



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 13-116

November 26, 2013

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 will meet Wednesday, December 4 at 8:30 a.m. ET in the State Board Room on the first floor of the Capital Plaza Tower for its regular meeting. The board is scheduled to meet the evening before at the Capital Plaza Hotel for its annual holiday dinner, but no business will be conducted.

During the regular Dec. 4 meeting, the board will consider its Legislative Agenda for the 2014 General Assembly, a recommendation by Commissioner of Education Terry Holliday to place the Fleming County school district under state assistance and consider second readings of two regulations related to assessment -- one, a revision to the regulation that governs test administration and strengthens test security for state-required assessments; the other regulation provides direction for the inclusion of special student populations in state-required assessments. The board also will hear updates on its strategic plan, efforts to transform teacher preparation programs in the state, and the Professional Growth and Effectiveness System.

The board's Management Committee and the Curriculum, Instruction and Assessment Committee will meet in conjunction with the December 4 meeting.

The annual Dr. Samuel Robinson Award for outstanding leadership, commitment and service in promoting equity and opportunity to learn at high levels for all Kentucky students will be presented immediately prior to breaking for lunch.

The 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)

Visit our website at <http://www.education.ky.gov>

Follow us on Twitter at www.twitter.com/kydeptofed and Like us on Facebook at www.facebook.com/kydeptofed

**Kentucky Board of Education Holiday Dinner
December 3, 2013 6:30 PM EST
Capital Plaza Hotel, Frankfort, Kentucky 40601
(no business to be conducted)**

**Kentucky Board of Education Regular Meeting
December 4, 2013 8:30 AM EST
500 Mero Street, 1st Floor, State Board Room, Frankfort, Kentucky 40601**

- I. Call to Order, Full Board Session
- II. Roll Call
- III. Approval of Minutes from the October 7-8, 2013 Regular Meeting
- IV. Introduction of New KDE Employees by the Commissioner of Education
- 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 Items
- X. Public Comment Segment
- XI. Efforts to Improve Teacher Preparation in Kentucky (Update) (Review Item)
- XII. Kentucky Board of Education Legislative Agenda for the 2014 Regular Session of the General Assembly (Action/Discussion Item)
- XIII. Hearing Officer's Report
- XIV. Update on Robertson County State Assistance (Review Item)
- XV. Declaring the Fleming County School District as State-Assisted
- XVI. Approval of the Commissioner of Education's Evaluation Document (Action/Discussion Item) and Review of the Commissioner's Goals for 2013-14
- XVII. Management Committee Meeting, 11:00 a.m. EST (Tentative Start Time)
 - A. Action/Consent Items
 - 1. 2013-2014 Local District Tax Rates Levied
 - 2. 2013-14 Local District Working Budgets
 - B. Review Items
 - 1. 702 KAR 3:300, Approval for school district lease and retirement incentive annuity agreements (First Reading; Review Item)
- XVIII. KDE Employment Report (All offices except Career and Technical Education)
- XIX. KDE Employment Report (Office of Career and Technical Education)
- XX. Presentation of the Dr. Samuel Robinson Award; 11:30 a.m. EST (Tentative Time)
- XXI. Lunch in Honor of the Dr. Samuel Robinson Award Winner - 12:00 noon to 1:00 p.m. (EST)
- XXII. Strategic Plan Update (Review Item)
- XXIII. Professional Growth and Effectiveness System (PGES) Update (Review Item)
- XXIV. Curriculum, Instruction and Assessment Committee Meeting, 2:15 p.m. EST (Tentative Start Time)
 - A. Action/Consent Items
 - 1. Appointments to the State Textbook Commission
 - 2. Kentucky School for the Blind (KSB) Advisory Board Appointment

(more)

Visit our website at <http://www.education.ky.gov>

Follow us on Twitter at www.twitter.com/kydeptofed and Like us on Facebook at www.facebook.com/kydeptofed

B. Action/Discussion Items

1. 2013 Consolidated Annual Report for the Carl D. Perkins Career & Technical Education Act
2. 703 KAR 5:080, Administration Code for Kentucky's Assessment Program (Second Reading; Action/Discussion Item)
3. 703 KAR 5:070, Procedures for the Inclusion of Special Populations in the State-Required Assessment and Accountability Programs (Second Reading; Action/Discussion Item)
4. Restoration of school-based decision making (SBDM) authority to four schools

XXV. Approval of Action/Consent Items (Voted on as a block)

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

XXVII. Board Member Sharing

XXVIII. Internal Board Business

XXIX. Litigation Report

XXX. Adjournment

###