

# 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>April 16, 2024</b>  <b>Business Meeting</b>	5:45 p.m. Finance Corp Meeting  Student Outcomes-Focused Governance - Goals and Guardrails  Student Outcomes-Focused Governance - Board Self-Evaluation	FCorp  CGCS  CGCS	Muns  Dossett	Greenwell
<b>May 7, 2024</b>  <b>Work Session</b>	Executive Session: Discussion of Superintendent Evaluation  Presentation: Superintendent’s Student Advisory Council  Report on Legislative Session  Student Support & Behavior Intervention Handbook (1 <sup>st</sup> Reading)  Discussion of 2024-25 Tentative Budge  Approval of 2024-25 Tentative Budge  Student Outcomes-Focused Governance Update	Exec  Recog  Info  Info  Info  Action	Brown  Callahan  Brown  DeFerrari  Muns  Muns	
<b>May 28, 2024</b>  <b>Business Meeting</b>	Approval of Student Support & Behavior Intervention Handbook (2 <sup>nd</sup> Reading)  Approval Student Progression, Promotion and Grading Handbooks (1 <sup>st</sup> Reading)	Consent  Info	Deferrari  Greenwell	

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	Student Outcomes-Focused Governance Update			
<b>June 25, 2024</b>	Executive Session: Discussion of Supt Evaluation	Exec	Brown	Truesdell
<b>Business Meeting</b>	Approval of Superintendent Evaluation	Action	Brown	
	Discussion of 2024 Legislative Session	Info	Brown	
	Approval of School Fees	Consent	Moore	
	Approval Student Progression, Promotion and Grading Handbooks (2 <sup>nd</sup> Reading)	Consent	Greenwell	

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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>Low</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>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>

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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>Pollio</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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	<p>Approval of Comprehensive Financial Report FY 2022-2023</p> <p>Acceptance of School Nutrition and Physical Activity Report</p> <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>Consent</p>	<p>Muns</p> <p>Fulk</p> <p>Brown</p>	<p>Lowe</p>
<p><b>November 28, 2023</b></p> <p><b>Special Meeting</b></p>	<p>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 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>



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<p><b>March 5, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Racial Equity Update</p> <p>Update on School Choice Implementation Plan</p> <p>Student Outcomes-Focused Governance Update</p> <p>Approval of Proposed High School Graduation Schedules</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Consent</p>	<p>Marshall</p> <p>Fulk/Moore</p> <p></p> <p>Moore</p>	<p></p> <p>Averette-Bush</p> <p></p> <p></p>
<p><b>March 26, 2024</b></p> <p><b>Work Session</b></p>	<p>Update from the Office of Multilingual Learners</p> <p>Transportation Plan</p> <p>Revised Organizational Charts</p>	<p>WS</p> <p>Action</p> <p>Consent</p>	<p>Greenwell</p> <p>Fulk</p> <p>Green-Webb</p>	<p></p> <p></p> <p></p>
<p><b>April 10, 2024</b></p> <p><b>Special Meeting</b></p>	<p>Approval of Transportation Plan</p>	<p>Action</p>	<p>Fulk</p>	<p></p>