

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
January 23, 2024 Organizational Meeting	Executive Session: Superintendent’s Evaluation and Pending Litigation	ES	Brown	
	Administration of Oath of Office - District 1 Board Member		Brown	
	Elect Board Chair and Vice-Chair		Brown	
	Approval of Enrollment Projections	Action	Fulk	West
	Approval of School Allocation Standards	Action	Muns	Aberli
	Acceptance of General Fund Draft Budget	Info	Muns	Aberli
	Student Outcomes-Focused Governance - Adoption of Goals & Guardrails		Dossett	Greenwell
February 13, 2024 Business Meeting	Approval of CSI /TSI Plans and review of Gap Goals	Consent	Dossett	
	Racial Equity Update	Info	Marshall	
	Update on School Choice Implementation Plan	Info	Moore	Averette-Bush
	Transportation Discussion for 2024-25 SY	Info	Fulk	
	Revised 2024-2025 School Calendar	Action	Green-Webb	
	Student Outcomes-Focused Governance Update			

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<p>March 5, 2024</p> <p>Business Meeting</p>	<p>Approval of Proposed High School Graduation Schedules</p> <p>Student Outcomes-Focused Governance Update</p> <p>Transportation</p>	<p>Consent</p> <p>Info</p>	<p>Moore</p> <p>Fulk</p>	
<p>March 26, 2024</p> <p>Work Session</p>	<p>Transportation</p> <p>Organizational Chart Revisions</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Action</p> <p>Action</p>	<p>Fulk</p> <p>Green-Webb</p>	
<p>April 16, 2024</p> <p>Business Meeting</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 (1st Reading)</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Exec</p> <p>Info</p> <p>Consent</p>	<p>Brown</p> <p>Greenwell</p> <p>Green-Webb</p>	

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May 7, 2024 Work Session	Executive Session: Discussion of Superintendent Evaluation	Exec	Brown	
	Presentation: Superintendent’s Student Advisory Council	Recog	Callahan	
	Discussion of 2024-25 Tentative Budget	Info	Muns	
	Approval of 2024-25 Tentative Budget	Action	Muns	
	Approval of JCPS Certified Evaluation Plan (2 nd Reading)	Consent	Green-Webb	
	Student Support & Behavior Intervention Handbook (1 st Reading)	Info	DeFerrari	ASCC
	Student Progression, Promotion, and Grading Handbooks (1 st Reading)	Info	Greenwell	
	Student Outcomes-Focused Governance Update			
May 28, 2024 Business Meeting	Student Outcomes-Focused Governance Update			
June 25, 2024 Business Meeting	Executive Session: Discussion of Supt Evaluation	Exec	Brown	
	Approval of Superintendent Evaluation	Action	Brown	
	Discussion of 2024 Legislative Session	Info	Brown	Truesdell
	Approval of Student Support & Behavior Intervention Handbook (2 nd Reading)	Consent	Deferrari	ASCC
	Approval Student Progression, Promotion and Grading Handbooks (2 nd Reading)	Consent	Greenwell	
	Approval of School Fee	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	
July 25, 2023 Work Session	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>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>Fulk</p>	
<p>August 29, 2023 Business Meeting</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> <p>Porter</p>
<p>September 26, 2023</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>Work Session</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>October 24, 2023</p> <p>Business Meeting</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>
<p>November 10, 2023</p> <p>Special Meeting</p>	<p>Board Retreat</p>	<p></p>	<p></p>	<p></p>
<p>November 14, 2023</p> <p>Business Meeting</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>Approval of Comprehensive Financial Report FY 2022-2023</p> <p>Acceptance of School Nutrition and Physical Activity Report</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Consent</p> <p>Consent</p>	<p>Dossett</p> <p>Brown</p> <p>Moore</p> <p>Green-Webb</p> <p>Muns</p>	<p></p> <p>Truesdell</p> <p>Ellison</p> <p></p>

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	<p>Recommendation for Approval of 2023-24 Board Meeting Schedule</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Consent</p> <p>Consent</p>	<p>Fulk</p> <p>Brown</p>	<p></p> <p>Lowe</p>
<p>November 28, 2023</p> <p>Special Meeting</p>	<p>Closed Executive Session: District 1 Application Review & Formulation of Interview Questions Per KRS 61.810(1)(f)</p>	<p>ES</p>	<p>Brown</p>	
<p>December 5, 2023</p> <p>Business Meeting</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 Start Smart-Start Time Plan</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>
<p>December 12, 2023</p> <p>Special Meeting</p>	<p>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>	