



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 16-071

July 28, 2016

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet next week for its annual retreat and regularly scheduled August meeting.

The retreat will begin at 9 a.m. on Wednesday, August 3 at Berry Hill Mansion in the Music Room, 700 Louisville Road, in Frankfort. The board will spend much of the morning discussing Kentucky's current school accountability system – what's working and what isn't – in preparation for next year's approval of a new accountability system under the federal Every Student Succeeds Act (ESSA).

Later in the day, the board will spend time working on its strategic plan.

That evening, the board will attend dinner at a local restaurant. No board business will be conducted.

Thursday, August 4 begins with an 8: 30 a.m. ET meeting of the nominating committee, which will include a discussion of nominations for board leadership in the upcoming school year and recommendations for chair and vice-chair that the full board will consider.

The full board meeting will start at 9 a.m.

During Thursday's meeting, the board is scheduled to take action on:

- proposed revisions to the Program Review process
- the repeal of several regulations
- the approval of several district facility plans
- appointments to the Kentucky School for the Deaf (KSD) Advisory Board and the Kentucky Writing Program Advisory Committee

Also, the board will hear updates on recommendations from the Combating Inappropriate Student-Teacher Relationship Task Force; work of the Hope Street Group; the Summer Food Service Program; and progress in state-assisted and state-managed school districts.

The board's curriculum committee and management committee also will meet.

In addition, the board will present the Joseph W. Kelly Award and recognize outgoing board members.

The regular board meeting will be webcast live Thursday beginning at 9 a.m. ET. Information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

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Visit the board portal at <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access each day's agenda and supporting materials online. A full agenda for each day follows.

Kentucky Board of Education Retreat Meeting
August 3, 2016 – 9 a.m. (ET)
Berry Hill Mansion, Music Room, 700 Louisville Road, Frankfort, KY 40601

- I. Call to Order - 9 a.m. ET
- II. Roll Call
- III. Discussion of Current Accountability System, What's Working and What's Not - Associate Commissioner Rhonda Sims (Review Item)
- IV. Review and Approval of Future Meeting Dates (Action/Discussion Item)
- V. Review of KBE Policy Manual for Possible Changes (Review Item)
- VI. Lunch - noon - 1 p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- VII. Summary of Work by KDE Office Heads - Associate Commissioners and Chief Performance Officer (Review Item)
- VIII. Strategic Planning Discussion - Commissioner Stephen L. Pruitt and Chief Performance Officer Karen Dodd (Review Item)
- IX. Adjournment
- X. Group Dinner - 6:30 p.m. ET - Jim's Seafood Restaurant, 950 Wilkinson Blvd., Frankfort, KY (No business to be conducted or action to be taken)

Kentucky Board of Education Regular Meeting
August 4, 2016 – 9 a.m. (ET)
500 Mero Street, 1st Floor, Capital Plaza Tower, Frankfort, KY 40601

- I. Nominating Committee Meeting - 8:30 a.m. ET
 - A. Recommendations for Chair and Vice-Chair for 2016-17
 - 1. Call to Order
 - 2. Roll Call
 - 3. Discussion of Characteristics Needed for Chair and Vice-Chair
 - 4. Closed Session per KRS 61.810(1)(f) to Discuss Recommended Individuals for Election as Chair and Vice-Chair for 2016-17
 - 5. Approval of Recommendations of Nominating Committee to the Full Board for Chair and Vice-Chair for 2016-17 (Action/Discussion Item; Open Session Resumes)
 - 6. Adjournment
- II. Call to Order – 9 a.m. ET (Full Board Meeting)
- III. Approval of Minutes from the June 8, 2016 Regular Meeting
- IV. Introduction of New KDE Employees
- 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. Report of the Nominating Committee on Election of 2016-17 Board Officers (Review Item)
- XI. Election of Board Officers for 2016-17 (Action/Discussion Item)
- XII. Status Update on Recommendations from the Combating Inappropriate Student-Teacher Relationship Task Force (Review Item) - Jimmy Adams, Executive Director of the Education Professional Standards Board and Todd Allen, KDE Assistant General Counsel - Strategic Priority: Next Generation Professionals
- XIII. Hope Street Group (HSG) Update (Review Item) - Brad Clark, Hope Street Group Executive Director and Associate Commissioner Amanda Ellis - Strategic Priority: Next Generation Learners and Next Generation Professionals

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- XIV.** Revisions to the Kentucky Department of Education (KDE) Program Reviews (Action/Discussion Item)
Associate Commissioner Amanda Ellis - Strategic Priority: Next Generation Learners
- XV.** Recognition of Outgoing Kentucky Board of Education (KBE) Members (11:30 a.m. ET)
- XVI.** Presentation of the Joseph W. Kelly Award (11:45 a.m. ET)
- XVII.** Lunch in Honor of the Joseph W. Kelly Award Winners and Outgoing KBE Members - noon – 1 p.m. ET
(Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- XVIII.** Summer Food Service Program Update (Review Item) - Associate Commissioner Robin Kinney, Child Nutrition Branch Manager Mike Sullivan and Summer Food Service Program Section Supervisor Cathy Gallagher - Strategic Priority: KDE Support and Guiding Processes (Full Board Meeting; 1 p.m. ET)
- XIX.** Hearing Officer's Report - General Counsel Kevin Brown
- XX.** Management Committee Meeting (1:30 p.m. ET; Tentative Time)
 - A.** Action/Consent Items
 - 1. New District Facility Plans: Clark County, Eminence Independent, Monroe County, Russell County and Trimble County (Strategic Priority: KDE Support and Guiding Processes)
 - 2. 702 KAR 3:171, Repeal of 702 KAR 3:170, Educational Television Equipment Purchases (Second Reading) (Strategic Priority: KDE Support and Guiding Processes)
 - 3. Request for Waiver from 702 KAR 4:050, Section 4(4)(a), Requirement that the Hopkins County Board of Education Acquire Mineral Rights Forbearance Prior to Purchasing a Property in the City of Madisonville (Strategic Priority: KDE Support and Guiding Processes)
 - B.** Action/Discussion Items
 - 1. Kentucky Education Technology System (KETS) FY 2017 Unmet Need for Local Education Agencies (LEAs) (Strategic Priority: KDE Support and Guiding Processes)
 - 2. Kentucky Education Technology System (KETS) Trust Fund - FY 2017 Allocation (Strategic Priority: KDE Support and Guiding Processes)
 - C.** Review Items
 - 1. Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent (Strategic Priority: Next Generation Schools and Districts)
 - 2. Status Update on State Management in Breathitt and Menifee Counties (Strategic Priority: Next Generation Schools and Districts)
- XXI.** Curriculum, Instruction and Assessment Committee Meeting (2:30 p.m. ET; Tentative Time)
 - A.** Action/Consent Items
 - 1. Kentucky School for the Deaf (KSD) Advisory Board Appointment (Strategic Priority: Next Generation Learners)
 - 2. Kentucky Writing Program Advisory Committee Appointment (Strategic Priority: Next Generation Learners)
 - 3. 780 KAR 4:012, Repeal of 780 KAR 4:010, General Standards (Second Reading) (Strategic Priority: KDE Support and Guiding Processes)
 - B.** Action/Discussion Items
 - 1. 705 KAR 4:231, General Program Standards for Secondary Career and Technical Education Programs (Second Reading) (Strategic Priority: KDE Support and Guiding Processes)
- XXII.** Public Comment Segment (Full Board Meeting Resumes)
- XXIII.** Approval of Action/Consent Items as a Block
- XXIV.** Report of the Curriculum Committee on Action/Discussion Items
- XXV.** Report of the Management Committee on Action/Discussion Items
- XXVI.** Board Member Sharing
- XXVII.** KDE Employment Report (All offices except Career and Technical Education)
- XXVIII.** KDE Employment Report (Office of Career and Technical Education)
- XXIX.** Internal Board Business
- XXX.** Litigation Report
- XXXI.** Adjournment

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