



KENTUCKY DEPARTMENT OF EDUCATION

NEWS ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will hold its annual retreat on Wednesday, August 6 in the Kentucky Room at the Capital Plaza Hotel in Frankfort. The board's regular bimonthly meeting will be held the following day, Thursday, August 7, in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

The board retreat begins at 9 a.m. ET on Wednesday. The board will hear from former Commissioner Gene Wilhoit, who now leads the National Center for Innovation in Education, on Leadership for Instructional Transformation and potential changes in teaching, learning and assessment. KDE staff will lead part of the discussion. The board also will discuss dual credit/enrollment in Kentucky and how it can be strengthened.

The next day, Thursday, August 7, the board's nominating committee will meet at 8:45 a.m. ET to put forth a slate of board officers for 2014-15 upon which the full board will vote during its regular meeting that begins at 9 a.m.

The full board is slated to hear an update on efforts to improve teacher preparation and leadership, the Professional Growth and Effectiveness System, and new arts and social studies standards. The board is slated to take action on several regulations, [702 KAR 1:160](#), School Health Services, [702 KAR 7:140](#), School Calendars, and [703 KAR 5:250](#), Intervention Options in Priority Schools and Districts along with [703 KAR 5:121](#) which repeals 703 KAR 5:120. The Curriculum, Instruction and Assessment Committee and Management Committees also will meet.

The regular board meeting will be webcast, and information on how to access that will be available on the Kentucky Department of Education's homepage the morning of August 7.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access the agenda and supporting materials online. A full agenda for each day follows.

Kentucky Board of Education Annual Retreat Meeting
August 6, 2014 9 a.m. ET
Capital Plaza Hotel, 405 Wilkinson Blvd., Kentucky Room,
Frankfort, Kentucky 40601

- I. Call to Order, Full Board Session, 9:00 a.m. ET
- II. Swearing-in of New Kentucky Board of Education Members
- III. Roll Call

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- IV. Leadership for Instructional Transformation: Changes in Teaching, Learning & Assessment (Review Item)
- V. Lunch - Noon to 1 p.m. ET
- VI. Dual Credit/Enrollment (Review Item)
- VII. KBE Policy Manual (Review Item)
- VIII. 2014, 2015 and 2016 Meeting Dates (Action/Discussion Item)
- IX. Recess

Kentucky Board of Education - Regular Meeting
August 7, 2014 8:45 a.m. ET Nominating Committee; 9 a.m. ET full board
500 Mero Street, CPT, State Board Room, 1st Floor
Frankfort, Kentucky 40601
(The full board meeting will be webcast starting at 9 a.m. ET)

- I. Nominating Committee, 8:45 a.m. ET
 - A. Recommendations for chair and vice chair to serve in 2014-15
 - 1. Call to Order
 - 2. Roll Call
 - 3. Discussion of characteristics needed for chair and vice chair
 - 4. Closed session to discuss personnel per KRS 61.810(f) (Action/Discussion Item)
 - 5. Open session resumed (Action/Discussion Item)
 - 6. Approval of recommendation of the committee for chair and vice chair (Action/Discussion Item)
 - 7. Adjournment of committee meeting (Action/Discussion Item)
- II. Call to Order - Full Board Meeting Resumes – 9 a.m. ET
- III. Approval of Minutes from the June 4, 2014, Regular Meeting and June 26, 2014, Special Meeting
- IV. Report of the Nominating Committee and Election of Board Officers for 2014-15 (Action/Discussion Item)
- V. Introduction of New KDE Employees by the Commissioner of Education
- VI. Report of the Secretary of the Education and Workforce Development Cabinet
- VII. Report of the President of the Council on Postsecondary Education
- VIII. Report of the Executive Director of the Education Professional Standards Board
- IX. Report of the Commissioner of Education
- X. Good News Items
- XI. Public Comment Segment
- XII. Collaborative Partnership with the Education Professional Standards Board to improve teacher preparation & teacher leadership (Review Item)
- XIII. Professional Growth and Effectiveness System Update (Review Item)
- XIV. Financial data added to the School Report Card (Review Item)
- XV. Status Update on School Districts in State Assistance (Review Item)
- XVI. Social Studies and Arts Standards Development Update (Review Item)
- XVII. Update on World Language Implementation Grants (Review Item)
- XVIII. Hearing Officer's Report (Review Item)
- XIX. Board Member Sharing
- XX. Litigation Report
- XXI. Lunch - Noon to 1 p.m. ET
- XXII. Management Committee Meeting, 1 p.m. ET
 - A. Action/Consent Items
 - 1. New District Facility Plan: Scott County School District
 - B. Action/Discussion Items
 - 1. 702 KAR 1:160, School Health Services (Second Reading)
 - 2. 702 KAR 7:140, School Calendars (Second Reading)

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- XXIII.** Curriculum, Instruction and Assessment Committee Meeting, 1:30 p.m. ET (Tentative Start Time)
 - A.** Action/Consent Items
 - 1. Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Advisory Board Appointments
 - B.** Action/Discussion Items
 - 1. Kentucky Schools for the Blind and Deaf Policies
 - 2. 703 KAR 5:250, Intervention Options in Priority Schools & Districts (2nd Reading) & 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools; guidelines for scholastic audit & 5:180 Intervention system for persistently low-achieving schools (2nd Reading)
 - C.** Review Items
 - 1. 705 KAR 4:250, Energy Technology Engineering Career Pathway (First Reading)
- XXIV.** Approval of Action/Consent Items (Voted on as a block) - Full Board Meeting Resumes
- XXV.** Report of the Management Committee on Action/Discussion Items
- XXVI.** Report of the Curriculum Committee on Action/Discussion Items
- XXVII.** KDE Employment Report (All offices except CTE)
- XXVIII.** KDE Employment Report (Office of Career and Technical Education)
- XXIX.** Internal Board Business
- XXX.** Adjournment

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