



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 17-015

February 2, 2017

MEDIA CONTACT: Nancy Rodriguez

Office: (502) 564-2000, ext. 4604 | **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 next week in Frankfort for a work session and its regularly scheduled February meeting.

The work session on the development of a new accountability system for the state and the proposal that resulted, will begin at 4 p.m. ET on Tuesday, February 7, in the State Board Room (5th floor, Room #514) at the Kentucky Department of Education, 300 Sower Blvd., in Frankfort.

On Wednesday, February 8, beginning at 9 a.m. ET, the board will meet in the same location for its regular February session. The Sam Robinson Award Selection Committee will meet prior to that at 8:30 a.m. ET.

During its regular session, the board is scheduled to receive an update on:

- Kentucky's School Improvement Work
- the iLEAD Academy
- the New Skills for Youth (NSFY) Initiative and Grant
- the legislative session
- the status of KBE regulations
- the process for developing the six-year capital improvement plan governed by KRS 7A
- state assistance in Fleming and Robertson Counties and Caverna Independent
- state management in Breathitt and Menifee Counties

Also during Wednesday's meeting, the board is scheduled to discuss its vision statement and goals.

The board's curriculum committee and management committee will meet in the afternoon and the board as a whole is scheduled to take action on:

- adoptions and amendments to Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Policies
- new district facility plans for Beechwood Independent, Danville Independent, and Harlan County School Districts
- a district facility plan amendment from the Warren County School District
- a request from the Clark County School District to Waive Construction Project Size Limitations set forth in Section 304 of the School Facilities Planning Manual, Incorporated by Reference into 702 KAR 4:180 and 702 KAR 4:160 in Order to Construct a Gymnasium Project
- 2016-17 local district tax rates levied
- 702 KAR 6:090, Minimum Nutritional Standards for Foods and Beverages Available on Public School Campuses During the School Day; Required Nutrition and Physical Activity Reports (Second Reading)

In addition, the board will recognize the 2015-16 Districts of Distinction as well as recent nominees and winners of the Presidential Award for Excellence in Mathematics and Science Teaching.

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Wednesday's regular board meeting will be webcast live beginning at 9 a.m. ET. Information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

Visit the board portal at <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access each day's agenda and supporting materials online. A full agenda for each day follows.

**Kentucky Board of Education Work Session
February 7, 2017, 4 p.m. ET
300 Sower Blvd., 5th Floor, Frankfort, KY 40601**

- I. Call to Order, Full Board Session - February 7, 2017, 4 p.m. ET
- II. Roll Call
- III. Kentucky's Process for Developing a New Accountability System (Review Item: 2-hour presentation/discussion) – Associate Commissioner Rhonda Sims and Brian Gong, Center for Assessment
- IV. Dinner (Board will break for dinner at about 5:45 p.m., Dinner provided for KBE members, invited guests and commissioner's planning committee members only)
- V. Guided Discussion on Accountability System Proposals (60-minute discussion) – Associate Commissioner Rhonda Sims and Brian Gong, Center for Assessment
- VI. Next Steps
- VII. Recess

**Kentucky Board of Education Regular Meeting
February 8, 2017, 9:00 AM (ET)
300 Sower Boulevard, 5th Floor, Room 514, Frankfort, KY 40601**

- I. Meeting of the Dr. Samuel Robinson Award Selection Committee – 8:30 a.m. (ET)
 - A. Call to Order
 - B. Roll Call
 - C. Review of Criteria for Selecting the Dr. Samuel Robinson Award Winner
 - D. Review and Discussion of Applications for the Dr. Samuel Robinson Award
 - E. Approve Recommendation of an Individual(s) for the Dr. Samuel Robinson Award
 - F. Adjournment
- II. Call to Order (Full Board) – 9 a.m. (ET)
- III. Roll Call
- IV. Approval of Minutes from December 7, 2016 Regular Meeting and Minutes from November 28, 2016 Special Meeting
- V. Introduction of New KDE Employees
- VI. Report of the Secretary of the Education and Workforce Development Cabinet
- VII. Report of the President of the Council on Postsecondary Education
- VIII. Report of the Executive Director of the Education Professional Standards Board
- IX. Report of the Commissioner of Education
- X. Good News Items
- XI. Spotlight on Innovation: iLEAD Academy (Review Item: 20-minute presentation/discussion)
- XII. New Skills for Youth (NSFY) Initiative and Grant Update (Review Item: 30-minute presentation/discussion) - Associate Commissioner Laura Arnold and Kate Akers, Kentucky Center for Education and Workforce Statistics
- XIII. Kentucky's School Improvement Work (Review Item: 30-minute presentation/discussion) - Associate Commissioner Kelly Foster and Dr. Susan Lusi, President and CEO of Mass Insight Education
- XIV. Kentucky Board of Education Vision Statement and Goals (Review Item: 20-minute presentation/discussion) - Karen Dodd, Chief Performance Officer
- XV. Lunch - noon ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)

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- XVI.** Public Comment Segment – 1 p.m. ET
- XVII.** Recognition of 2015-16 Districts of Distinction
- XVIII.** Recognition of 2016 Kentucky Presidential Awards for Excellence in Mathematics and Science Teaching
- XIX.** Legislative Update (Review Item: 20-minute presentation/discussion) - Associate Commissioner Kevin Brown and Policy Advisor Tracy Herman
- XX.** Hearing Officer's Report - General Counsel Kevin Brown
 - A.** Report on Status of KBE Regulations
- XXI.** Process for Developing the Six-Year Capital Improvement Plan Governed by KRS 7A (Review Item - 20 minute presentation/discussion) - Associate Commissioner Robin Kinney and Division Director Charles Harman
- XXII.** Board Member Sharing
- XXIII.** Curriculum, Instruction and Assessment Committee Meeting (2:30 p.m. ET; Tentative Time)
 - A.** Action/Discussion Items
 - 1.** Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Policy Adoptions and Amendments
- XXIV.** Management Committee Meeting (2:45 p.m. ET; Tentative Time)
 - A.** Action/Consent Items
 - 1.** New District Facility Plans: Beechwood Independent, Danville Independent, and Harlan County School Districts
 - 2.** District Facility Plan Amendment: Warren County School District \
 - 3.** 2016-2017 Local District Tax Rates Levied
 - B.** Action/Discussion Items
 - 1.** 702 KAR 6:090, Minimum Nutritional Standards for Foods and Beverages Available on Public School Campuses During the School Day; Required Nutrition and Physical Activity Reports (Second Reading)
 - 2.** Request from the Clark County School District to Waive Construction Project Size Limitations set forth in Section 304 of the School Facilities Planning Manual, Incorporated by Reference into 702 KAR 4:180 and 702 KAR 4:160 in Order to Construct a Gymnasium Project
 - C.** Review Items
 - 1.** Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent (Strategic Priority: KDE Support and Guiding Processes)
 - 2.** Status Update on State Management in Breathitt and Menifee Counties
- XXV.** Approval of Action/Consent Items as a Block (Full Board Meeting Resumes)
- XXVI.** Report of the Management Committee on Action/Discussion Items
- XXVII.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXVIII.** KDE Employment Report (All offices except Career and Technical Education)
- XXIX.** KDE Employment Report (Office of Career and Technical Education)
- XXX.** Internal Board Business
- XXXI.** Litigation Report
- XXXII.** Adjournment

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