

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2023–24

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
August 29, 2023 Business Meeting	5 p.m. Executive Session: Pending Litigation	ES	Brown	
	Recommendation for Approval of Tax Rates	Action	Hardin	Muns
	Presentation on Working Budget for FY 2023-24	Info	Hardin	Aberli
	Internal Audit 2024 Work Plan/Accept Rpt on 2023 Internal Audit Work Plan	Action	Deferrari	
	Racial Equity Update	Info	Marshall	
	Student Outcomes-Focused Governance Update			
September 26, 2023 Work Session	Approval of Working Budget for FY 2023-24	Consent	Hardin	Aberli
	Recommendation for Approval of Internal Audit Plan	Consent	Porter	
	Discussion of 2023-24 Board Meeting Schedule	Info	Brown	Lowe
	Update on Start Smart-Start Time Plan	Info	Perkins	
	School Safety Officer Update	Info	Deferrari	
	Student Outcomes-Focused Governance Update			

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<p>October 24, 2023 Business Meeting</p>	<p>Discussion of Legislative Priorities</p> <p>Recommendation for Approval of 2023-24 Board Meeting Schedule</p> <p>Acceptance of Technology Activity Report for FY 2022-2023</p> <p>Alternative School Update</p> <p>Update on School Choice Plan Implementation</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Info</p> <p>Consent</p> <p>Consent</p> <p>Info</p> <p>Info</p>	<p>Brown</p> <p>Brown</p> <p>Belcher</p> <p>Moore</p> <p>Moore</p>	<p>Truesdell</p> <p>Lowe</p> <p></p> <p></p> <p>Averette-Busch</p>
<p>November 14, 2023 Business Meeting</p>	<p>Recommendation for Approval of Legislative Priorities</p> <p>Report on 2022-2023 State Accountability Results</p> <p>Review of Proposed 2025-2026 School Calendar (First Reading)</p> <p>Acceptance of Comprehensive Financial Report FY 2022-2023</p> <p>Acceptance of School Nutrition and Physical Activity Report</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Action</p> <p>Info</p> <p>Info</p> <p>Consent</p> <p>Consent</p>	<p>Brown</p> <p>Dossett</p> <p>Green-Webb</p> <p>Hardin</p> <p>Perkins</p>	<p>Truesdell</p> <p></p> <p></p> <p>Muns</p> <p></p>
<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>ES</p> <p>Action</p>	<p>Brown</p> <p>Green-Webb</p> <p>Dossett</p>	

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	Recommendation for Approval of 2023-24 Comprehensive District Improvement Plan Mid-Year Report on Start Smart-Start Time Plan Student Outcomes-Focused Governance Update	Consent Info	Perkins	Lewis
2024				
January 2024 Organizational Meeting	Elect Board Chair and Vice-Chair Approval of Enrollment Projections Approval of School Allocation Standards Acceptance of General Fund Draft Budget Update on School Choice Implementation Plan	Action Action Action Info Info	Brown Perkins Hardin Hardin Moore	West Aberli Aberli Averette-Bush
January 2024 Board Retreat				
February 2024 Meeting 1	Approval of CSI /TSI Plans and review of Gap Goals	Consent	Dossett	

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February 2024 Meeting 2	Racial Equity Update	Info	Marshall	
March 2024 Meeting	Approval of Proposed High School Graduation Schedules	Consent	Moore	
April 2024 Meeting	Executive Session: Discussion of Superintendent Evaluation	Exec	Brown	
	Report on Legislative Session Acceptance of Report on Summer Learning	Info	Greenwell	
	Acceptance of JCPS Certified Evaluation Plan (1 st Reading)	Consent	Green-Webb	
May 2024 Meeting	Executive Session: Discussion of Superintendent Evaluation	Exec	Brown	
	Presentation: Superintendent’s Student Advisory Council	Recog	Callahan	
	Discussion of 2024-25 Tentative Budget	Info	Hardin	
	Approval of 2024-25 Tentative Budget	Action	Hardin	
	Approval of JCPS Certified Evaluation Plan (2 nd Reading)	Consent	Green-Webb	
	Student Support & Behavior Intervention Handbook (1 st Reading)	Info	Greenwell	ASCC
	Student Progression, Promotion and Grading Handbooks (1 st Reading)	Info	Greenwell	Dillard

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June 2024 Meeting 1	Executive Session: Discussion of Supt Evaluation	Exec	Brown	
	Approval of Superintendent Evaluation	Action	Brown	
	Discussion of 2023 Legislative Session	Info	Brown	Truesdell
	Approval of Student Support & Behavior Intervention Handbook (2 nd Reading)	Consent	Greenwell	ASCC
	Approval Student Progression, Promotion and Grading Handbooks (2 nd Reading)	Consent	Greenwell	Dillard
June 2024 Meeting 2	Approval of School Fees	Consent	Moore	

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Previous Meetings				
June 6, 2023 Business Meeting	Student Progression, Promotion, and Grading Handbook (SPP&G) - First Reading Student Support and Behavior Intervention Handbook (SSBIH) - Second Reading Recommendation for Approval of School Fees for 2023-2024 Student Outcomes-Focused Governance Update	Info Consent Consent	Greenwell Moore Moore	
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 6:00 p.m. Special Meeting: Approval of Tax Rate	Hearing Action	Hardin Hardin	Muns Muns
June 27, 2023 Business Meeting	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation 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	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation Approval of the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio	ES	Brown	

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<p>July 25, 2023 Work Session</p>	<p>5 p.m. Executive Session: Discussion of property acquisition per KRS 61.810(1)(b)</p> <p>Board Policies (First Reading)</p> <p>Recommendation for Approval of School-Wide Fundraising Activities</p> <p>Update on Terminology Shifts in ESL for Inclusion</p> <p>Overview and Update on the Implementation Timeline for the Student Outcomes-Focused Governance Framework</p>	<p>ES</p> <p>Action</p> <p>Consent</p> <p>WS</p> <p>WS</p>	<p>Brown</p> <p>Brown</p> <p>Moore</p> <p>Greenwell</p> <p>Brown</p>	<p>Lowe</p>
<p>August 15, 2023 Business Meeting</p>	<p>5 p.m. Executive Session: Pending Litigation</p> <p>Recognition of New Principals and Principals with New Assignments</p> <p>Transportation Update</p>	<p>ES</p> <p>Recog</p> <p>Info</p>	<p>Brown</p> <p>Callahan</p> <p>Perkins</p>	