#### 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
October 15, 2024	Discussion of KSA Results	Info	Dossett	
Business Meeting	Discussion of Legislative Priorities	Info	Brown	Truesdell
	Student Outcomes-Focused Governance Update			
	Superintendent Search Process Update			
November 12, 2024	Approval of Legislative Priorities	Consent	Brown	Truesdell
Business Meeting	Discussion of 2025 Board Meeting Schedule	Info	Brown	Lowe
2	Audited Financial Statement	Info	Muns	
	Student Outcomes-Focused Governance Update		Dossett	
	Goal Monitoring Report:			
	G1.1: 3rd Grade Reading			
	G1.2: 4th Grade Math			
	Superintendent Search Process Update			
December 3, 2024	Approval of 2024-25 Comprehensive District Improvement Plan	Action	Dossett	
Business Meeting	Approval of 2025 Board Meeting Schedule	Consent	Brown	Lowe
	Report on Journey to Success (JTS)	Info	Greenwell	
	Student Outcomes-Focused Governance Update		Dossett	
	Goal Monitoring Report:			
	G2.1: 6th Grade Reading			
	G2.2: 7th Grade Math			
	Superintendent Search Process Update			
December 17, 2024	Report on Academies of Louisville and Explorer Pathways	Info	Moore	
Work Session	Student Outcomes-Focused Governance Update		Dossett	
	Goal Monitoring Report:			
	G4.1 1st Grade Reading			

	G4.2 2nd Grade Reading Superintendent Search Process Update			
Jan 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G3.1: 9th Grade Reading G3.2: 10th Grade Math Superintendent Search Process Update	Info	Dossett	
Feb 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: Guardrail 3: Protect Inclusive Decision Making Superintendent Search Process Update	Info	Dossett	
March 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: Guardrail 4: Protect Fair Spending Superintendent Search Process Update	Info	Dossett	
April 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G1.3: 4th Grade Milestone G4.3: 3rd Grade ELCs Superintendent Search Process Update	Info	Dossett	
April 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G2.3: 7th Grade Milestone G5.3: 8th Grade ELCs Superintendent Search Process Update	Info	Dossett	

May 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G3.3: 10th Grade Milestone Superintendent Search Process Update	Info	Dossett	
June 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: Guardrail 5: Protect Appropriate Testing Superintendent Search Process Update	Info	Dossett	
July 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G4: 3rd Grade Literacy G5: 8th Grade Numeracy	Info	Dossett	
July 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G1: ES Readiness G2: MS Readiness	Info	Dossett	
Aug 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G3: HS Readiness	Info	Dossett	
Sept 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: Guardrail 1: Protect Safety	Info	Dossett	
Sept 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: Guardrail 2: Protect Racial Equity	Info	Dossett	

Oct 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: Guardrail 3: Protect Inclusive Decision Making	Info	Dossett	
Nov 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G4.1 1st Grade Reading G4.2 2nd Grade Reading	Info	Dossett	
Nov 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G2.1: 6th Grade Reading G2.2: 7th Grade Math	Info	Dossett	
Dec 2025	Student Outcomes-Focused Governance Update Goal Monitoring Report: G1.1: 3rd Grade Reading G1.2: 4th Grade Math	Info	Dossett	

Previous Meetings				
June 18, 2024 Special Meeting	Executive Session: Discussion of Supt Evaluation	ES	Brown	
June 25, 2024 Business Meeting	Executive Session: Discussion of Supt Evaluation Approval of Superintendent Evaluation Discussion of 2024 Legislative Session Approval of School Fees Approval Student Progression, Promotion and Grading Handbooks (2 <sup>nd</sup> Reading)	ES Action Info Consent Consent	Brown Brown Brown Moore Greenwell	Truesdell
July 23, 2024 Work Session	Update on JCPS Police Department Update on Transportation and First Day Recommendation for Approval of School-Wide Fundraising Activities Student Outcomes-Focused Governance Update	WS Ws Consent	Deferrari Fulk Moore	
August 20, 2024 Business Meeting	Recognition of New Principals and Principals with New Assignments Transportation Update Student Outcomes-Focused Governance Update	Rec Info	Callahan Fulk	
September 3, 2024 Business Meeting	5:45 p.m. Finance Corp Meeting Approval of Tax Rate Racial Equity Policy Update Student Outcomes-Focused Governance Update (Monitoring Calendar)	JCSDFC Action Action CGCS	Muns Muns Marshall	
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)	WS	Muns	