



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 16-030

April 8, 2016

MEDIA CONTACT: Nancy Rodriguez

Office: (502) 564-2000, ext. 4610 | **Cell:** (502) 330-5063 | **E-mail:** nancy.rodriguez@education.ky.gov

KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education (KBE) will meet on Wednesday, April 13 at 8:30 a.m. ET in the State Board Room on First Floor of the Capital Plaza Tower, 500 Mero Street in Frankfort.

Highlights of the meeting include updates on AdvanceKentucky, Teach for America, the 2016-18 biennial budget and education legislation approved by the 2016 General Assembly.

The board also is scheduled to consider the repeal of several regulations.

The Kentucky School for the Deaf Signing Choir will perform for the board immediately after lunch.

Also during Wednesday's meeting, the board will present the Kevin M. Noland Award to a Kentucky Department of Education employee for significant service to Kentucky's public schools and for providing inspiration for education.

The Kentucky Board of Education meeting will be webcast live on the Kentucky Department of Education's [media portal](#). The agenda for the meeting and supporting materials are available on the board's [online portal](#). A full agenda follows.

Kentucky Board of Education Regular Meeting

April 13, 2016 8:30 AM (ET)

500 Mero Street, Capital Plaza Tower, 1st Floor, Frankfort, Kentucky 40601

- I.** Call to Order – 8:30 a.m. ET (Full Board - State Board Room)
- II.** Roll Call
- III.** Approval of Minutes from the February 3, 2016, 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
- 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
- X.** Full Board Item – Strategic Priority: Next Generation Learners
 - A.** AdvanceKentucky Update (Review Item) – Associate Commissioner Amanda Ellis and Joanne Lang, Executive Director
 - B.** Teach for America Update (Review Item) – Associate Commissioner Amanda Ellis and Will Nash, Executive Director
 - C.** Process for Developing a New Accountability System (Review Item) – Associate Commissioner Rhonda Sims and Commissioner Stephen L. Pruitt

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- XI.** Full Board Item – Strategic Priority: KDE Support and Guiding Processes
 - A.** 2016-2018 Biennial Budget Update and Update on Pending Elementary and Secondary Legislation Before the Kentucky General Assembly (Review Item) – Associate Commissioners Robin Kinney and Kevin Brown and Legislative Liaison Tracy Herman
- XII.** Public Comment Segment
- XIII.** Hearing Officer's Report
- XIV.** Board Member Sharing
- XV.** Information Items
 - A.** KDE Employment Report (All offices except Career and Technical Education)
 - B.** KDE Employment Report (Office of Career and Technical Education only)
- XVI.** Presentation of the Kevin M. Noland Award – 11:45 a.m. ET
- XVII.** Lunch – Noon - 1 p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- XVIII.** Kentucky School for the Deaf Signing Choir Performance – 1 p.m. ET
- XIX.** Curriculum, Instruction and Assessment Committee Meeting – 1:30 p.m. ET (Tentative)
 - A.** Action/Consent Items
 - 1. Carl D. Perkins Career and Technical Education Act of 2006 - Rights, Responsibilities and Liabilities and Kentucky State Plan for FY17 (Strategic Priority: Next Generation Schools and Districts)
 - B.** Action/Discussion Items
 - 1. 704 KAR 3:471, Repeal of 704 KAR 3:470, Ranking of Certified School Personnel (Second Reading) (Strategic Priority: Next Generation Learners)
 - 2. Districts of Innovation, Cohort 3 (Strategic Priority: Next Generation Schools and Districts)
 - 3. 780 KAR 4:031, Repeal of 780 KAR 4:030, Standards for Secondary Programs (Second Reading) and 780 KAR 7:071, Repeal of 780 KAR 7:070, Equipment Insurance (Second Reading) (Strategic Priority: KDE Support and Guiding Processes)
 - 4. 780 KAR 7:060, Equipment Inventory (Second Reading) (Strategic Priority: KDE Support and Guiding Processes)
 - C.** Review Items
 - 1. 704 KAR 4:041, Repeal of 703 KAR 4:040, Interim Methods for Verifying Successful Completion of the Primary Program (First Reading) (Strategic Priority: Next Generation Learners)
 - 2. 704 KAR 3:342, Repeal of 704 KAR 3:340, Commonwealth Diploma Program (First Reading) (Strategic Priority: Next Generation Learners)
- XX.** Management Committee Meeting – 2:15 p.m. ET (Tentative)
 - A.** Action/Consent Items
 - 1. New District Facility Plan: Laurel County (Strategic Priority: KDE Support and Guiding Processes)
 - 2. District Facility Plan Amendment: Hardin County (Strategic Priority: KDE Support and Guiding Processes)
 - 3. Request from the Fort Thomas Independent School District for Waiver of 702 KAR 5:060, Section 6(2) (Strategic Priority: KDE Support and Guiding Processes)
 - 4. Waiver Request from Pike County School District of Section 305 of the Kentucky Facility Programming and Construction Criteria, as Incorporated by Reference into 702 KAR 4:180 (Strategic Priority: KDE Support and Guiding Processes)
 - 5. Acquisition and Site Development Costs Request from the Martin County School District (Strategic Priority: KDE Support and Guiding Processes)
 - 6. Waiver Request of 702 KAR 5:030, Section 22, Relating to the Purchase of "No Fault" School Bus Insurance Coverage from the Jefferson County Public Schools (Strategic Priority: KDE Support and Guiding Processes)
 - B.** Action/Discussion Items
 - 1. Kentucky High School Athletic Association Board of Control At-Large Appointment (Strategic Priority: KDE Support and Guiding Processes)
 - 2. Waiver Request from Boone County School District of the Requirements of Documents Related to Construction Management as Adviser Incorporated by Reference into 702 KAR 4:160, Capital Construction Process (Strategic Priority: KDE Support and Guiding Processes)

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C. Review Items

1. April Audit Update and Kentucky Board of Education's and Commissioner of Education's Expense Reports (Strategic Priority: KDE Support and Guiding Processes)
2. Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent (Strategic Priority: KDE Support and Guiding Processes)
3. Status Update on State Management in Breathitt and Menifee Counties (Strategic Priority: KDE Support and Guiding Processes)

- XXI.** Approval of Action/Consent Items as a Block (Full Board Resumes)
- XXII.** Report of the Management Committee on Action/Discussion Items
- XXIII.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXIV.** Recognition of Board Members
- XXV.** Internal Board Business
- XXVI.** Litigation Report
- XXVII.** Adjournment

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