



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

No. 14-050

May 30, 2014

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## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education (KBE) will meet on Wednesday, June 4 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.

Prior to the meeting, the board's nominating committee will meet at 8:30 a.m. to consider nominations for vice chair.

During its regular meeting, the KBE will hear updates on its strategic plan, The Fund for Transforming Education in Kentucky, and school districts currently in state assistance or under state management.

The board is slated to take action on timing of the world language program review implementation, annual in-service training of district board members and the Statement of Consideration for the regulation governing the Professional Growth and Effectiveness System.

The board will also consider the first reading of 703 KAR 5:250, Intervention Options in Priority Schools and Districts; 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools; guidelines for scholastic audit and 703 KAR 5:180, Intervention system for persistently low-achieving schools; 702 KAR 7:140, School Calendars; and 702 KAR 1:160, School Health Services.

Right before lunch, at approximately 11:45 a.m., the board will recognize the winners of the Joe Kelly Award, which is given to business people who have offered outstanding leadership and service toward promoting school improvement and equity of educational opportunity for Kentucky's children.

The board 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 the board's online [portal](#) to access the agenda and supporting materials online.

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A full agenda for the meeting follows:

**Kentucky Board of Education**  
**June 4, 2014**  
**8:30 a.m. ET**  
**Capital Plaza Tower, 1st Floor, 500 Mero Street, Frankfort, KY**

- I. Nominating Committee Meeting**
  - A. Recommendation of new vice chair for the remainder of 2013-14**
    - 1. Call to Order
    - 2. Roll Call
    - 3. Discussion of characteristics needed for a new vice chair
    - 4. Closed session to discuss personnel per KRS 61.810(f) (Action/Discussion Item)
    - 5. Open session resumed (Action/Discussion Item)
    - 6. Approval of recommendation of the committee to the full board for a new vice chair
    - 7. Adjournment of committee meeting (Action/Discussion Item)
- II. Full Board Session, Call to Order**
- III. Roll Call**
- IV. Approval of Minutes from the April 8-9, 2014, Regular Meeting**
- V. Report of the Nominating Committee by Chair David Karem and Election of New KBE Vice-Chair (Action/Discussion Item)**
- VI. Introduction of New KDE Employees by the Commissioner of Education**
- VII. Report of the Secretary of the Education and Workforce Development Cabinet**
- VIII. Report of the President of the Council on Postsecondary Education**
- IX. Report of the Executive Director of the Education Professional Standards Board**
- X. Report of the Commissioner of Education**
- XI. Good News Items**
- XII. Public Comment Segment**
- XIII. The Fund for Transforming Education in Kentucky Update (Review item)**
- XIV. Timing of World Language Program Review Implementation (Action/Discussion Item)**
- XV. Professional Growth and Effectiveness System Update (Review item)**
- XVI. Hearing Officer's Report**
  - A. Report on Status of Regulations (Review Item)**
  - B. Statement of Consideration for 704 KAR 3:370 (Action/Discussion Item)**
- XVII. 2013 Report, 2013 Exceptions and 2015 Plan as Required by 702 KAR 1:115, Annual In-Service Training of District Board Members (Action/Discussion Item)**
- XVIII. Presentation of the Joseph W. Kelly Award (11:45 a.m., Tentative Time)**
- XIX. Lunch in Honor of the Joseph W. Kelly Award Winner**
- XX. Strategic Plan Update (Review Item) (1:00 p.m. EDT)**
- XXI. Status Update on School Districts in State Assistance (Review Item)**
- XXII. Status Update on Breathitt County School District (Review Item)**
- XXIII. Curriculum, Instruction and Assessment Committee Meeting, 1:45 p.m. (EDT) (Tentative Time)**
  - A. Action/Consent Items**
    - 1. Appointments to the State Textbook Commission
    - 2. Kentucky Writing Program Advisory Committee Appointment
    - 3. Certification of Non-Public Schools
  - B. Action/Discussion Items**
    - 1. 2014-15 Preschool Funding Process and Funding Rates
    - 2. Kentucky Tech Policies and Procedures (state-operated area technology centers)
    - 3. Request from Metcalfe County to waive Sections 4(4) and 5(2) of 704 KAR 7:120, Home/Hospital Instruction

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- C. Review Items
  - 1. 703 KAR 5:250, Intervention Options in Priority Schools & Districts (1st Reading) & 703 KAR 5:121, Repeal of 703 KAR 5:120, Assistance to schools; guidelines for scholastic audit & 703 KAR 5:180, Intervention system for persistently low-achieving schools (1st Reading)
  - 2. Textbook Flexibility
- XXIV. Management Committee Meeting, 3:00 p.m. (EDT) (Tentative Start Time)**
  - A. Action/Consent Items
    - 1. New District Facility Plans: Butler, Metcalfe, Nelson and Shelby Counties and Owensboro Independent
    - 2. District Facility Plan Amendment: Henderson County School District
    - 3. Request for Waiver of 702 KAR 1:115, Section 2(2) (b) for Districts Receiving Training from Non-KSBA Providers
  - B. Action/Discussion Items
    - 1. Kentucky Education Technology System (KETS) FY 2015 Unmet Need for LEAs
    - 2. FY 2015 Kentucky Education Technology System (KETS) Expenditure Plan
    - 3. School district indirect cost rates for fiscal year 2014-2015
    - 4. 2015 Kentucky Minimum Specifications for School Buses
  - C. Review Items
    - 1. 702 KAR 7:140, School Calendars (First Reading)
    - 2. 702 KAR 1:160, School Health Services (First Reading)
- 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.** Report of the Curriculum Committee on Action/Discussion Items
- XXVIII.** KDE Employment Report (All offices except Career and Technical Education)
- XXIX.** KDE Employment Report (Office of Career and Technical Education)
- XXX.** Board Member Sharing
- XXXI.** Internal Board Business
- XXXII.** Litigation Report
- XXXIII.** Adjournment

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