



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 17-128

September 27, 2016

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet next week for a work session and its regularly scheduled October meeting.

The work session, during which the board will discuss the commissioner's self-evaluation, will begin at 5:30 p.m. ET on Tuesday, October 3, in the State Board Room, Room 514, 300 Sower Blvd. in Frankfort.

The work session will not be webcast, nor will interpretive services be available.

On Wednesday, October 4, the board will meet in regular session at the same location. The meeting will begin at 9 a.m. ET and will be webcast. Information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

During its regular meeting, the board is scheduled to consider approval of four proposed regulations governing charter schools in Kentucky.

- 701 KAR 8:010, Student application, lottery and enrollment (second reading)
- 701 KAR 8:020, Evaluation of authorized performance (second reading)
- 701 KAR 8:030, Revocation and nonrenewal process for authorizers (second reading)
- 701 KAR 8:040, Conversion charter school creation and operation (second reading)

Also during Wednesday's meeting, among other items, the board is scheduled to consider the following:

- 2018-20 Biennial Budget Request (action item)
- 2018 KBE Legislative and Policy Agenda (review item)
- Second reading of 704 KAR 3:370, Kentucky Framework for Personnel Evaluation (action item)
- First reading of:
 - o 704 KAR 7:090, Homeless Children Education Program (review item)
 - o 704 KAR 3:540, Uniform Academic Course Codes (review item)

Additionally, the board is expected to take action on the following items as part of its consent agenda:

- New district facility plans for Caverna Independent and Nicholas County School Districts
- A district facility plan amendment for Clinton County School District
- The 2017-18 Local District Tax Rates Levied
- An appointment to the Kentucky Writing Program Advisory Committee

The board's curriculum committee and management committee will meet concurrently during the afternoon session.

(more)

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The board will share with Commissioner Stephen Pruitt the results of a discussion from Tuesday's work session on his self-evaluation and will name the winners of its 2017 David Karem Award, Joseph W. Kelly Award and Kevin M. Noland Award.

The State Evaluation Appeals Panel will meet in Room 516 of the 300 Building following the adjournment of the full board 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
October 3, 2017, 5:30 PM (ET)
300 Sower Boulevard, 5th Floor (Room 514)
Frankfort, Kentucky 40601**

- I. Call to Order
- II. Roll Call
- III. Discussion of Commissioner's Self-Evaluation (Review Item)
- IV. Announcements and Next Steps
- V. Adjournment

**Kentucky Board of Education - Regular Meeting
October 4, 2017, 9 a.m. ET
300 Sower Boulevard, 5th Floor (Room 514)
Frankfort, Kentucky 40601**

- I. Call to Order
- II. Roll Call of Members and Advisors
- III. Approval of Consent Agenda
 - A. Action Items
 - 1. Minutes from August 2-3, 2017 Regular Meeting and August 23, 2017, Special Meeting □
 - 2. New District Facility Plans: Caverna Independent and Nicholas County School Districts
 - 3. District Facility Plan Amendment: Clinton County School District
 - 4. 2017-2018 Local District Tax Rates Levied
 - 5. Kentucky Writing Program Advisory Committee Appointment
 - B. Information Items
 - 1. Kentucky Department of Education (KDE) Combined Employment Report (All offices, including Career and Technical Education)
 - 2. Hearing Officers Report (Status Report of KBE Administrative Regulations)
 - 3. Litigation Report
- IV. Report of the Secretary of Education and Workforce Development Cabinet
- V. Report of the President of the Council on Postsecondary Education (CPE)
- VI. Report of the Executive Director of the Education Professional Standards Board (EPSB)
- VII. Report of the Commissioner of Education
- VIII. 701 KAR 8:010, Student application, lottery and enrollment (Action/Discussion Item: 2nd Reading) – KDE Associate Commissioner and General Counsel Kevin Brown, KDE Assistant General Counsel Amy Peabody and KDE Division Director Earl Simms
- IX. 701 KAR 8:020, Evaluation of authorized performance (Action/Discussion Item: 2nd Reading)
- X. 701 KAR 8:030, Revocation and nonrenewal process for authorizers (Action/Discussion Item: 2nd Reading)
- XI. 701 KAR 8:040, Conversion charter school creation and operation (Action/Discussion Item: 2nd Reading)
- XII. Presentation of the 2017 David Karem and Joseph W. Kelly Awards

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- XIII.** Presentation of the 2017 Kevin M. Noland Award
- XIV.** LUNCH – noon ET
- XV.** Public Comment Segment – 1 p.m. ET
- XVI.** Approval of the 2018-2020 Biennial Budget Request (Action/Discussion Item: 30 minutes) – KDE Associate Commissioner Robin Kinney and KDE Budget Director Charlie Harman
- XVII.** Request from Carroll, Gallatin, Henry, Owen and Trimble County School Districts (iLEAD Academy) for Waiver of 704 KAR 3:305, Section 2 (Action/Discussion Item: 20 minutes) – KDE Associate Commissioner Kelly Foster, Director of Innovation and Partner Engagement David Cook and Assistant General Counsel Todd Allen
- XVIII.** Kentucky Department of Education (KDE) Strategic Plan (Review Item: 60 minutes) – KDE Chief Performance Officer Karen Dodd
- XIX.** Hope Street Group (HSG) Update (Review Item: 20 minutes) – KDE Associate Commissioner Amanda Ellis and Hope Street Group Program Director Brad Clark
- XX.** 2018 KBE Legislative and Policy Agenda (Review Item: 20 minutes) – KDE Associate Commissioner/General Counsel Kevin Brown and KDE Policy Advisor Tracy Goff-Herman
- XXI.** Kentucky School Boards Association (KSBA) Energy Managers Project Update (Review Item: 20 minutes) – Ron Willhite, KSBA
- XXII.** Curriculum, Instruction and Assessment Committee Meeting (NOTE: Committees will meet simultaneously, with this meeting occurring in Conference Room #516)
 - A.** Action/Discussion Items
 - 1. 704 KAR 3:370, Kentucky Framework for Personnel Evaluation (Second Reading) – KDE Associate Commissioner Amanda Ellis
 - 2. Request for an Alternative Model of School-Based Decision Making (SBDM) from Atherton High School, Jefferson County Public Schools – KDE Associate Commissioner Kelly Foster
 - B.** Review Items
 - 1. 704 KAR 7:090, Homeless Children Education Program (Review Item: First Reading) – KDE Associate Commissioner Kelly Foster
 - 2. 704 KAR 3:540, Uniform Academic Course Codes (Review Item: First Reading) – KDE Associate Commissioner Amanda Ellis
 - 3. Implementation of Preschool Partnership Grants – KDE Associate Commissioner Amanda Ellis
- XXIII.** Management Committee Meeting (NOTE: Committees will meet simultaneously, with this meeting occurring in the KBE State Board Room #514)
 - A.** Action/Discussion Items
 - 1. Request by the Lincoln County Board of Education for a Waiver of 702 KAR 1:160, School Health Services, Section 4, School District Health Personnel
 - B.** Review Items
 - 1. Status Update on State Management in Breathitt and Menifee Counties - Associate Commissioner Kelly Foster
 - 2. Report from Kentucky High School Athletic Association (KHSAA): Title IX Deficiencies for Schools Audited During 2015-2016 School Year and Activities for 2016-17 and Future – Julian Tackett, KHSAA Executive Director
 - 3. October 2017 Audit Update and Expense Reports for the Kentucky Board of Education (KBE) and the Commissioner of Education – KDE Associate Commissioner Robin Kinney and KDE Division Director Charlie Harman
- XXIV.** Report of the Curriculum, Instruction and Assessment Committee (Action/Discussion Items)
- XXV.** Report of the Management Committee (Action/Discussion Items)
- XXVI.** Board Member Sharing
- XXVII.** Internal Board Business
- XXVIII.** Sharing of Results from Board Discussion Regarding Commissioner's Self-Evaluation
- XXIX.** Adjournment
- XXX.** State Evaluation Appeals Panel (SEAP) – To Convene Upon Adjournment of Full Board Meeting in Conference Room #516

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