

# 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>June 18, 2024</b>  <b>Special Meeting</b>	Executive Superintendent Evaluation	ES	Brown	
<b>June 25, 2024</b>  <b>Business Meeting</b>	5 p.m. Executive Session: Discussion of Supt Evaluation	ES	Brown	
	Approval of Superintendent Evaluation	Action	Brown	
	Approval of Paid Parental Leave Policies (Waive First Reading)	Action	Brown	
	Transportation Update	Info	Fulk	
	Approval of School Fees	Consent	Moore	
	Approval Student Progression, Promotion, and Grading Handbooks (2 <sup>nd</sup> Reading)	Consent	Greenwell	
	Student Outcomes-Focused Governance Update			
<b>July 9, 2024</b>  <b>Business Meeting</b>	Update on JCPS Police Department	Info	Deferrari	
	Student Outcomes-Focused Governance Update			

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<p><b>July 23, 2024</b></p> <p><b>Work Session</b></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</p> <p>Consent</p>	<p>Callahan</p> <p>Moore</p>	
<p><b>August 20, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Student Outcomes-Focused Governance Update</p>			
<p><b>September 3, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Student Outcomes-Focused Governance Update</p>			
<p><b>September 24, 2024</b></p> <p><b>Work Session</b></p>	<p>Student Outcomes-Focused Governance Update</p>			
<p><b>October 15, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Discussion of 2024 Board Meeting Schedule</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Info</p>	<p>Brown</p>	<p>Lowe</p>
<p><b>November 12, 2024</b></p>	<p>Discussion of Legislative Priorities</p>	<p>Info</p>	<p>Brown</p>	<p>Truesdell</p>

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<p><b>Business Meeting</b></p>	<p>Recommendation for Approval of 2023-24 Board Meeting Schedule</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Consent</p>	<p>Brown</p>	<p>Lowe</p>
<p><b>December 3, 2024</b></p> <p><b>Business Meeting</b></p>	<p>Approval of 2024-25 Comprehensive District Improvement Plan</p> <p>Approval of Legislative Priorities</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Action</p> <p>Consent</p>	<p>Dosseett</p> <p>Brown</p>	<p>Truesdell</p>
<p><b>December 17, 2024</b></p> <p><b>Work Session</b></p>	<p>Student Outcomes-Focused Governance Update</p>			

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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>
<p><b>November 10, 2023</b></p> <p><b>Special Meeting</b></p>	<p>Board Retreat</p>	<p></p>	<p></p>	<p></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>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>

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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><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>
<p><b>December 12, 2023</b></p> <p><b>Special Meeting</b></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>	

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<p><b>January 23, 2024</b></p> <p><b>Organizational Meeting</b></p>	<p>Executive Session: Superintendent’s Evaluation and Pending Litigation</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 &amp; Guardrails</p>	<p>ES</p> <p></p> <p></p> <p>Action</p> <p>Action</p> <p>Info</p> <p></p>	<p>Brown</p> <p>Brown</p> <p>Brown</p> <p>Fulk</p> <p>Muns</p> <p>Muns</p> <p>Dossett</p>	<p></p> <p></p> <p></p> <p>West</p> <p>Aberli</p> <p>Aberli</p> <p>Greenwe II</p>
<p><b>February 13, 2024</b></p> <p><b>Business Meeting</b></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></p>	<p>Fulk</p> <p>Dossett</p> <p>Green- Webb</p> <p></p>	<p></p> <p></p> <p></p> <p></p>
<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>Info</p> <p>Info</p> <p>Info</p>	<p>Marshall</p> <p>Fulk/Moore</p> <p></p>	<p></p> <p>Averette- Bush</p> <p></p>



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	Approval of Proposed High School Graduation Schedules	Consent	Moore	
<b>March 26, 2024</b> <b>Work Session</b>	Update from the Office of Multilingual Learners  Transportation Plan  Revised Organizational Charts	WS  Action  Consent	Greenwell  Fulk  Green-Webb	
<b>April 10, 2024</b> <b>Special Meeting</b>	Transportation Plan	Action	Fulk	
<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  Fulk  Dossett	Greenwell
<b>May 7, 2024</b> <b>Work Session</b>	4:30 p.m. Executive Session: Pending Litigation and Superintendent Evaluation  Student Support & Behavior Intervention Handbook (1 <sup>st</sup> Reading)  Discussion of 2024-25 Tentative Budget  Student Outcomes-Focused Governance Update	Exec  WS  WS	Brown  DeFerrari  Muns	

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<b>May 28, 2024</b>  <b>Business Meeting</b>	Student Support & Behavior Intervention Handbook (1st Reading)	Info	Deferrari	
	Student Progression, Promotion, and Grading Handbooks (1 <sup>st</sup> Reading)	Info	Greenwell	
	Approval of 2024-25 Tentative Budget	Action	Muns	
	Student Outcomes-Focused Governance Update			