



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 13-033

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, April 10 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 9 a.m. ET. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet in the afternoon.

The meeting will begin with the swearing-in of two new board members, Trevor R. Bonnstetter of Mayfield, and Grayson R. Boyd of Williamsport, who Governor Beshear recently appointed to the board. The board will hear a presentation on continued expansion of schools participating in AdvanceKentucky. Other agenda items include updates on the Kentucky Gallup Student Poll (GSP) results, the Professional Growth and Effectiveness System and the 2012-14 biennial budget. The board is also scheduled to consider regulations pertaining to annual in-service training of district board members, Next-Generation Science Standards and annual professional learning.

The April 10 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 follows.

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**Kentucky Board of Education
Full Board Meeting
April 10, 2013
9:00 a.m. ET
Capital Plaza Tower, 1st Floor, 500 Mero Street, Frankfort, KY**

- I. Call to Order
- II. Swearing-in of New Kentucky Board of Education Members
- III. Roll Call
- IV. Approval of Minutes from the February 6, 2013 regular meeting and February 20, 2013 special meeting
- V. Introduction of KDE Team Members of the Month and new KDE Employees
- VI. Report of the Secretary of the Education 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 (To include special recognition of the KDE School Report Card Team)
- XI. Public Comment Segment
- XII. Continued Expansion of Schools Participating in AdvanceKentucky (Review Item) - KDE Associate Commissioner Felicia Smith and Joanne Lang, Executive Director of AdvanceKentucky - 20-minute presentation/discussion (Strategic Priority: Next-Generation Learners)
- XIII. Kentucky Gallup Student Poll (GSP) Results (Review Item) - Associate Commissioner Felicia Smith - 15-minute presentation/discussion (Strategic Priority: Next-Generation Learners)
- XIV. Teacher and Principal Preparation: Update on Recent National Efforts (Review Item) - Commissioner of Education Terry Holliday, CPE President Robert King and EPSB Executive Director Robert Brown - 15-minute presentation/discussion (Strategic Priority: Next-Generation Learners)
- XV. Professional Growth and Effectiveness System Update (Review Item) - Associate Commissioner Felicia Smith - 45-minute presentation/discussion (Strategic Priority: Next-Generation Professionals)
- XVI. 2012-2014 Biennial Budget Update for the Kentucky Board of Education (Review Item) - Associate Commissioner Hiren Desai - 30-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XVII. Hearing Officer's Report - General Counsel Kevin Brown - 10-minute presentation/discussion
- XVIII. Recognition of Barrett Block, Henry Clay High School, Fayette County School District, as Runner-Up on Jeopardy! Teen Tournament (Action/Discussion Item) - 15-minute presentation/discussion (approx. 11:45 a.m.)
- XIX. Lunch in honor of Barrett Block - 12:00 noon - 1:00 p.m. (EDT); First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only)
- XX. Resolution Encouraging Local Boards to Proceed with Adopting a Policy Raising the Dropout Age to 18 (Action/Discussion Item) - 10-minute presentation/discussion (Strategic Priority: Next-Generation Learners)
- XXI. Status Update on State Management in the Breathitt County School District and Monticello Independent School District (Review Item) - Associate Commissioner Hiren Desai - 20-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

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- XXII.** 2013 Elementary and Secondary Legislation (Review Item) - Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman - 30-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XXIII.** Management Committee Meeting, State Board Room, 2:00 p.m. EDT (Tentative Start Time)
- A.** Action/Consent Items
 - A.1.** New District Facility Plans: Bell, McCreary, Mercer, Montgomery and Oldham County School Districts and Glasgow and Walton-Verona Independent School Districts (KDE Support and Guiding Processes)
 - A.2.** District Facility Plan Amendment: Pineville Independent School District (KDE Support and Guiding Processes)
 - A.3.** Request for Waiver of 702 KAR 5:060, Section 6(2) from the Fort Thomas Independent School District (KDE Support and Guiding Processes)
 - B.** Action/Discussion Items
 - B.1.** 702 KAR 7:065, Designation of Agent to Manage Interscholastic Athletics (High School and Middle School) and Revisions in the Kentucky High School Athletics Association Bylaws and Constitution (Second Reading) (KDE Support and Guiding Processes)
 - C.** Review Items
 - C.1.** 702 KAR 1:115, Annual in-service training of district board members (First Reading) (KDE Support and Guiding Processes)
 - C.2.** Audit Update and Review of the Commissioner's and Board's Expenses (KDE Support And Guiding Processes)
- XXIV.** Curriculum, Instruction and Assessment Committee Meeting, State Board Room, 2:45 p.m. EDT (Tentative Start Time)
- A.** Review Items
 - A.1.** Delivery Field Visits Report (Next Generation Learners/Next Generation Schools and Districts)
 - A.2.** 704 KAR 3:303, Kentucky Core Academic Standards (First Reading; Next-Generation Learners)
 - A.3.** 704 KAR 3:035, Annual professional development plan (First Reading; Next-Generation Learners)
- XXV.** Approval of Action/Consent Agenda Items (Full Board Meeting Resumes)
- XXVI.** Report of the Management Committee on Action/Discussion Items
- XXVII.** KDE Employment Report (All offices except the Office of Career and Technical Education)
- XXVIII.** KDE Employment Report (Office of Career and Technical Education)
- XXIX.** Board Member Sharing
- XXX.** Internal Board Business
- XXXI.** Litigation Report
- XXXII.** Adjournment

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