

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 style="text-align: center;">May 28, 2024</p> <p>Business Meeting</p>	<p>Student Support & Behavior Intervention Handbook (1st Reading)</p> <p>Student Progression, Promotion, and Grading Handbooks (1st Reading)</p> <p>Approval of 2024-25 Tentative Budget</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Info</p> <p>Info</p> <p>Action</p>	<p>Deferrari</p> <p>Greenwell</p> <p>Muns</p>	
<p style="text-align: center;">June 25, 2024</p> <p>Business Meeting</p>	<p>Executive Session: Discussion of Supt Evaluation</p> <p>Approval of Superintendent Evaluation</p> <p>Discussion of 2024 Legislative Session</p> <p>Approval of School Fees</p> <p>Approval Student Progression, Promotion and Grading Handbooks (2nd Reading)</p> <p>Student Support & Behavior Intervention Handbook (2nd Reading)</p>	<p>Exec</p> <p>Action</p> <p>Info</p> <p>Consent</p> <p>Consent</p> <p>Consent</p>	<p>Brown</p> <p>Brown</p> <p>Brown</p> <p>Moore</p> <p>Greenwell</p> <p>Deferrari</p>	Truesdell

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<p>July 9, 2024</p> <p>Business Meeting</p>	<p>Student Outcomes-Focused Governance Update</p>			
<p>July 23, 2024</p> <p>Work Session</p>	<p>Recognition of New Principals and Principals with New Assignments</p> <p>Recommendation for Approval of School-Wide Fundraising Activities</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Rec Consent</p>	<p>Callahan Moore</p>	
<p>August 20, 2024</p> <p>Business Meeting</p>	<p>Student Outcomes-Focused Governance Update</p>			
<p>September 3, 2024</p> <p>Business Meeting</p>	<p>Student Outcomes-Focused Governance Update</p>			
<p>September 24, 2024</p> <p>Work Session</p>	<p>Student Outcomes-Focused Governance Update</p>			
<p>October 15, 2024</p> <p>Business Meeting</p>	<p>Discussion of 2025 Board Meeting Schedule</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Info</p>	<p>Brown</p>	<p>Low</p>

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November 12, 2024 Business Meeting	Discussion of Legislative Priorities Recommendation for Approval of 2025 Board Meeting Schedule Student Outcomes-Focused Governance Update	Info Consent	Brown Brown	Truesdell Lowe
December 3, 2024 Business Meeting	Approval of 2024-25 Comprehensive District Improvement Plan Approval of Legislative Priorities Student Outcomes-Focused Governance Update	Action Consent	Dosseett Brown	Truesdell
Decemver 17, 2024 Work Session	Student Outcomes-Focused Governance Update			

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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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	Board Policies (First Reading)	Action	Brown	Lowe
	Recommendation for Approval of School-Wide Fundraising Activities	Consent	Moore	
	Update on Terminology Shifts in ESL for Inclusion	WS	Greenwell	
	Overview and Update on the Implementation Timeline for the Student Outcomes-Focused Governance Framework	WS	Brown	
August 15, 2023 Business Meeting	5 p.m. Executive Session: Pending Litigation	ES	Brown	
	Recognition of New Principals and Principals with New Assignments	Recog	Callahan	
	Transportation Update	Info	Fulk	
August 29, 2023 Business Meeting	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	Porter
	Racial Equity Update	Info	Marshall	
	Student Outcomes-Focused Governance Update			
September 26, 2023	Approval of Working Budget for FY 2023-24	Consent	Muns	Aberli

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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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	Recommendation for Approval of 2023-24 Board Meeting Schedule	Consent	Fulk	
	Student Outcomes-Focused Governance Update	Consent	Brown	Low
November 28, 2023 Special Meeting	Closed Executive Session: District 1 Application Review & Formulation of Interview Questions Per KRS 61.810(1)(f)	ES	Brown	
December 5, 2023 Business Meeting	4:45 p.m. Executive Session: District 1 Application Review Per KRS 61.810(1)(f)	ES	Brown	
	5:45 p.m. Finance Corp Meeting	JCSDFC	Muns	
	Approval of Legislative Priorities	Consent	Brown	Truesdell
	Approval of 2023-24 Comprehensive District Improvement Plan	Consent	Dossett	
	Update on District Literacy Plan	Info	Greenwell	
	Update on Start Smart-Start Time Plan	Info	Fulk	
	Student Outcomes-Focused Governance Update			
December 12, 2023 Special Meeting	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)	ES	Brown	
January 23, 2024	Executive Session: Superintendent’s Evaluation and Pending Litigation	ES	Brown	

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<p>Organizational Meeting</p>	<p>Administration of Oath of Office - District 1 Board Member</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 - Adoption of Goals & Guardrails</p>		<p>Brown</p> <p>Brown</p> <p>Fulk</p> <p>Muns</p> <p>Muns</p> <p>Dossett</p>	<p></p> <p>West</p> <p>Aberli</p> <p>Aberli</p> <p>Greenwell</p>
<p>February 13, 2024 Business Meeting</p>	<p>Transportation Discussion for 2024-25 SY</p> <p>Approval of CSI /TSI Plans and review of Gap Goals</p> <p>Revised 2024-2025 School Calendar</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Info</p> <p>Consent</p> <p>Consent</p>	<p>Fulk</p> <p>Dossett</p> <p>Green-Webb</p>	
<p>March 5, 2024 Business Meeting</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>Averette-Bush</p>
<p>March 26, 2024</p>	<p>Update from the Office of Multilingual Learners</p>	<p>WS</p>	<p>Greenwell</p>	

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<p>Work Session</p>	<p>Transportation Plan</p> <p>Revised Organizational Charts</p>	<p>Action</p> <p>Consent</p>	<p>Fulk</p> <p>Green-Webb</p>	
<p>April 10, 2024</p> <p>Special Meeting</p>	<p>Transportation Plan</p>	<p>Action</p>	<p>Fulk</p>	
<p>April 16, 2024</p> <p>Business Meeting</p>	<p>5:45 p.m. Finance Corp Meeting</p> <p>Student Outcomes-Focused Governance - Goals and Guardrails</p> <p>Student Outcomes-Focused Governance - Board Self-Evaluation</p>	<p>FCorp</p> <p>CGCS</p> <p>CGCS</p>	<p>Muns</p> <p>Fulk</p> <p>Dossett</p>	<p>Greenwell</p>
<p>May 7, 2024</p> <p>Work Session</p>	<p>4:30 p.m. Executive Session: Pending Litigation and Superintendent Evaluation</p> <p>Approval of School Start Times</p>	<p>Exec</p> <p>Action</p>	<p>Brown</p> <p>Fulk</p>	