



KENTUCKY DEPARTMENT OF EDUCATION

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October 3, 2013

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Monday, October 6 at 6:30 p.m. ET in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort for a working dinner to discuss Commissioner of Education Terry Holliday’s self-evaluation.

The board will meet the following day at 8:30 a.m. ET in the same location for its regular meeting. During this meeting, the board will discuss potential changes to the Unbridled Learning Accountability Model; consider the first reading of 704 KAR 3:303, Kentucky Core Academic Standards, which would incorporate new social studies and arts and humanities standards; and 702 KAR 3:320, Finance Officer Certification. The board also is slated to take action on 705 KAR 4:250, Energy Technology Engineering Career Pathway. In addition, the board will review its legislative agenda for the 2015 regular session of the General Assembly.

The board’s Management Committee and the Curriculum, Instruction and Assessment Committee will meet in conjunction with the October 7 meeting.

The Tuesday 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](#) 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 follows.

**Kentucky Board of Education Meeting
October 6, 2014 6:30 PM EDT
500 Mero Street, CPT, 1st Floor,
Frankfort, Kentucky 40601**

- I. Call to Order, Full Board Session
- II. Roll Call
- III. Working Dinner and Discussion of the Commissioner of Education’s Self-Evaluation
- IV. Recess

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Kentucky Board of Education Meeting
October 7, 2014 8:30 AM EDT
500 Mero Street, CPT, 1st Floor,
Frankfort, Kentucky 40601

- I. Call to Order, Full Board Session - October 7, 2014, 8:30 a.m. (EDT)
- II. Approval of Minutes from the August 6-7, 2014 Regular Meeting and August 26, 2014, Special 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. Potential Changes to the Unbridled Learning Accountability Model (Review Item)
- XI. 704 KAR 3:303, Kentucky Core Academic Standards (First Reading; Review Item)
- XII. Professional Growth and Effectiveness System Update (Review Item)
- XIII. Status Update on School Districts in State Assistance (Review Item)
- XIV. Board Member Sharing
- XV. Presentation of the Kevin Noland Award (11:45 a.m.)
- XVI. Lunch - 12:00 noon to 1:00 p.m. (EDT)
- XVII. Warren County/Bowling Green Nonresident Student Appeal Review (Action/Discussion Item 1:00 p.m. EDT)
- XVIII. Kentucky Board of Education's Legislative Agenda for the 2015 Regular Session of the General Assembly (Review Item)
- XIX. Hearing Officer's Report
 - A. Report on Regulations
 - B. Statement of Consideration for 702 KAR 1:160, School Health Services (Action/Discussion Item)
 - C. Statement of Consideration for 703 KAR 5:260, Intervention Options in Priority Schools and Districts (Action/Discussion Item)
 - D. Approval of the Final Order from the Breathitt County Hearing and Status Update on the School District's State Management
- XX. Curriculum Committee Meeting (2:45 p.m. EDT; Tentative Time)
 - A. Action/Discussion Items
 - 1. 705 KAR 4:250, Energy Technology Engineering Career Pathway (Second Reading)
 - 2. Kentucky Schools for the Blind and Deaf School Facilities Policy
 - B. Review Items
 - 1. Kentucky Schools for the Blind and Deaf Update
- XXI. Management Committee Meeting (3:30 p.m. EDT; Tentative Time)
 - A. Action/Consent Items
 - 1. New District Facility Plans: Cumberland County and Middlesboro Independent School Districts
 - 2. District Facility Plan Amendments: Ashland Independent, Bullitt County, Danville Independent and Jefferson County School Districts
 - 3. 2014-15 Local District Tax Rates Levied
 - B. Action/Discussion Items
 - 1. Site approval for additional properties for the proposed Phelps High School Athletic Fields to replace the fields displaced by the construction of the New Phelps Elementary School in Pike County (follow-up discussion to February 2013 KBE meeting)
 - 2. Waiver Request of Section 2 (1-9) of 702 KAR 6:090, for All School Districts
 - C. Review Items
 - 1. 702 KAR 3:320, Finance Officer Certification (First Reading)
 - 2. Audit Update and Review of the Commissioner's and Board's Expenses

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- XXII.** Approval of Action/Consent Items (Voted on as a block) (Full Board Meeting Resumes)
- XXIII.** Report of the Management Committee on Action/Discussion Items
- XXIV.** Report of the Curriculum Committee on Action/Discussion Items
- XXV.** KDE Employment Report (All offices except CTE)
- XXVI.** KDE Employment Report (Office of Career and Technical Education)
- XXVII.** Evaluation Discussion with the Commissioner of Education
- XXVIII.** Internal Board Business
- XXIX.** Litigation Report
- XXX.** Adjournment
- XXXI.** State Evaluation Appeals Panel, First Floor Conference Room (Convenes upon adjournment of full board meeting)

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