



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, December 3 at 8:30 a.m. ET in the State Board Room on the first floor of the Capital Plaza Tower for its regular meeting. The State Evaluation Appeals Panel (a subcommittee of the board) is scheduled to meet in closed session the day before starting at 2:30 p.m. ET in the First Floor Conference Room of Capital Plaza Tower to consider educator evaluation appeals. That evening the board will meet for its annual holiday dinner at the Capital Plaza Hotel in the Seminar Room, but no business will be conducted.

During the regular Dec. 3 meeting, the board will consider its Legislative Agenda for the 2014 General Assembly; a recommendation by Commissioner of Education Terry Holliday to place the Menifee County school district under state assistance; the Statement of Consideration for 705 KAR 4:250, Energy Technology Engineering Career Pathway; Commissioner Holliday's evaluation written evaluation document; and the second reading of a regulation related to finance officer training. The board also will hear updates on its strategic plan, the Kentucky Teachers' Retirement System and a presentation by The Education Trust staff on "Making Sure All Children Matter: Getting School Accountability Signals Right." Additionally, proposed changes to the regulations governing the state's accountability model will be reviewed.

The board's Management Committee and the Curriculum, Instruction and Assessment Committee also will meet in conjunction with the December 3 meeting.

The annual Dr. Samuel Robinson Award for outstanding leadership, commitment and service in promoting equity and opportunity to learn at high levels for all Kentucky students will be presented immediately prior to breaking for lunch.

The 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](http://www.education.ky.gov) the day of the meeting.

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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
December 2, 2014
Frankfort, KY**

- I. State Evaluation Appeals Panel, Capital Plaza Tower, First Floor Conference Room - 2:30 p.m. (EST) (Closed Session)
- II. Holiday Dinner, 6:30 p.m. (EST) - Capital Plaza Hotel, Seminar Room (No business to be conducted)
- III. Recess

**Kentucky Board of Education, Regular Meeting
December 3, 2014 - 8:30 AM (EST)
500 Mero Street, 1st Floor, Capital Plaza Tower, State Board Room, Frankfort, KY**

- I. Call to Order, Full Board Session, December 3, 2014, 8:30 a.m. (EST)
- II. Approval of Minutes from the October 6-7, 2014, Regular Meeting
- III. Introduction of New KDE Employees and Team Member of the Month by the Commissioner of Education
- IV. Report of the Secretary of 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. Public Comment Segment
- IX. Presentation by The Education Trust Staff on Report Titled "Making Sure All Children Matter: Getting School Accountability Signals Right" (Review Item)
- X. 703 KAR 5:200, Next Generation Learners; 703 KAR 5:225, School and District Accountability, Recognition, Support and Consequences; and 703 KAR 5:240, Accountability Administrative Procedures and Guidelines (First Reading; Review Item)
- XI. Kentucky Board of Education's Legislative Agenda for the 2015 Regular Session of the General Assembly (Action/Discussion Item)
- XII. Board Member Sharing
- XIII. Good News Items
- XIV. Presentation of the Dr. Samuel Robinson Award (12:00 noon EST)
- XV. Lunch - 12:15 to 1 p.m. (EST); First Floor Conference Room (Lunch provided for KBE members, invited guests and commissioner's planning committee only)
- XVI. Hearing Officer's Report (1 p.m. EST)
 - A. Report from Warren County and Bowling Green Independent on Status of Mediation
 - B. Approval of Final Order Placing Menifee County Under State Assistance (Action/Discussion Item)
 - C. Statement of Consideration for 705 KAR 4:250, Energy Technology Engineering Career Pathway (Action/Discussion Item)
 - D. Report on Regulations (Review Item)
- XVII. Update on Breathitt County State Management (Review Item)
- XVIII. Kentucky Teachers' Retirement System Update (Review Item) and Consideration of Resolution Supporting Full Funding of the Teachers' Retirement System Pension Plan (Action/Discussion Item)

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- XIX.** Strategic Plan Update and Approval of Commissioner's Proposed Goals for 2014-15 (Action/Discussion Item)
- XX.** Approval of the Commissioner of Education's Evaluation
- XXI.** Management Committee Meeting (3:00 p.m. EST; Tentative Time)
 - A.** Action/Consent Items
 - 1. New District Facility Plans: Breckinridge County and Washington County School Districts
 - 2. 2014-15 Local District Tax Rates Levied
 - 3. 2014-15 Local District Working Budgets
 - 4. Request for Waiver from 702 KAR 4:050, Section (3) and 702 KAR 4:170, Section 2.b.3.3 by the Jefferson County School District
 - B.** Action/Discussion Item
 - 1. 702 KAR 3:320, Finance Officer Certification (Second Reading)
 - C.** Review Item
 - 1. Status Update on School Districts in State Assistance
- XXII.** Curriculum Committee Meeting (3:30 p.m. EST; Tentative Time)
 - A.** Action/Discussion Items
 - 1. 2014 Consolidated Annual Report and Improvement Plan (Carl D. Perkins Career and Technical Education Act of 2006)
 - 2. Request for Waiver from 703 KAR 5:180 by Carter County
- XXIII.** Approval of Action/Consent Items (Voted on as a block) (Full Board Meeting Resumes)
- XXIV.** Information Items (Questions only)
 - A.** KDE Employment Report
 - B.** CTE Employment Report
- XXV.** Report from the Management Committee on Action/Discussion Items
- XXVI.** Report from the Curriculum, Assessment and Instruction Committee on Action/Discussion Items
- XXVII.** Internal Board Business
- XXVIII.** Litigation Report
- XXIX.** Adjournment

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