



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 14-033

April 3, 2014

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet for a study session on student growth and the Professional Growth and Effectiveness System on Tuesday, April 8 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 1 p.m. ET. Also on the agenda is a review of high school assessment issues.

The following day, on Wednesday, April 9, the board will meet in the same location for a full board session starting at 8:30 a.m. During that meeting, the board will get a report on the Southern Regional Education Board's study on Career and Technical Education in Kentucky, receive updates on the Superintendent Professional Growth and Effectiveness System and will consider the second reading of the regulation detailing the Professional Growth and Effectiveness System for teachers and principals. At noon the board will recognize the winner of the Dr. Johnnie Grissom Award and at 1 p.m. will recognize this year's Districts of Distinction under the Unbridled Learning Assessment and Accountability System.

Both the study session and the regular Kentucky Board of Education meeting will be webcast; information on how to access each 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's meeting follows.

Kentucky Board of Education

Full Board Study Session

April 8, 2014

1 p.m. ET

Capital Plaza Tower, 1st Floor, 500 Mero Street, Frankfort, KY

- I.** Call to Order
- II.** Roll Call
- III.** Student Growth and the Professional Growth and Effectiveness System (Review Item)
- IV.** High School Assessment Issues (Review Item)
- V.** Recess

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**Kentucky Board of Education
Full Board Meeting
April 9, 2014
8:30 a.m. ET
Capital Plaza Tower, 1st Floor, 500 Mero Street, Frankfort, KY**

- I. Call to Order, Full Board Session
- II. Approval of Minutes from the February 5, 2014, 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. Good News Items
- IX. Public Comment Segment
- X. Southern Regional Education Board's Study on Career and Technical Education in Kentucky (Review Item)
- XI. Update on Superintendent Professional Growth and Effectiveness System (Review Item)
- XII. 704 KAR 3:346, Repeal of 704 KAR 3:345 and 704 KAR 3:370, Professional Growth and Effectiveness System Guidelines (Action/Discussion Item)
- XIII. Kenton County Request to Use an Alternative Effectiveness and Evaluation System (Action/Discussion Item)
- XIV. Update on Response to the ESEA Part B Monitoring Report and the ESEA Waiver Extension Submission (Review Item)
- XV. Strategic Plan Update (Review Item)
- XVI. Presentation of the Dr. Johnnie Grissom Award (12:00 noon tentative time)
- XVII. Lunch in Honor of Dr. Johnnie Grissom Award Winners, 12:15 to 1 p.m. (ET)
- XVIII. Recognition of Districts of Distinction, 1 p.m. (ET)
- XIX. Special Recognition of Board Members
- XX. Substance Abuse & Coordinated School Health Update (Review Item)
- XXI. Status Update on School Districts in State Assistance (Review Item)
- XXII. Hearing Officer's Report and Legislative Update (Review Item)
 - A. Report on Status of Regulations
 - B. 2014 elementary and secondary legislative update
- XXIII. **Curriculum, Instruction and Assessment Committee Meeting**, 2:45 p.m. (ET) (tentative time)
 - A. Action/Consent Item
 1. Kentucky School for the Deaf (KSD) Advisory Board Appointments
 - B. Review Items
 1. Update on Gifted and Talented Education
 2. AdvanceKentucky Update
- XXIV. **Management Committee Meeting**, 3:15 p.m. (ET) (tentative time)
 - A. Action/Consent Items
 1. New District Facility Plan: Hickman County School District
 2. District Facility Plan Amendments: Christian, Clark and McCracken County School Districts
 3. 2013-2014 Local District Tax Rates Levied
 4. Request for Waiver of 702 KAR 5:060, Section 6(2) from the Fort Thomas Independent School District
 5. Site approval for the proposed new high school, Floyd County
 - B. Action/Discussion Items
 1. Request for approval of school district indirect cost rates for fiscal year 2014-2015

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2. 702 KAR 7:065, Designation of Agent to Manage Interscholastic Athletics (High School and Middle School) and Revisions to Kentucky High School Athletic Association (KHSAA) Bylaws

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Page 3 – KBE Meets

3. Kentucky High School Athletic Association (KHSAA) Board of Control At-Large Appointment
 - C. Review Items
 1. Audit Update and Review of the Commissioner's and Board's Expenses
 - XXV. Full Board Meeting Resumes** -- Approval of Action/Consent Items (Voted on as a block)
 - XXVI.** Report of the Management Committee on Action/Discussion Items
 - 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
 - A. Amendment of KBE Policy Manual
 - B. Other
 - XXXI.** Litigation Report
 - XXXII.** Adjournment

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