p></p> <p></p> <p>Muns</p> <p>Dossett</p> <p></p> <p>Truesdell</p> <p>Averette-Bush</p>
<p>November 29, 2022</p> <p>Special Meeting</p>	<p>New Elementary Allocation Standards</p> <p>Approval of 2023-2024 and 2024-2025 School Calendar Review (Second Reading)</p> <p>Acceptance of Report on the District Process for Naming New Schools</p>	<p>Info</p> <p>Consent</p> <p>Info</p>	<p>Hardin</p> <p>Green-Webb</p> <p>Moore</p>	<p>Aberli</p> <p></p> <p>Low</p>

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<p>December 13, 2022</p> <p>Work Session</p>	<p>5 p.m. Executive Session: Litigation</p> <p>Work Session: School Safety</p> <p>Approval of 2022-23 Comprehensive District Improvement Plan (CDIP)</p>	<p>ES</p> <p>WS</p> <p>Consent</p>	<p>Brown</p> <p>Perkins/Katy</p> <p>Dossett</p>	<p></p> <p>Mullen</p> <p>Lewis</p>
<p>January 17, 2023</p> <p>Business Meeting</p>	<p>Executive Session: Preliminary Discussion of Supt Evaluation (Mid-year)</p> <p>Swear in Newly Elected Board Members - Judge Brian C. Edwards</p> <p>Elect Chair and Vice-Chair</p> <p>Approval of Student Enrollment Projections 2022-2023</p> <p>Approval of School Allocation Standards 2023-2024</p> <p>Acceptance of General Fund Draft Budget for 2023-2024</p> <p>Acceptance of Update on School Choice Plan Implementation</p>	<p>ES</p> <p></p> <p>Action</p> <p>Action</p> <p>Info</p> <p>Info</p>	<p>Brown</p> <p>Brown</p> <p>Brown</p> <p>Perkins</p> <p>Hardin</p> <p>Hardin</p> <p>Moore</p>	<p></p> <p></p> <p></p> <p>West</p> <p></p> <p>Averette-Bush</p>
<p>January 20, 2023 January 21, 2023</p> <p>Special Meetings Board Retreat</p>	<p>Student Outcomes Focused Governance Retreat</p> <ul style="list-style-type: none"> ● A.J. Crabill, Director of Governance, Council of the Great City Schools ● Leslie Grant, Student Outcomes Focused Governance Cohort Faculty 	<p></p>	<p></p>	<p></p>

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<p>February 7, 2023</p> <p>Business Meeting</p>	<p>Acceptance of Facilities Update</p> <p>Approval of CSI Plans of ATSI Schools and Review of Gap Goals</p> <p>Approval of Naming of Three New Schools</p>	<p>Info</p> <p>Consent</p> <p>Action</p>	<p>Perkins</p> <p>Dossett</p> <p>Moore</p>	
<p>February 28, 2023</p> <p>Business Meeting</p>	<p>5 p.m. Executive Session: Pending Litigation</p> <p>Start Smart-Start Time Proposal</p> <p>Black History Month Presentation</p> <p>Work with Council of the Great City Schools</p>	<p>ES</p> <p>Info</p> <p>Info</p> <p>Action</p>	<p>Brown</p> <p>Perkins</p> <p>Marshall</p> <p>Brown</p>	<p>Dossett</p>
<p>March 28, 2023</p> <p>Work Session</p>	<p>4:30 Executive Session: Pending and Proposed Legislation</p> <p>Recommendation for Approval of Start Smart-Start Time Proposal</p> <p>Recommendation for Approval of Proposed High School Graduation Schedules</p>	<p>ES</p> <p>Action</p> <p>Consent</p>	<p>Brown</p> <p>Perkins</p> <p>Moore</p>	