



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 15-029

March 26, 2015

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, April 1 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 8:30 a.m. ET.

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

- 704 KAR 3:370, Professional Growth and Effectiveness System Guidelines
- 704 KAR 5:070, Common Kindergarten Entry Screener
- the Statement of Consideration on 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

Also, the board will review the Kentucky Teacher Equity Plan, receive updates on the 2015 session of the General Assembly, school districts in state assistance and management, and start preliminary discussion on the agency's 2016-18 Biennial Budget Request.

At approximately 11:30 a.m., the board will recognize the winner of the Dr. Johnnie Grissom Award and at 1 p.m. will recognize this year's Districts of Distinction under the Unbridled Learning Assessment and Accountability System, as well as the state nominees for the ACT College and Career Readiness Program.

The 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 the meeting follows.

Kentucky Board of Education Regular Meeting
April 1, 8:30 a.m. ET
500 Mero Street, 1st Floor, CPT, Frankfort, KY 40601

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from the February 4, Regular Meeting
- IV. Introduction of New KDE Employees and Team Member of the Month
- V. Report of the Secretary of the Education and Workforce Development Cabinet

(more)

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- 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.** Public Comment Segment
- XI.** 704 KAR 3:370, Professional Growth and Effectiveness System Guidelines (Second Reading; Action/Discussion Item)
- XII.** Kentucky Teacher Equity Plan (Review Item)
- XIII.** Legislative Update (Review Item)
- XIV.** Hearing Officer's Report
 - A.** Statement of Consideration on 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 (Action/Discussion Item)
 - B.** Report on Regulations
- XV.** 2016-18 Biennial Budget Update for the Kentucky Board of Education (Review Item)
- XVI.** Presentation of the Dr. Johnnie Grissom Award
- XVII.** Lunch – noon to 1 p.m. ET
- XVIII.** Recognition of the Districts of Distinction (1 p.m. ET)
- XIX.** Recognition of State Nominees by the ACT College and Career Readiness Program (1:20 p.m. ET; Tentative Time)
- XX.** Management Committee Meeting (1:40 p.m. ET; Tentative Time)
 - A.** Action/Consent Items
 - 1. Request for Waiver of 702 KAR 5:060, Section 6 (2) from the Fort Thomas Independent School District
 - 2. Floyd County Forbearance Agreement Waiver
 - 3. 2014-15 Local District Tax Rates Levied
 - B.** Action/Discussion Items
 - 1. Kentucky High School Athletic Association (KHSAA) Board of Control At-Large Appointment
 - C.** Review Items
 - 1. Audit Update and Review of the Commissioner's and Board's Expenses
 - 2. Status Update on School Districts in State Assistance
 - 3. Status Update on State Management in the Breathitt County School District
- XXI.** Curriculum, Instruction and Assessment Committee Meeting (2:30 p.m. EDT; Tentative Time)
 - A.** Action/Discussion Items
 - 1. 704 KAR 5:070, Common Kindergarten Entry Screener (Second Reading)
 - 2. Requests from Districts of Innovation to amend their approved plans to waive the list of courses in Section 1 of 704 KAR 3:305
 - B.** Review Item
 - 1. 705 KAR 4:041, Cooperative Program Standards (First Reading)
- XXII.** Approval of Action/Consent Items (Voted on as a block; Full Board Meeting Resumes)
- XXIII.** Report from the Curriculum Committee on Action/Discussion Items
- XXIV.** Report from the Management Committee on Action/Discussion Items
- XXV.** Board Member Sharing
- XXVI.** Information Items (Questions Only)
 - A.** KDE Employment Report (All offices except the Office of Career and Technical Education)
 - B.** KDE Employment Report (Office of Career and Technical Education Only)
- XXVII.** Internal Board Business
- XXVIII.** Litigation Report
- XXIX.** Adjournment

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