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	Торіс	Action, Info, or Consent	Cabinet Member	Presenter 2
September 3, 2024	5:45 p.m. Finance Corp Meeting	JCSDFC	Muns	
Business Meeting	Approval of Tax Rate	Action	Muns	
	Revisions to the District Racial Equity Policy for First Reading	Action	Marshall	
	Student Outcomes-Focused Governance Update (Monitoring Calendar)	CGCS		
September 13, 2024 Retreat	9:00 a.m. – 1:00 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 Business Meeting	Discussion of 2024 Board Meeting Schedule Student Outcomes-Focused Governance Update (Self Evaluation)	Info CGCS	Brown	Lowe
November 12, 2024	Discussion of Legislative Priorities Recommendation for Approval of 2023-24 Board Meeting Schedule	Info Consent	Brown Brown	Truesdell Lowe

Business Meeting	Audited Financial Statement	Info	Muns	
	Student Outcomes-Focused Governance Update	CGCS		
December 3, 2024	Approval of 2024-25 Comprehensive District Improvement Plan	Action	Dossett	
Business Meeting	Approval of Legislative Priorities	Consent	Brown	Truesdell
	Student Outcomes-Focused Governance Update	CGCS		
December 17, 2024	Student Outcomes-Focused Governance Update	CGCS		
Work Session				

Previous Meetings				
January 23, 2024	Executive Session: Superintendent's Evaluation and Pending Litigation	ES	Brown	
Organizational	Administration of Oath of Office - District 1 Board Member		Brown	
Meeting	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	Transportation Discussion for 2024-25 SY	Info	Fulk	
Business Meeting	Approval of CSI /TSI Plans and review of Gap Goals	Consent	Dossett	
	Revised 2024-2025 School Calendar	Consent	Green-Webb	
	Student Outcomes-Focused Governance Update			
March 5, 2024	Racial Equity Update	Info	Marshall	
Business Meeting	Update on School Choice Implementation Plan	Info	Fulk/Moore	Averette-Bush
	Student Outcomes-Focused Governance Update	Info		
	Approval of Proposed High School Graduation Schedules	Consent	Moore	

March 26, 2024	Update from the Office of Multilingual Learners	WS	Greenwell	
Work Session	Transportation Plan	Action	Fulk	
	Revised Organizational Charts	Consent	Green-Webb	
April 10, 2024	Transportation Plan	Action	Fulk	
Special Meeting				
April 16, 2024	5:45 p.m. Finance Corp Meeting	FCorp	Muns	
Business Meeting	Student Outcomes-Focused Governance - Goals and Guardrails	CGCS	Fulk	
	Student Outcomes-Focused Governance - Board Self-Evaluation	CGCS	Dossett	Greenwell
May 7, 2024	4:30 p.m. Executive Session: Pending Litigation and Superintendent Evaluation	Exec	Brown	
Work Session	Student Support & Behavior Intervention Handbook (1st Reading)	WS	DeFerrari	
	Discussion of 2024-25 Tentative Budget	WS	Muns	
	Student Outcomes-Focused Governance Update			

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	Student Support & Behavior Intervention Handbook (1st Reading)	Info	Deferrari	
May 28, 2024	Student Progression, Promotion, and Grading Handbooks (1st Reading)	Info	Greenwell	
Business Meeting	Approval of 2024-25 Tentative Budget	Action	Muns	
	Student Outcomes-Focused Governance Update			
June 18, 2024 Special Meeting	Executive Session: Discussion of Supt Evaluation	ES	Brown	
June 25, 2024	Executive Session: Discussion of Supt Evaluation	ES	Brown	
Business Meeting	Approval of Superintendent Evaluation	Action	Brown	
	Discussion of 2024 Legislative Session	Info	Brown	Truesdell
	Approval of School Fees	Consent	Moore	
	Approval Student Progression, Promotion and Grading Handbooks (2 nd Reading)	Consent	Greenwell	
July 23, 2024	Update on JCPS Police Department	WS	Deferrari	
Work Session	Update on Transportation and First Day	Ws	Fulk	
	Recommendation for Approval of School-Wide Fundraising Activities	Consent	Moore	
	Student Outcomes-Focused Governance Update			

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ransportation Update	Info	Fulk	
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