

# 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
<b>November 10, 2023 Retreat</b>	Board Retreat			
<b>November 14, 2023 Business Meeting</b>	Report on 2022-2023 State Accountability Results	Info	Dossett	
	Discussion of JCPS Legislative Priorities	Info	Brown	Truesdell
	Update on Alternative and Specialized Option Schools	Info	Moore	Ellison
	Appointment of the 2023-2024 Calendar Committee Members	Consent	Green-Webb	
	Approval of Comprehensive Financial Report FY 2022-2023	Consent	Muns	
	Acceptance of School Nutrition and Physical Activity Report	Consent	Fulk	
	Recommendation for Approval of 2023-24 Board Meeting Schedule	Consent	Brown	Lowe
	Student Outcomes-Focused Governance Update			

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<b>December 5, 2023 Business Meeting</b>	Executive Session: Preliminary Discussion of Superintendent’s Evaluation	ES	Brown	Truesdell
	Finance Corp Meeting	JCSDFC	Muns	
	Recommendation for Approval of Legislative Priorities	Consent	Brown	
	Recommendation for Approval of 2023-24 Comprehensive District Improvement Plan	Consent	Dossett	
	Mid-Year Report on Start Smart-Start Time Plan	Info	Fulk	
	Update on Literacy Plan	Info	Greenwell	
	Student Outcomes-Focused Governance Update			
<b>2024</b>				
<b>January 2024 Organizational Meeting</b>	Elect Board Chair and Vice-Chair	Action	Brown	West Aberli Aberli Averette- Bush
	Approval of Enrollment Projections	Action	Fulk	
	Approval of School Allocation Standards	Action	Muns	
	Acceptance of General Fund Draft Budget	Info	Muns	
	Update on School Choice Implementation Plan	Info	Moore	
<b>February 2024 Meeting 1</b>	Approval of CSI /TSI Plans and review of Gap Goals	Consent	Dossett	

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

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<b>June 2024 Meeting 1</b>	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 <sup>nd</sup> Reading)	Consent	Greenwell	ASCC
	Approval Student Progression, Promotion and Grading Handbooks (2 <sup>nd</sup> Reading)	Consent	Greenwell	Dillard
<b>June 2024 Meeting 2</b>	Approval of School Fees	Consent	Moore	

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Previous Meetings				
<b>June 6, 2023</b> <b>Business Meeting</b>	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	
<b>June 13, 2023</b> <b>Special Meeting</b>	5 p.m. Special Meeting: Executive Session for Superintendent's Evaluation	ES	Brown	
<b>June 20, 2023</b> <b>Tax Rate Hearing</b> <b>Special Meeting</b>	5:30 Tax Rate Hearing 6:00 p.m. Special Meeting: Approval of Tax Rate	Hearing Action	Hardin Hardin	Muns Muns
<b>June 27, 2023</b> <b>Business Meeting</b>	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
<b>July 11, 2023</b> <b>Special Meeting</b>	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	
<b>July 25, 2023</b> <b>Work Session</b>	5 p.m. Executive Session: Discussion of property acquisition per KRS 61.810(1)(b)	ES	Brown	

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	<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>Action</p> <p>Consent</p> <p>WS</p> <p>WS</p>	<p>Brown</p> <p>Moore</p> <p>Greenwell</p> <p>Brown</p>	<p>Lowe</p>
<p><b>August 15, 2023</b> <b>Business Meeting</b></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>Fulk</p>	
<p><b>August 29, 2023</b> <b>Business Meeting</b></p>	<p>p.m. Executive Session: Pending Litigation</p> <p>Recommendation for Approval of Tax Rates</p> <p>Presentation on Working Budget for FY 2023-24</p> <p>Internal Audit 2024 Work Plan/Accept Rpt on 2023 Internal Audit Work Plan</p> <p>Racial Equity Update</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>Action</p> <p>Info</p> <p>Action</p> <p>Info</p>	<p>Brown</p> <p>Hardin</p> <p>Hardin</p> <p>Deferrari</p> <p>Marshall</p>	<p>Muns</p> <p>Aberli</p> <p>Porter</p>
<p><b>September 26, 2023</b></p>	<p>Approval of Working Budget for FY 2023-24</p>	<p>Consent</p>	<p>Muns</p>	<p>Aberli</p>

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<p><b>Work Session</b></p>	<p>Transportation Update</p> <p>School Safety Officer Update</p> <p>Student Outcomes-Focused Governance Self-Assessments and Community Engagement Discussions</p>	<p>Info</p> <p>Info</p> <p>Info</p>	<p></p> <p>Deferrari</p> <p></p>	<p>Pollio</p> <p></p> <p>CGCS</p>
<p><b>October 24, 2023</b></p> <p><b>Business Meeting</b></p>	<p>Executive Session: Pending Litigation</p> <p>Update on School Choice Plan Implementation</p> <p>Discussion of 2024 Board Meeting Schedule</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>Info</p> <p>Info</p>	<p>Brown</p> <p>Moore</p> <p>Brown</p>	<p></p> <p></p> <p>Brown</p>