



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 13-053 -- **REVISED**

June 4, 2013

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, June 5 at 9 a.m. ET in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

During the meeting the board is expected to approve a resolution in support of Senate Bill 1 (2009) and the Kentucky Core Academic Standards. It will consider applications for Districts of Innovation; receive results of the TELL (Teaching, Empowering, Leading and Learning) Kentucky school working conditions survey; and vote on adopting the Next-Generation Science Standards and professional learning standards for educators. The board will hear updates on the 2012-14 biennial budget and state management of the Breathitt County and Monticello Independent school districts.

The board's Management Committee and Curriculum, Instruction and Assessment Committee also will meet.

The June 5 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 follows.

(more)

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**Kentucky Board of Education
Regular Meeting
June 5, 2013
9:00 AM
500 Mero Street, Capital Plaza Tower, 1st Floor, State Board Room,
Frankfort, Kentucky 40601**

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes for the April 10, 2013 Kentucky Board of Education meeting
- IV.** Introduction of KDE Team Members of the Month and New KDE Employees
- V.** Report of the Secretary of Education
- 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.** Resolution in Support of Senate Bill 1 (Action/Discussion Item) - 10-minute presentation/discussion (Strategic Priorities: Next-Generation Learners, Professionals and Schools and Districts)
- XII.** 2012-2014 Biennial Budget Update for the Kentucky Board of Education (Review Item) - Associate Commissioner Hiren Desai and Division Director Charles Harman - 30-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XIII.** Status Update on State Management in the Breathitt County School District and Monticello Independent School District (Review Item) - Associate Commissioner Hiren Desai - 15-minute presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)
- XIV.** Management Committee Meeting, State Board Room, 10:40 a.m. EDT (Tentative Start Time)
 - A.** Action/Consent Items
 - 1. District Facility Plans: Bourbon, Breathitt, Calloway, Christian, Elliott, Fulton, Grayson, Jefferson, Lee, Menifee, Muhlenberg, Pendleton, Perry, Rockcastle, Whitley, Wolfe & Woodford County Sch. Dist. & Campbellsville, Corbin, Harlan, Ludlow, Newport, Southgate & Williamsburg Ind. Sch. Dist.
 - B.** Action/Discussion Items
 - 1. Kentucky High School Athletics Association (KHSAA) Board of Control Appointment (KDE Support and Guiding Processes)
 - 2. 2012 Report, 2012 Exceptions and 2014 Plan as required by 702 KAR 1:115, Annual in-service training of district board members (KDE Support and Guiding Processes)
 - 3. 2014 Kentucky Minimum Specifications for School Buses (KDE Support and Guiding Processes)
 - 4. Request for Waiver of 702 KAR 3:300, Section 2 from Perry County for Technology Lease - (KDE Guiding Support Services)
 - 5. Kentucky Education Technology System (KETS) FY 2014 Unmet Need for LEAs (KDE Support and Guiding Processes)
 - 6. FY 2014 Kentucky Education Technology System (KETS) Expenditure Plan (KDE Support and Guiding Processes)

(more)

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C. Review Items

1. 702 KAR 7:065 Annual Reporting Requirements (KDE Support and Guiding Processes)

XV. Presentation of the Joseph W. Kelly Award (11:45 a.m.)

XVI. Lunch in honor of the Joseph W. Kelly Award Winner - 12:00 noon - 1:00 p.m. (EDT) - First Floor Conference Room (Lunch provided for KBE members, invited guests and Commissioner's Planning Committee only)

XVII. Districts of Innovation approval (Action/Discussion Item) - Associate Commissioner Kevin Brown and Division Director David Cook - 20-min. presentation/discussion (Strategic Priority: KDE Support and Guiding Processes)

XVIII. Discussion of TELL Kentucky Survey Results and Possible Policy Implications (Review Item) - Commissioner Terry Holliday, Assoc. Commissioner Felicia Smith & Ann Maddock, Sr. Advisor for External Affairs at the New Teacher Center - 40-min. present./discuss. (Strategic Priority: Next Gen. Professionals)

XIX. Hearing Officer's Report - General Counsel Kevin Brown - 20-minute presentation/discussion

A. Statement of Consideration (SOC) for 702 KAR 4:160, Capital Construction Process (Action/Discussion)

B. Revision of 702 KAR 7:065, Designation of Agent to Manage Interscholastic Athletics (Review Item)

XX. Curriculum, Instruction and Assessment Committee Meeting, State Board Room, 2:20 p.m. EDT (Tentative Start Time)

A. Action/Consent Items

1. Certification of non-public schools (Next Generation Schools/Districts)

2. Appointments to the State Textbook Commission (Next Generation Learners)

B. Action/Discussion Items

1. 704 KAR 3:303, Kentucky Core Academic Standards (Second Reading) (Next Generation Learners)

2. 704 KAR 3:035, Annual Professional Development Plan (Second Reading) (Next Generation Learners)

3. 2013-2014 Preschool Funding Process and Funding Rates (Next Generation Learners)

C. Review Items

1. 704 KAR 3:390, Extended School Services (First Reading) (Next Generation Learners)

XXI. Approval of Action/Consent Items (Full Board Meeting Resumes)

XXII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XXIII. Report of the Management Committee on Action/Discussion Items

XXIV. KDE Employment Report (All offices except the Office of Career and Technical Education)

XXV. KDE Employment Report (Office of Career and Technical Education)

XXVI. Board Member Sharing

XXVII. Internal Board Business

XXVIII. Litigation Report

XXIX. Adjournment

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