



KENTUCKY DEPARTMENT OF EDUCATION

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Monday, October 7 at 6:30 p.m. ET in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort for a working dinner to discuss Commissioner of Education Terry Holliday's self-evaluation.

The board will meet the following day at 8:30 a.m. ET in the same location for its regular meeting. During this meeting, the board will discuss its legislative agenda and consider the Kentucky Department of Education's 2014-16 Biennial Budget Request among other items. In addition, the board will hear updates on its strategic plan, the Professional Growth and Effectiveness System, TELL Kentucky survey results, and the annual report on the AdvanceKentucky initiative to grow Advanced Placement student participation and success in the state. The board is also expected to approve a resolution in support of Safe Schools Week, October 20-26.

The board's Management Committee and the Curriculum, Instruction and Assessment Committee will meet in conjunction with the October 8 meeting.

The Tuesday Kentucky Board of Education meeting will be webcast; information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

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 Meeting
October 7, 2013 6:30 PM EDT
500 Mero Street, CPT, 1st Floor,
Frankfort, Kentucky 40601**

- I. Call to Order, Full Board Session
- II. Roll Call
- III. Working Dinner and Discussion of the Commissioner's Self-Evaluation
- IV. Recess

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**Kentucky Board of Education Meeting
October 8, 2013 8:30 AM EDT
500 Mero Street, CPT, 1st Floor,
Frankfort, Kentucky 40601**

- I. Call to Order, Full Board Session
- II. Approval of Minutes from the August 7-8, 2013 Retreat and Regular Meeting
- III. Introduction of New KDE Employees by the Commissioner of Education
- IV. Report of the Secretary of the Education and Workforce Development Cabinet
- V. Report of the President of the Council on Postsecondary Education
- VI. Report of the Executive Director of the Education Professional Standards Board
- VII. Report of the Commissioner of Education
- VIII. Special Recognition and Presentation
- IX. Good News Items
- X. Public Comment Segment
- XI. Consideration of Proposed Resolution on Safe Schools Week (Action/Discussion Item) - 5-minute discussion (Strategic Priority: KDE Support and Guiding Processes)
- XII. Strategic Plan Update (Review Item) - Director of Strategic Planning Karen Dodd, Appropriate Associate Commissioners and Commissioner Terry Holliday - 45-minute presentation/discussion - Strategic Priorities: Next Generation Professionals and Proficiency)
- XIII. Professional Growth and Effectiveness System (PGES) Update (Review Item) - Associate Commissioner Felicia Smith - 30-minute presentation/discussion (Strategic Priority: Next Generation Professionals)
- XIV. TELL Kentucky Survey Data Update (Review Item) - Associate Commissioner Felicia Smith - 30-minute presentation/discussion (Strategic Priority: Next Generation Professionals)
- XV. 2014-2016 Biennial Budget Request Approval (Action/Discussion Item) - Associate Commissioner Hiren Desai and Division Director Charles Harman - 30-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XVI. Kentucky Board of Education's Legislative Agenda for the 2014 Regular Session of the General Assembly (Review Item) - Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman - 20-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XVII. KDE Employment Report (All offices except Career and Technical Education)
- XVIII. KDE Employment Report (Office of Career and Technical Education)
- XIX. Lunch - 12:00 noon to 1:00 p.m. EDT; First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only)
- XX. Annual Performance Report of Schools Participating in AdvanceKentucky to Grow AP Programs (Review Item) - Executive Director of AdvanceKentucky Joanne Lang - 30-minute presentation/discussion (Strategic Priority: Next Generation Learners)
- XXI. Carl D. Perkins Career & Technical Education Act of 2006 (Comprehensive Annual Report)(Review Item) - Associate Commissioner Dale Winkler - 30-minute presentation/discussion (Strategic Priority: Next Generation Professionals)
- XXII. Status Update on State Management in the Breathitt County School District (Review Item) - Associate Commissioner Hiren Desai - 15-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XXIII. Consideration to declare the Robertson County School District as "state-assisted" (Action/Discussion Item) - Associate Commissioner Hiren Desai - 10-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

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XXIV. Curriculum, Instruction and Assessment Committee Meeting; 2:15 p.m. EDT (Tentative Start Time)

A. Action/Discussion Items

1. 704 KAR 3:305, Minimum requirements for high school graduation (Second Reading) (Next Generation Learners)
2. Request from Owsley County to waive the list of courses in 704 KAR 3:305, Section 1 (KDE Support and Guiding Processes)

B. Review Items

1. 704 KAR 5:080, Administration Code for Kentucky's Assessment Program (First Reading) (Next Generation Learners)
2. 703 KAR 5:070, Procedures for the Inclusion of Special Populations in the State Required Assessment and Accountability System (First Reading) (Next Generation Learners)

XXV. Management Committee Meeting; 3:00 p.m. EDT (Tentative Start Time)

A. Action/Consent Items

1. New District Facility Plan: McLean County School District (KDE Support and Guiding Processes)
2. 2013-2014 Local District Tax Rates Levied (KDE Support and Guiding Processes)

B. Action/Discussion Items

1. 702 KAR 7:125, Pupil Attendance (Second Reading) (KDE Support and Guiding Processes)
2. 702 KAR 6:101, Repeal of 702 KAR 6:100, Appeal procedures for nutrition and health services (Second Reading) (KDE Support and Guiding Processes)

C. Review Items

1. Audit Update and Review of the Commissioner's and Board's Expenses (KDE Support and Guiding Processes)

XXVI. Hearing Officer's Report - General Counsel Kevin Brown - 20-minute presentation/discussion (Strategic Priorities: KDE Support and Guiding Processes)

A. Report on status of regulations (Review Item)

B. Statement of Consideration for 704 KAR 3:035, Annual Professional Development Plan (Action/Discussion Item)

C. Statement of Consideration for 702 KAR 1:115, Annual In-service Training of District Board Members (Action/Discussion Item)

XXVII. Approval of Action/Consent Items (Voted on as a block)

XXVIII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XXIX. Report of the Management Committee on Action/Discussion Items

XXX. Board Member Sharing

XXXI. Discussion of the Commissioner of Education's Evaluation (Review Item)

XXXII. Internal Board Business

XXXIII. Litigation Report

XXXIV. Adjournment of Full Board Meeting

XXXV. State Evaluation Appeals Panel (Convene upon adjournment of full board meeting)

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