

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
June 27, 2023 Business Meeting	4:30 p.m. Executive Session for Superintendent's Evaluation and Pending Litigation Update on School Choice Plan Implementation Student Progression, Promotion, and Grading Handbook (SPP&G) - Second Reading Student Outcomes-Focused Governance Update	ES Info Consent	Brown Moore Greenwell	Averette-Bush
July 11, 2023 Special Meeting	Board Retreat			
July 25, 2023 Work Session	Update on Preparation for the Start of the 2023-24 School Year Internal Audit Report Recognition of New Principals and Principals with New Assignments Recommendation for Approval of School-Wide Fundraising Activities Student Outcomes-Focused Governance Update	WS WS Recog Consent	Moore DeFerrari Callahan Moore	Perkins Renn
August 15, 2023 Business Meeting	Racial Equity Update	Info	Marshall	

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	Early Childhood Update	Info	Chevalier	
	Student Outcomes-Focused Governance Update			
August 21, 2023 Special Meeting	8:30 a.m. CGCS - Leslie Grant- Goals and Guardrails	WS		
August 29, 2023 Business Meeting	5 p.m. Tax Rate Hearing	Hearing	Hardin	Muns
	Recommendation for Approval of Tax Rates	Action	Hardin	Muns
	Presentation on Working Budget for FY 2023-24	Info	Hardin	Aberli
	Student Outcomes-Focused Governance Update			
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	
	Student Outcomes-Focused Governance Update			
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			

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

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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

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	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	

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	Approval of 2023 Board Meeting Schedule	Consent	COS	
November 15, 2022	Recognition of Mayor Greg Fischer	Rec	Callahan	
Business Meeting	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	Averette-Bush
November 29, 2022	New Elementary Allocation Standards	Info	Hardin	Aberli
Special Meeting	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	5 p.m. Executive Session: Litigation	ES	Brown	
Work Session	Work Session: School Safety	WS	Perkins/Katy	Mullen
	Approval of 2022-23 Comprehensive District Improvement Plan (CDIP)	Consent	Dossett	Lewis

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January 17, 2023 Business Meeting	Executive Session: Preliminary Discussion of Supt Evaluation (Mid-year) Swear in Newly Elected Board Members - Judge Brian C. Edwards Elect Chair and Vice-Chair Approval of Student Enrollment Projections 2022-2023 Approval of School Allocation Standards 2023-2024 Acceptance of General Fund Draft Budget for 2023-2024 Acceptance of Update on School Choice Plan Implementation	ES Action Action Info Info	Brown Brown Brown Perkins Hardin Hardin Moore	 West Averette-Bush
January 20, 2023 January 21, 2023 Special Meetings Board Retreat	Student Outcomes Focused Governance Retreat <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 			
February 7, 2023 Business Meeting	Acceptance of Facilities Update Approval of CSI Plans of ATSI Schools and Review of Gap Goals Approval of Naming of Three New Schools	Info Consent Action	Perkins Dossett Moore	

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February 28, 2023	5 p.m. Executive Session: Pending Litigation	ES	Brown	
Business Meeting	Start Smart-Start Time Proposal	Info	Perkins	
	Black History Month Presentation	Info	Marshall	
	Work with Council of the Great City Schools	Action	Brown	Dossett
March 28, 2023	4:30 Executive Session: Pending and Proposed Legislation	ES	Brown	
Work Session	Recommendation for Approval of Start Smart-Start Time Proposal	Action	Perkins	
	Recommendation for Approval of Proposed High School Graduation Schedules	Consent	Moore	
April 25, 2023	4:45 p.m. Finance Corporation Meeting	FC	Hardin	
Business Meeting	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	Discussion of Tentative Budget FY 2023-24	Info	Hardin	
Special Meeting	Discussion of Board Self-Evaluation Goals for Q2 (CGCS)	Info	Brown	
	Weapon Detection Systems	Action	DeFerrari	

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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	
	Student Outcomes-Focused Governance Update			
June 6, 2023 Business Meeting	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	
	Student Outcomes-Focused Governance Update			
June 13, 2023 Special Meeting	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation	ES	Brown	
June 20, 2023 Tax Rate Hearing Special Meeting	5:30 Tax Rate Hearing	Hearing	Hardin	Muns
	6:00 p.m. Special Meeting: Approval of Tax Rate	Action	Hardin	Muns