



KENTUCKY DEPARTMENT OF EDUCATION

NEWS ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday,

February 5, 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.

Agenda items include review of the new regulation on the Professional Growth and Effectiveness System, an update on the performance of Priority Schools, review of the K-Screener data, approval of Cohort 2 of the Districts of Distinction, and recognition of the Dr. Johnnie Grissom Award winners and the Districts of Distinction.

The Feb. 5 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.

**Kentucky Board of Education, Regular Meeting
February 5, 2014 -- 9:00 AM (EST)
500 Mero Street, 1st Floor, Capital Plaza Tower
Frankfort, KY 40601**

- I. Call to Order, Full Board Session
 - II. Roll Call
 - III. Approval of Minutes from the December 3-4, 2013 Regular Meeting
 - IV. Introduction of New KDE Employees by the Commissioner of Education
 - V. Report of the Secretary of the Education and Workforce Development Cabinet
 - VI. Report of the President of the Council on Postsecondary Education
 - VII. Report of the Executive Director of the Education Professional Standards Board
 - VIII. Report of the Commissioner of Education
 - IX. Good News Items
 - X. Public Comment Segment
 - XI. Proposed Resolution to Promote School Breakfast (Action/Discussion Item)
 - XII. Strategic Plan Update (Review Item)
 - XIII. Update from the Office of Next Generation Schools and Districts (ONGSD) on performance of the Priority Schools on statewide assessments (Review Item)
 - XIV. Status Update on School Districts in State Assistance (Review Item)
- (more)

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- XV.** Presentation of the Dr. Johnnie Grissom Award; 11:30 a.m. EST (Tentative Time)
- XVI.** Lunch in Honor of the Dr. Johnnie Grissom Award Winner
- XVII.** Recognition of Districts of Distinction; 1:00 p.m. EST
- XVIII.** 704 KAR 3:346, Repeal of 704 KAR 3:345, Evaluation Guidelines (First Reading) and 704 KAR 3:370, Professional Growth and Effectiveness System (First Reading) (Review Item)
- XIX.** Overview of Mapping the Nation Website and World Language Program Review Update (Review Item)
- XX.** Common Kindergarten Entry Screener (Review Item) -
- XXI.** Management Committee Meeting, 3:00 p.m. EST (Tentative Start Time)
 - A.** Action/Consent Items
 - 1. New District Facility Plans: Clinton and Lawrence County School Districts
 - 2. District Facility Plan Amendment: Madison County School District
 - B.** Action/Discussion Items
 - 1. 702 KAR 3:300, Approval for school district lease and retirement incentive annuity agreements (Second Reading)
 - C.** Review Items
 - 1. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions to KHSAA Bylaws (First Reading)
- XXII.** Curriculum, Instruction and Assessment Committee Meeting, 3:30 p.m. EST (Tentative Start Time)
 - A.** Action/Discussion Items
 - 1. Revisions to the Kentucky State Plan for FY15 for the Carl D. Perkins Career & Technical Education Act of 2006
 - 2. Districts of Innovation, Cohort 2
- XXIII.** Approval of Action/Consent Items (Voted on as a block) - Full Board Meeting Resumes
- XXIV.** Report of the Management Committee on Action/Discussion Items
- XXV.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXVI.** Hearing Officer's Report and Legislative Update
 - A.** Report on status of regulations (Review Item)
 - B.** Statement of Consideration for 703 KAR 5:070, Procedures for Inclusion of Special Populations in State-Required Assessment and Accountability Programs (Action/Discussion Item)
 - C.** Statement of Consideration for 703 KAR 5:080, Administration Code for Kentucky's Educational Assessment Program (Action/Discussion Item)
 - D.** Legislative Update (Review Item)
- XXVII.** KDE Employment Report (All offices except 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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