

# 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
<p><b>November 28, 2023</b></p> <p><b>Special Meeting</b></p>	<p>5:00 p.m. Closed Executive Session: District 1 Application Review &amp; Formulation of Interview Questions Per KRS 61.810(1)(f)</p>	<p>ES</p>	<p>Brown</p>	
<p><b>December 5, 2023</b></p> <p><b>Business Meeting</b></p>	<p>4:45 p.m. Executive Session: District 1 Application Review Per KRS 61.810(1)(f)</p> <p>5:45 p.m. Finance Corp Meeting</p> <p>Approval of Legislative Priorities</p> <p>Approval of 2023-24 Comprehensive District Improvement Plan</p> <p>Update on District Literacy Plan</p> <p>Update on Transportation</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>JCSDFC</p> <p>Consent</p> <p>Consent</p> <p>Info</p> <p>Info</p>	<p>Brown</p> <p>Muns</p> <p>Brown</p> <p>Dossett</p> <p>Greenwell</p> <p>Fulk</p>	<p>Truesdell</p>

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<p><b>December 12, 2023</b></p> <p><b>Special Meeting</b></p>	<p>5:00 p.m. Closed Executive Session to interview candidates - JCBE to return to open session for motion and vote on the selection of applicant to fill District 1 seat Per KRS 61.810(1)(f)</p>	<p>ES</p>	<p>Brown</p>	
<p><b>January 23, 2024</b></p> <p><b>Organizational Meeting</b></p>	<p>Executive Session: Preliminary Discussion of Superintendent’s Evaluation</p> <p>Elect Board Chair and Vice-Chair</p> <p>Approval of Enrollment Projections</p> <p>Approval of School Allocation Standards</p> <p>Acceptance of General Fund Draft Budget</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Info</p>	<p>Brown</p> <p>Brown</p> <p>Fulk</p> <p>Muns</p> <p>Muns</p>	<p>West</p> <p>Aberli</p> <p>Aberli</p>
<p><b>February 13, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Approval of CSI/TSI Plans and review of Gap Goals</p> <p>Racial Equity Update</p> <p>Update on School Choice Implementation Plan</p> <p>Transportation Discussion</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Consent</p> <p>Info</p> <p>Info</p> <p>Info</p>	<p>Dossett</p> <p>Marshall</p> <p>Moore</p> <p>Fulk</p>	<p>Averette-Bush</p>
<p><b>March 5, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Approval of Proposed High School Graduation Schedules</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Consent</p>	<p>Moore</p>	

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<p><b>March 26, 2024</b></p> <p><b>Work Session</b></p>	<p>Student Outcomes-Focused Governance Update</p>			
<p><b>April 16, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Executive Session: Discussion of Superintendent Evaluation</p> <p>Report on Legislative Session Acceptance of Report on Summer Learning</p> <p>Acceptance of JCPS Certified Evaluation Plan (1<sup>st</sup> Reading)</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>Info</p> <p>Consent</p>	<p>Brown</p> <p>Greenwell</p> <p>Green-Webb</p>	
<p><b>May 7, 2024</b></p> <p><b>Work Session</b></p>	<p>Executive Session: Discussion of Superintendent Evaluation</p> <p>Presentation: Superintendent’s Student Advisory Council</p> <p>Discussion of 2024-25 Tentative Budget</p> <p>Approval of 2024-25 Tentative Budget</p> <p>Approval of JCPS Certified Evaluation Plan (2<sup>nd</sup> Reading)</p> <p>Student Support &amp; Behavior Intervention Handbook (1<sup>st</sup> Reading)</p> <p>Student Progression, Promotion and Grading Handbooks (1<sup>st</sup> Reading)</p> <p>Student Outcomes-Focused Governance Update</p>	<p>ES</p> <p>Recog</p> <p>Info</p> <p>Action</p> <p>Consent</p> <p>Info</p> <p>Info</p>	<p>Brown</p> <p>Callahan</p> <p>Muns</p> <p>Muns</p> <p>Green-Webb</p> <p>DeFerrari</p> <p>Greenwell</p>	<p>ASCC</p>
<p><b>May 28, 2024</b></p>	<p>Student Outcomes-Focused Governance Update</p>			

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<b>Business Meeting</b>				
<b>June 25, 2024</b>	Executive Session: Discussion of Supt Evaluation	ES	Brown	
<b>Business Meeting</b>	Approval of Superintendent Evaluation	Action	Brown	
	Discussion of Legislative Session	Info	Brown	Truesdell
	Approval of Student Support & Behavior Intervention Handbook (2 <sup>nd</sup> Reading)	Consent	Deferrari	ASCC
	Approval Student Progression, Promotion, and Grading Handbooks (2 <sup>nd</sup> Reading)	Consent	Greenwell	
	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	

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<p><b>July 25, 2023 Work Session</b></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><b>August 15, 2023 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 Business Meeting</b></p>	<p>5 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>

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<p><b>September 26, 2023</b></p> <p><b>Work Session</b></p>	<p>Approval of Working Budget for FY 2023-24</p> <p>Transportation Update</p> <p>School Safety Officer Update</p> <p>Student Outcomes-Focused Governance Self-Assessments and Community Engagement Discussions</p>	<p>Consent</p> <p>Info</p> <p>Info</p> <p>Info</p>	<p>Muns</p> <p>Deferrari</p>	<p>Aberli</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>Brown</p>
<p><b>November 10, 2023</b></p> <p><b>Special Meeting</b></p>	<p>Board Retreat</p>			
<p><b>November 14, 2023</b></p> <p><b>Business Meeting</b></p>	<p>Report on 2022-2023 State Accountability Results</p> <p>Discussion of Legislative Priorities</p> <p>Update on Alternative and Specialized Option Schools</p> <p>Appointment of the 2023-2024 Calendar Committee Members</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Consent</p>	<p>Dossett</p> <p>Brown</p> <p>Moore</p> <p>Green-Webb</p>	<p>Truesdell</p> <p>Ellison</p>

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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			