



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

No. 17-165

Nov. 29, 2017

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## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education will hold a special meeting beginning at 2:30 p.m. ET on Tuesday, Dec. 5, in the State Board Room on the 5th floor of the 300 Building, 300 Sower Blvd. in Frankfort.

The board is scheduled to discuss and take action on the statements of consideration for several regulations including:

- 703 KAR 5:270, Kentucky's accountability system
- 701 KAR 8:010, Charter school student application, lottery, and enrollment
- 701 KAR 8:020, Evaluation of charter school authorizers
- 701 KAR 8:030, Charter school appeal process
- 701 KAR 8:040, Conversion charter school petition, conversion, and operation
- 704 KAR 3:370, Kentucky framework for personnel evaluation

The board also will review the settlement of United States Department of Education, Office of Civil Rights (OCR) complaint.

The meeting will be followed by the KBE annual holiday dinner, at which no business will be conducted.

On Dec. 6, the board will meet at 8:30 a.m. in the same location for its regular December meeting, at which it is scheduled to take action on:

- Carl D. Perkins Consolidated Annual Report of 2016
- Amendments to 704 KAR 3:540, Uniform Academic Course Codes
- 704 KAR 7:090, Homeless Children Education Program

The board will hear the first reading on several proposed regulatory changes to Title 703, Chapter 5 (Assessment and Accountability):

- 703 KAR 5:191, Repeal of 703 KAR 5:190, Assistance to low-achieving schools and Repeal of 703 KAR 5:260, Intervention in priority schools
- 703 KAR 5:225, School and district accountability, recognition, support and consequences
- 703 KAR 5:280, School improvement procedures

Also, the board will receive updates on the:

- Tech Ready Apprentices for Careers in Kentucky (TRACK) Youth Apprenticeship Program
- Kentucky School Boards Association (KSBA) School Energy Managers Project
- Hope Street Group (HSG)
- 2017 Kindergarten Screener Results
- Kentucky Department of Education (KDE) Strategic Plan
- 2017-2018 Local District Working Budgets

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The board's Management Committee and the Curriculum, Instruction and Assessment Committee will meet in the afternoon.

The Kentucky Board of Education meeting on Dec. 5 and 6 will be webcast live on the Kentucky Department of Education's [media portal](#). The agenda for the meeting and supporting materials are available on the [board's online portal](#).

A full agenda for each day follows.

**Kentucky Board of Education (KBE) – Special Meeting**  
**300 Sower Boulevard – State Board Room (514)**  
**Frankfort, KY 40601**  
**December 5, 2017 – 2:30 p.m. (ET)**

- I. State Evaluation Appeals Panel (SEAP) – To convene at 1 p.m. ET before full board meeting
- II. Call to Order
- III. Roll Call
- IV. Hearing Officer's Report: Status of KBE Administrative Regulations (Action/Discussion Item: 2 hours) – Kevin Brown, KDE General Counsel and Associate Commissioner
  - A. Statement of Consideration for 703 KAR 5:270, Kentucky's accountability system
  - B. Statements of Consideration for 701 KAR 8:010, Charter school student application, lottery, and enrollment; 701 KAR 8:020, Evaluation of charter school authorizers; 701 KAR 8:030, Charter school appeal process; and 701 KAR 8:040, Conversion charter school petition, conversion, and operation
  - C. Statement of Consideration for 704 KAR 3:370, Kentucky framework for personnel evaluation
- V. Approval of KBE Budget and Policy Priorities for the 2018 Regular Session of the Kentucky General Assembly (Action/Discussion Item: 30 minutes) – Kevin Brown, KDE General Counsel/Associate Commissioner; Tracy Goff-Herman, KDE Policy Advisor; and Robin Kinney, KDE Associate Commissioner
- VI. Settlement of United States Department of Education, Office of Civil Rights (OCR) Complaint (Review Item: 20 minutes) – Kevin Brown, KDE General Counsel and Associate Commissioner
- VII. Announcements
- VII. Adjournment
- VIII. KBE Holiday Dinner – 6 p.m. ET (*no business to be conducted*) – KDE Conference Room 516

**Kentucky Board of Education (KBE) – Regular Meeting**  
**300 Sower Boulevard – State Board Room (514)**  
**Frankfort, KY 40601**  
**December 6, 2017 – 8:30 a.m. (ET)**

- I. Call to Order
- II. Roll Call of Members and Advisors
- III. Approval of Consent Agenda
  - A. Action Items
    - 1. Approval of Summary Minutes for October 3, 2017 Work Session and October 4, 2017 Regular Meeting
    - 2. Kentucky School for the Blind (KSB) Advisory Board Appointment
    - 3. Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Civics Test Adoption
    - 4. New District Facility Plan: Henderson County School District
    - 5. District Facility Plan Amendment: McCracken County School District
    - 6. 2017-18 Local District Tax Rates Levied
  - B. Information Items
    - 1. Kentucky Department of Education (KDE) Combined Employment Report (All offices, including Career and Technical Education)
    - 2. Litigation Report
- IV. Report of the Secretary of the 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)

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- VII.** Report of the Commissioner of Education
- VIII.** Spotlight on Innovation: Tech Ready Apprentices for Careers in Kentucky (TRACK) Youth Apprenticeship Program (Review Item: 20 minutes)
- IX.** Kentucky School Boards Association (KSBA) School Energy Managers Project (Review Item: 20 minutes) – Ron Willhite, KSBA
- X.** Hope Street Group (HSG) Update (Review Item: 20 minutes) – Amanda Ellis, KDE Associate Commissioner and Brad Clark, HSG Program Director
- XI.** 2017 Kindergarten Screener Results (Review Item: 20 minutes) – KDE Associate Commissioner Amanda Ellis and KDE Staff Bill Buchanan and Sally Shepherd
- XII.** Kentucky Department of Education (KDE) Strategic Plan (Review Item: 45 minutes) – Karen Dodd, KDE Chief Performance Officer
- XIII.** LUNCH – noon ET (Provided for KBE members and advisors, invited guests and the Commissioner's Planning Committee members only)
- XIV.** Public Comment Segment – 1 p.m. ET
- XV.** 2017-18 Local District Working Budgets (Review Item: 15 minutes) – Robin Kinney, KDE Associate Commissioner
- XVI.** Regulatory Changes to Title 703, Chapter 5 (Assessment and Accountability)
  - A.** 703 KAR 5:191, Repeal of 703 KAR 5:190, Assistance to low-achieving schools and Repeal of 703 KAR 5:260, Intervention in priority schools (Review Item: First Reading) – Kelly Foster, KDE Associate Commissioner
  - B.** 703 KAR 5:225, School and district accountability, recognition, support and consequences (Review Item: First Reading) – Kelly Foster, KDE Associate Commissioner
  - C.** 703 KAR 5:280, School improvement procedures (Review Item: First Reading) – Kelly Foster, KDE Associate Commissioner
- XVII.** Committee Meetings (meeting simultaneously, in different locations)
  - A.** Curriculum, Instruction and Assessment Committee Meeting – Conference Room 516
    - 1.** Action/Discussion Items
      - a.** Carl D. Perkins Consolidated Annual Report of 2016 – Laura Arnold, KDE Associate Commissioner
      - b.** Amendments to 704 KAR 3:540, Uniform Academic Course Codes (Second Reading) Amanda Ellis, KDE Associate Commissioner
      - c.** 704 KAR 7:090, Homeless Children Education Program (Second Reading) – Kelly Foster, KDE Associate Commissioner
    - B.** Management Committee Meeting – State Board Room 514
      - 1.** Action/Discussion Items
        - a.** Waiver of the minimum classroom space requirements and the minimum physical education program space requirements found in Section 304 of the Kentucky School Facilities Manual, as incorporated by reference into 702 KAR 4:180, and waiver of the bleacher seating requirements (Part 2-b.10) and the outdoor physical education space requirements (Part 2-a.13) found in the Facility Programming and Construction Criteria Planning Guide, as incorporated by reference in 702 KAR 4:170 for the Boone County School District – Robin Kinney, KDE Associate Commissioner and Donna Duncan, Division Director
      - 2.** Review Items
        - a.** State Management Update: Breathitt County and Menifee County School Districts – Kelly Foster and Robin Kinney, KDE Associate Commissioners
        - b.** 2018-2024 Kentucky Education Technology System (KETS) Master Plan (701 KAR 5:110, Use of local monies to reduce unmet technology need – First Reading) – David Couch, KDE Associate Commissioner
- XVIII.** Report of the Curriculum, Instruction and Assessment Committee
- XIX.** Report of the Management Committee
- XX.** Approval of Commissioner's Evaluation Document (Action/Discussion Item) and Review of Commissioner's Goals for the Coming Year (Review Item)
- XXI.** Board Member Sharing
- XXII.** Internal Board Business
- XXIII.** Adjournment
- XXIV.** State Evaluation Appeals Panel (SEAP) – To convene upon adjournment of full board meeting

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