



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 17-076

May 31, 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 its regularly scheduled June meeting.

The meeting will begin at 8:30 a.m. ET on Wednesday, June 7, in the State Board Room (5th floor, Room #514) at the Kentucky Department of Education, 300 Sower Blvd., in Frankfort. The session will be webcast live [here](#).

During its meeting the board is scheduled to review 703 KAR 5:270, the regulation governing Kentucky's Accountability System, and consider removing Fleming and Robertson Counties and Caverna Independent School Districts from State Assistance.

Board members are scheduled to review:

- 780 KAR 3:072, Attendance, compensatory time, and leave for certified and equivalent service (First Reading)
- 780 KAR 3:080, Extent and duration of school term, use of school days and extended employment (First Reading)
- 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (KHSAA) (First Reading)

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

- Amendments to the KY Tech Policies and Procedures Manual (state-operated area technology centers)
- 2017-18 Preschool Grant Allotment System and Funding Rates
- Voluntary Certification of Non-Public Schools
- Repeal of 704 KAR 7:050, Student Discipline Guidelines
- New District Facility Plans: Augusta Independent, Bell County, Bourbon County, Boyd County, Breathitt County, Campbell County, Christian County, Clinton County, East Bernstadt Independent, Grant County, Grayson County, Hardin County, Jackson County, Jefferson County, Kenton County, LaRue County, Lincoln County, Ludlow Independent, Menifee County, Montgomery County, Newport Independent, Oldham County, Pendleton County, Russell Independent, Southgate Independent, Walton-Verona Independent, Wolfe County and Woodford County School Districts
- District Facility Plan Amendments: Jessamine, Marion, Mercer and Shelby County School Districts
- 2018 Minimum Specifications for School Buses
- 2017-18 Local District Indirect Cost Rates
- Capital Funds Requests Guidelines per HB 471
- 2016 Report, 2016 Exceptions and 2018 Plan as Required by 702 KAR 1:115, Annual In-Service Training of District Board Members
- Kentucky Educational Technology System (KETS) FY18 Unmet Need for Local Education Agencies (LEAs)
- Kentucky Educational Technology System (KETS) Trust Fund - FY 2018 Allocation

(more)

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Also, the board will recognize the 2017 Alternative Programs of Distinction.

Visit the board portal at <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access the agenda and supporting materials online.

A full agenda follows.

**Kentucky Board of Education Regular Meeting
June 7, 2017, 8:30 AM (ET)
300 Sower Boulevard, 5th Floor, Frankfort, KY 40601**

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes from April 11, 2017 Work Session and April 12, 2017 Regular Meeting
- IV.** Introduction of New KDE Employees
- 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.** Kentucky Department of Education (KDE) Strategic Plan (Review Item) – Karen Dodd
- X.** 2018-2020 Biennial Budget Baseline Update (Review Item) – Robin Kinney, Associate Commissioner and Charles Harman, Division Director
- XI.** Hearing Officer's Report – Associate Commissioner and General Counsel Kevin Brown
 - A.** Report on the Status of KBE Regulations
- XII.** Consideration to Remove Fleming and Robertson Counties and Caverna Independent School Districts from State Assistance (Action/Discussion Item) – Kelly Foster, Associate Commissioner and Robin Kinney, Associate Commissioner
- XIII.** Curriculum, Instruction and Assessment Committee – Tentative Start Time 10:30 a.m. ET (NOTE: Committees will meet simultaneously, with this meeting in Room 516)
 - A.** Action/Consent Items
 - 1. Amendments to the KY Tech Policies and Procedures Manual (state-operated area technology centers)
 - B.** Action/Discussion Items
 - 1. 2017-18 Preschool Grant Allotment System and Funding Rates
 - 2. Voluntary Certification of Non-Public Schools
 - 3. Repeal of 704 KAR 7:050, Student Discipline Guidelines
 - C.** Review Items
 - 1. 780 KAR 3:072, Attendance, compensatory time, and leave for certified and equivalent service (First Reading)
 - 2. 780 KAR 3:080, Extent and duration of school term, use of school days and extended employment (First Reading)
- XIV.** Management Committee - Tentative Start Time 10:30 a.m. ET (NOTE: Committees will meet simultaneously, with this meeting in the KBE State Board Room – Room 514)
 - A.** Action/Consent Items
 - 1. New District Facility Plans: Augusta Independent, Bell County, Bourbon County, Boyd County, Breathitt County, Campbell County, Christian County, Clinton County, East Bernstadt Independent, Grant County, Grayson County, Hardin County, Jackson County, Jefferson County, Kenton County, LaRue County, Lincoln County, Ludlow Independent, Menifee County, Montgomery County, Newport Independent, Oldham County, Pendleton County, Russell Independent, Southgate Independent, Walton-Verona Independent, Wolfe County and Woodford County School Districts
 - 2. District Facility Plan Amendments: Jessamine, Marion, Mercer and Shelby County School Districts
 - 3. 2018 Minimum Specifications for School Buses

(more)

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- B. Action/Discussion Items**
 - 1. Approval of Capital Funds Requests Guidelines per HB 471
 - 2. Approval of 2016 Report, 2016 Exceptions and 2018 Plan as Required by 702 KAR 1:115, Annual In-Service Training of District Board Members
 - 3. Kentucky Educational Technology System (KETS) FY18 Unmet Need for Local Education Agencies (LEAs)
 - 4. Kentucky Educational Technology System (KETS) Trust Fund – FY 2018 Allocation
- C. Review Items**
 - 1. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (KHSAA) (First Reading)
- XV.** Approval of Committee Action/Consent Items (Full Block)
- XVI.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XVII.** Report of the Management Committee on Action/Discussion Items
- XVIII.** LUNCH - 12:30 – 1 p.m. ET (Provided for KBE members, invited guests and the Commissioner's Planning Committee members only)
- XIX.** Public Comment Segment – 1 p.m. ET
- XX.** 2017 Alternative Programs of Distinction Recognition
- XXI.** 703 KAR 5:270, Kentucky's Accountability System – Review Item (First Reading) - Associate Commissioner Rhonda Sims and Brian Gong, Center for Assessment
- XXII.** Internal Board Business
- XXIII.** Litigation Report
- XXIV.** Adjournment

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