



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

No. 17-090

July 18, 2017

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## **LOCAL SUPERINTENDENTS ADVISORY COUNCIL TO MEET JULY 25**

(Frankfort, KY) – The Local Superintendents Advisory Council (LSAC) will meet Tuesday, July 25 from 9:30 a.m. – noon ET in the State Board Room (#514), 300 Sower Blvd., in Frankfort.

Mandated by KRS 156.004, the charge of the council is to "advise the chief state school officer and the Kentucky Board of Education (KBE) concerning the development of administrative regulations and education policy. The chief state school officer shall submit all proposed administrative regulations and educational policies for review by the council prior to seeking approval of the Kentucky Board of Education."

LSAC is comprised of 11 members appointed by the Legislative Research Commission; seven members represent each of the state Supreme Court districts, and four members serve the state at-large. The council's meetings usually are held on the Tuesday of the week before each regular KBE meeting.

A full agenda for the July 25 meeting follows.

**Local Superintendents Advisory Council (LSAC)  
5th Floor, State Board Room (514), 300 Sower Boulevard, Frankfort, KY  
July 25, 2017, 9:30 a.m. – Noon ET**

**AGENDA**

- I. Approval of minutes from the May 30, 2017, LSAC meeting
- II. Regulations for second reading
  - **703 KAR 5:270**, Kentucky's Accountability System (*Second reading, Action/discussion item – Full Board*)
  - **780 KAR 3:072**, Attendance, compensatory time, and leave for certified and equivalent service (*Second reading, Action/discussion item – Curriculum, Instruction and Assessment Committee*)
  - **780 KAR 3:080**, Extent and duration of school term, use of school days and extended employment (*Second reading, Action/discussion item – Curriculum, Instruction and Assessment Committee*)
  - **702 KAR 7:065**, Designation of agent to manage middle and high school athletics and revision of bylaws (*Second reading, Action/discussion item – Management Committee*)
- III. Regulations for first reading
  - **704 KAR 3:370**, Professional Growth and Effectiveness System (*First reading, Review Item – Curriculum, Instruction and Assessment Committee*)
  - **701 KAR 8:010**, Student application, lottery and enrollment (*First reading, Review Item – Full Board*)
  - **701 KAR 8:020**, Evaluation of authorizer performance (*First reading, Review Item – Full Board*)
  - **701 KAR 8:030**, Revocation and nonrenewal process for authorizers (*First reading, Review Item – Full Board*)
  - **701 KAR 8:040**, Conversion charter school creation and operation (*First reading, Review Item – Full Board*)
- IV. Adjournment

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