



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 17-103

August 17, 2017

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will hold a special meeting on Wednesday, August 23 in Frankfort to discuss the regulation that will govern the proposed accountability system under the federal Every Student Succeeds Act (ESSA) and proposed regulations on charter schools.

The meeting will begin at 9 a.m. on Wednesday, August 23, in the State Board Room, 5th Floor, 300 Sower Blvd., Frankfort, when the board will review four new proposed regulations that will guide the implementation of the first charter schools in the state. After a break for lunch, the board will consider the third reading of the proposed regulation that will govern the state's new accountability system.

The board meeting will be webcast 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 follows.

**Kentucky Board of Education – Special Meeting
August 23, 2017 – 9 a.m. (ET)
300 Sower Boulevard, 5th Floor, State Board Room (#514)
Frankfort, Kentucky 40601**

- I. Call to Order
- II. Roll Call
- III. Opening Remarks and Highlights from Opening Day Activities for the 2017-18 Academic Year – Commissioner Stephen L. Pruitt
- IV. Administrative Regulations Related to Charter Schools
 - A. 701 KAR 8:010, Student application, lottery and enrollment (Review Item: First Reading) –
KDE Associate Commissioner/General Counsel Kevin Brown, Assistant General Counsel Amy Peabody and Division Director Earl Simms
 - B. 701 KAR 8:020, Evaluation of authorized performance (Review Item: First Reading) –
KDE Associate Commissioner/General Counsel Kevin Brown, Assistant General Counsel Amy Peabody and Division Director Earl Simms
 - C. 701 KAR 8:030, Revocation and nonrenewal process for authorizers (Review Item: First Reading) –
KDE Associate Commissioner/General Counsel Kevin Brown, Assistant General Counsel Amy Peabody and Division Director Earl Simms
 - D. 701 KAR 8:040, Conversion charter school creation and operation (Review Item: First Reading) –
KDE Associate Commissioner/General Counsel Kevin Brown, Assistant General Counsel Amy Peabody and Division Director Earl Simms

- V. LUNCH** – noon ET
- VI.** Administrative Regulation Related to New Accountability System
 - A.** 703 KAR 5:270, Kentucky's accountability system (Action/Discussion Item: 3rd Reading) –
Rhonda Sims, KDE Associate Commissioner and Brian Gong, Center for Assessment
- VII.** Appointment of State Evaluation Appeals Panel (SEAP) Members - Mary Gwen Wheeler, KBE Board Chair
- VIII.** Adjournment

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