



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 17-095

July 31, 2017

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will discuss the state’s proposed accountability system under the federal Every Student Succeeds Act (ESSA) as well as proposed regulations on charter schools among other items during its meeting this week.

The meeting will begin at 9 a.m. on Wednesday, August 2, in the State Board Room, 5th Floor, 300 Sower Blvd., Frankfort, when the board will consider the second reading of the proposed regulation governing the state’s new accountability system. After a break for lunch, the board will review four new proposed regulations that will guide the implementation of the first charter schools in the state.

After an overnight recess, the board will resume its meeting on Thursday, August 3 at 8: 30 a.m. ET with a meeting of the Joseph Kelly and David Karem Award Selection Committee. The board’s nominating committee will convene at the same time to discuss nominations for board leadership in the upcoming school year and recommendations for chair and vice-chair that the full board will consider.

The full board will meet starting at 9 a.m. ET.

During Thursday’s meeting, the board will hear an update on AdvanceKentucky and review the results from the Teaching, Empowering, Leading and Learning (TELL) Kentucky Survey administered earlier this year.

The board’s curriculum committee and management committee will meet in the afternoon.

Also, the board is scheduled to take action on:

- several regulations
- policy adoptions and amendments for the Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD)
- three new district facility plans and the amendment to an existing district facility plan

Also, the board will review:

- 704 KAR 3:370, Kentucky Framework for Personnel Evaluation
- the Kentucky High School Athletic Association (KHSAA) Annual Report
- a status update on state management in Breathitt and Menifee Counties
- the Kentucky Facilities Inventory and Classification System (KFICS)

The board meeting will be webcast live both days beginning at 9 a.m. ET. Information on how to access the webcast will be available on the Kentucky Department of Education’s [homepage](http://www.education.ky.gov) the day of the meeting.

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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 Regular Meeting
August 2, 2017, 9 a.m. (ET)
300 Sower Boulevard - 5th Floor (State Board Room)
Frankfort, KY 40601**

- I. Call to Order
- II. Roll Call
- III. 703 KAR 5:270, Kentucky's Accountability System (Action/Discussion Item: Second Reading) – Rhonda Sims, KDE Associate Commissioner and Brian Gong, Center for Assessment
- IV. LUNCH – noon ET (Provided for KBE members, invited guests and the Commissioner's Planning Committee members only)
- V. Administrative Regulations Related to Charter Schools
 - A. 701 KAR 8:010, Student Application, lottery and enrollment (Review Item: First Reading) – Kevin Brown, KDE Associate Commissioner and General Counsel
 - B. 701 KAR 8:020, Evaluation of authorizer performance (Review Item: First Reading) – Kevin Brown, KDE Associate Commissioner and General Counsel
 - C. 701 KAR 8:030, Revocation and nonrenewal process for authorizers (Review Item: First Reading) – Kevin Brown, KDE Associate Commissioner and General Counsel
 - D. 701 KAR 8:040, Conversion charter school creation and operation (Review Item: First Reading) – Kevin Brown, KDE Associate Commissioner and General Counsel
- VI. RECESS

**Kentucky Board of Education Regular Meeting
August 3, 2017, 9 a.m. ET
300 Sower Boulevard, 5th Floor (State Board Room)
Frankfort, KY 40601**

- I. Meeting of the Joseph Kelly and David Karem Award Selection Committee – 8:30 a.m. ET – Conference Room 516
 - A. Call to Order
 - B. Roll Call
 - C. Joseph Kelly Award
 - 1. Review of Criteria for Selecting the Joseph Kelly Award Winner
 - 2. Review and Discussion of Applications for the Joseph Kelly Award
 - 3. Approve Recommendation of an Individual(s) for the Joseph Kelly Award
 - D. David Karem Award
 - 1. Review of Criteria for Selecting the David Karem Award Winner
 - 2. Review and Discussion of Applications for the David Karem Award
 - 3. Approve Recommendation of an Individual(s) for the David Karem Award
 - E. Adjournment
- II. Meeting of the Nominating Committee – 8:30 a.m. ET – State Board Room
 - A. Recommendations for Chair and Vice-Chair for 2017-18
 - 1. Call to Order
 - 2. Roll Call
 - 3. Discussion of Characteristics Needed for Chair and Vice-Chair
 - 4. Closed Session to Discuss Recommended Individuals for Election as Chair and Vice-Chair for 2017-18 per KRS 61.810(1)(f)
 - 5. Approval of Recommendations of Nominating Committee to the Full Board for Chair and Vice-Chair for 2017-18 (Action/Discussion Item; Open Session Resumes)

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6. Adjournment

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- III. Call to Order (Full Board) – 9 a.m. ET
- IV. Roll Call
- V. Approval of Minutes from June 7 Regular Meeting
- VI. Introduction of New KDE Employees and Team Member of the Month
- VII. Report of the Secretary of the Education and Workforce Development Cabinet
- VIII. Report of the President of the Council on Postsecondary Education (CPE)
- IX. Report of the Executive Director of the Education Professional Standards Board (EPSB)
- X. Report of the Commissioner of Education
- XI. Report of the Nominating Committee on Election of 2017-18 Board Officers (Review Item)
- XII. Election of Board Officers for 2017-18 (Action/Discussion Item)
- XIII. Good News Items
- XIV. AdvanceKentucky Update (Review Item) – Anthony Mires, AdvanceKentucky
- XV. 2017 Teaching, Empowering, Leading and Learning (TELL) Kentucky Survey Results (Review Item) – Amanda Ellis, KDE Associate Commissioner and Dawn Shepherd, New Teacher Center
- XVI. 2018-2020 Biennial Budget Update (Review Item) – Robin Kinney, KDE Associate Commissioner and Charlie Harman, KDE Budget Director
- XVII. LUNCH – noon ET (Provided for KBE members, invited guests and the Commissioner's Planning Committee members only)
- XVIII. Public Comment Segment - 1 p.m. ET
- XIX. Curriculum, Instruction and Assessment Committee Meeting
 - A. Action/Discussion Items
 - 1. 780 KAR 3:072, Attendance, compensatory time, and leave for certified and equivalent service (Second Reading)
 - 2. 780 KAR 3:080, Extent and duration of school term, use of school days and extended employment (Second Reading)
 - 3. Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Policy Adoptions and Amendments
 - B. Review Items
 - 1. 704 KAR 3:370, Kentucky Framework for Personnel Evaluation (First Reading)
- XX. Management Committee Meeting
 - A. Action/Consent Items
 - 1. New District Facility Plans: Fort Thomas Independent, McCreary County and Nicholas County
 - 2. District Facility Plan Amendment: Madison County
 - B. Action/Discussion Items
 - 1. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revision to Kentucky High School Athletic Association Bylaws (KHSAA) (Second Reading)
 - C. Review Items
 - 1. Kentucky High School Athletic Association (KHSAA) Annual Report
 - 2. Status Update on State Management in Breathitt and Menifee Counties
 - 3. Kentucky Facilities Inventory and Classification System (KFICS)
- XXI. Approval of Action/Consent Items – Approved as Block – (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. Hearing Officer's Report – Kevin Brown, Associate Commissioner and General Counsel
 - A. Report on the Status of KBE Regulations
- XXV. KDE Employment Report (All offices, except Career and Technical Education)
- XXVI. KDE Employment Report (Office of Career and Technical Education)
- XXVII. Internal Board Business
- XXVIII. Litigation Report – Kevin Brown, KDE Associate Commissioner and General Counsel
- XXIX. Adjournment

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