

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
August 20, 2024 Business Meeting	Recognition of New Principals and Principals with New Assignments Transportation Update Student Outcomes-Focused Governance Update	Rec Info CGCS	Callahan Fulk	
September 3, 2024 Business Meeting	5:45 p.m. Finance Corp Meeting Approval of Tax Rate Revisions to the District Racial Equity Policy for First Reading Student Outcomes-Focused Governance Update (Monitoring Calendar)	JCSDFC Action Info CGCS	Muns Muns Porter Marshall	
September 13, 2024 Retreat	9 a.m. - 1 p.m. Board of Education Retreat	Retreat		
September 24, 2024 Work Session	Working Budget Student Outcomes-Focused Governance Update (Time Use Evaluation)	Info CGCS	Muns	
October 15, 2024	Discussion of 2024 Board Meeting Schedule	Info	Brown	Lowe

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2023–24

<p>Business Meeting</p>	<p>Student Outcomes-Focused Governance Update (Self Evaluation)</p>	<p>CGCS</p>		
<p>November 12, 2024</p> <p>Business Meeting</p>	<p>Discussion of Legislative Priorities</p> <p>Recommendation for Approval of 2023-24 Board Meeting Schedule</p> <p>Audited Financial Statement</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Info</p> <p>Consent</p> <p>Info</p> <p>CGCS</p>	<p>Brown</p> <p>Brown</p> <p>Muns</p>	<p>Truesdell</p> <p>Lowe</p>
<p>December 3, 2024</p> <p>Business Meeting</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>CGCS</p>	<p>Dossett</p> <p>Brown</p>	<p>Truesdell</p>
<p>December 17, 2024</p> <p>Work Session</p>	<p>Student Outcomes-Focused Governance Update</p>	<p>CGCS</p>		

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Agenda Planning Calendar 2023–24

Previous Meetings				
<p>January 23, 2024</p> <p>Organizational Meeting</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 & 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>Greenwell</p>
<p>February 13, 2024</p> <p>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></p>	<p>Fulk</p> <p>Dossett</p> <p>Green-Webb</p> <p></p>	<p></p> <p></p> <p></p> <p></p>
<p>March 5, 2024</p> <p>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></p> <p>Averette-Bush</p> <p></p> <p></p>

JEFFERSON COUNTY BOARD OF EDUCATION

Agenda Planning Calendar 2023–24

<p>March 26, 2024</p> <p>Work Session</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>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>Student Support & Behavior Intervention Handbook (1st Reading)</p> <p>Discussion of 2024-25 Tentative Budget</p> <p>Student Outcomes-Focused Governance Update</p>	<p>Exec</p> <p>WS</p> <p>WS</p>	<p>Brown</p> <p>DeFerrari</p> <p>Muns</p>	

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Agenda Planning Calendar 2023–24

<p style="text-align: center;">May 28, 2024</p> <p style="text-align: center;">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 style="text-align: center;">Info</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Action</p>	<p style="text-align: center;">Deferrari</p> <p style="text-align: center;">Greenwell</p> <p style="text-align: center;">Muns</p>	
<p style="text-align: center;">June 18, 2024</p> <p style="text-align: center;">Special Meeting</p>	<p>Executive Session: Discussion of Supt Evaluation</p>	<p style="text-align: center;">ES</p>	<p style="text-align: center;">Brown</p>	
<p style="text-align: center;">June 25, 2024</p> <p style="text-align: center;">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 style="text-align: center;">ES</p> <p style="text-align: center;">Action</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Consent</p> <p style="text-align: center;">Consent</p>	<p style="text-align: center;">Brown</p> <p style="text-align: center;">Brown</p> <p style="text-align: center;">Brown</p> <p style="text-align: center;">Moore</p> <p style="text-align: center;">Greenwell</p>	<p style="text-align: center;">Truesdell</p>
<p style="text-align: center;">July 23, 2024</p> <p style="text-align: center;">Work Session</p>	<p>Update on JCPS Police Department</p> <p>Update on Transportation and First Day</p> <p>Recommendation for Approval of School-Wide Fundraising Activities</p> <p>Student Outcomes-Focused Governance Update</p>	<p style="text-align: center;">WS</p> <p style="text-align: center;">Ws</p> <p style="text-align: center;">Consent</p>	<p style="text-align: center;">Deferrari</p> <p style="text-align: center;">Fulk</p> <p style="text-align: center;">Moore</p>	