



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

No. 14-010

January 27, 2014

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## LOCAL SUPERINTENDENTS ADVISORY COUNCIL TO MEET

(Frankfort, KY) – The Local Superintendents Advisory Council (LSAC) will meet Tuesday, Jan. 28 from 10 a.m. – Noon ET in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

Mandated by KRS 156.004, the charge of the council is to "advise the chief state school officer and the Kentucky Board of Education (KBE) concerning the development of administrative regulations and education policy. The chief state school officer shall submit all proposed administrative regulations and educational policies for review by the council prior to seeking approval of the Kentucky Board of Education."

LSAC is comprised of 11 members appointed by the Legislative Research Commission; seven members represent each of the state Supreme Court districts and four members serve the state at-large. The council meets eight times a year. Six of the meetings usually are held on the Tuesday of the week before each regular KBE meeting.

A full agenda for the LSAC meeting follows.

### AGENDA

#### LOCAL SUPERINTENDENTS ADVISORY COUNCIL (LSAC)

January 28, 2014, 10 a.m. – Noon

State Board Room, Capital Plaza Tower

500 Mero Street

Frankfort, KY

- I. Approval of minutes from the October 1, 2013 and November 26, 2013 LSAC meetings
- II. Regulation for second reading
  - 702 KAR 3:300, Approval for school district lease and retirement incentive annuity agreements (Second reading; action item)
- III. Regulations for first reading
  - 704 KAR 3:346, Repeal of 704 KAR 3:345 Evaluation guidelines (First reading; review item) and 704 KAR 3:370, Professional Growth and Effectiveness System (First reading; review item)
  - 702 KAR 7:065, Designation of agent to manage middle and high school interscholastic athletics and revisions to KHSAA Bylaws (First reading, Management Committee; review item)
- IV. Adjournment

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