

**Calendar Committee Meeting Minutes**  
**February 13, 2020, 5:30 PM**  
**VanHoose Education Center, 1<sup>st</sup> Floor Conference Room**

Agenda Item	Minutes
Call to Order	Meeting started at 5:30 PM.
Introduction of Committee Members, Review of Folder Documents and Committee Composition	<p>The following members were present:</p> <ul style="list-style-type: none"> <li>• Chris Brady-School Board</li> <li>• Sheroll Carby-Parents</li> <li>• Sara Downs-Teaching Staff/JCTA</li> <li>• Elizabeth Hammer-Parents</li> <li>• Laura Lear- Classified Staff/JCAESP</li> <li>• Jackie Mayfield-Teaching Staff/JCTA</li> <li>• Jimmy Adams-District Office</li> </ul>
Review Responsibilities/Task of the Committee	Committee reviewed of KRS, Board Policy, JCTA Collective Bargaining Agreement
Overview of the 2021-2022 Calendar	<p>Calendar for the 2021-2022 school year was reviewed and members marked certain dates on which schools must be closed based on statute and other events.</p> <p>The committee also discussed the possibility of creating additional collaboration/professional learning days for teachers in the 2021-2022 calendar. While ideas were presented, no recommendations were made.</p>
Recommendation for Adjustment to the 2020-2021 Calendar	<p>The committee reviewed the upcoming school year calendar in which a discrepancy exists. The current calendar for the 2020-2021 school year lists 176 instructional days and 188 teacher work days. The correct number should be 175 instructional days and 187 teacher work days. The solution recommended by the JCPS Calendar Committee was to move the last instructional day from May 26, 2021, to May 25, 2021, making the last teacher work day May 26, 2021. This recommendation will go the JCBOE on February 25, 2020.</p>
Establish Meeting Dates to Develop Calendar Proposal for JCBE	The committee has established two more meeting dates at this time scheduled for Wednesday, February 26, 2020, and

	Wednesday, March 4, 2020, both starting at 5:30 PM. A meeting room will be secured and members notified.
Other Business	There was no other business for the committee.
Adjournment	The committee Adjourned at 6:30 PM.