



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

No. 18-012

Feb. 5, 2018

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

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet on Wednesday, Feb. 7 in the State Board Room (5th floor, Room #514) at the Kentucky Department of Education, 300 Sower Blvd., in Frankfort.

The meeting will begin at 9 a.m. ET.

During the regularly scheduled meeting, the board will discuss and take action on

- amendments to 703 KAR 5:270, Kentucky's Accountability System, to comply with the United States Department of Education's review of Kentucky's Consolidated State Plan
- 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 5:280, School improvement procedures
- 703 KAR 5:225, Continuous improvement process for schools and districts

The board also is scheduled to review Kentucky's minimum high school graduation requirements.

The board's curriculum committee and management committee will meet in the afternoon and the board as a whole is expected to take action on the 2018-24 KETS master plan (701 KAR 5:110 Use of local monies to reduce unmet technology need).

During Wednesday's meeting, the board will receive an update on:

- the 2018-20 executive budget recommendation regarding P-12 Education
- competency-based education and assessment pilot
- the KDE strategic plan
- state management in Breathitt and Menifee Counties

The full board agenda follows.

**Kentucky Board of Education – Regular Meeting  
February 7, 2018, 9 a.m. ET  
300 Sower Boulevard State Board Room – #514  
Frankfort, KY 40601**

- I. Call to Order
- II. Roll Call of Members and Advisors
- III. Approval of the Consent Agenda
  - A. Action Items
    1. New District Facility Plan: Burgin Independent School District
    2. District Facility Plan Amendments: Hardin County and Montgomery County School Districts
    3. Approval of the Summary Minutes for December 5, 2017 Work Session and December 6, 2017 Regular Meeting

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- B. Information Items**
  - 1. Kentucky Department of Education (KDE) Combined Employment Report (All offices, including Career and Technical Education)
  - 2. Hearing Officer's Report
  - 3. Litigation Report
- IV.** Report from the Secretary of the Education and Workforce Development Cabinet
- V.** Report from the President of the Council on Postsecondary Education (CPE)
- VI.** Report from the Executive Director of the Education Professional Standards Board (EPSB)
- VII.** Report from the Commissioner of Education
- VIII.** Kentucky Department of Education (KDE) Strategic Plan (Review Item) – Karen Dodd, KDE Chief Performance Officer
- IX.** Competency-Based Education and Assessment Pilot Update (Review Item) – David Cook, KDE Director of Innovation and Partner Engagement
- X.** Legislative Update on the 2018 Regular Session of the Kentucky General Assembly (Review Item) Kevin Brown, KDE Associate Commissioner/General Counsel and Tracy Goff-Herman, KDE Policy Advisor
- XI.** 2018-2020 Executive Budget Recommendation Regarding P-12 Education (Review Item: 30 minutes) – Robin Kinney, KDE Associate Commissioner and Charlie Harman, KDE Budget Director
- XII.** Lunch – noon (Provided for KBE members and advisors, invited guests and the Commissioner's Planning Committee members only)
- XIII.** Public Comment Segment – 1 p.m. ET
- XIV.** 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 (Second Reading, Action/Discussion Item) – Kelly Foster, KDE Associate Commissioner
- XV.** 703 KAR 5:280, School improvement procedures (Second Reading, Action/Discussion Item) – Kelly Foster, KDE Associate Commissioner
- XVI.** 703 KAR 5:225, Continuous improvement process for schools and districts (Second Reading, Action/Discussion Item) – Kelly Foster, KDE Associate Commissioner
- XVII.** Committee Meetings (occurring simultaneously, in different locations)
  - A.** Curriculum, Instruction and Assessment Committee Meeting – Conference Room #516
    - 1. Action/Discussion Item
      - a. Request for an Alternative Model of School-Based Decision Making (SBDM) from Adair C High School, Adair County Schools – Kelly Foster, KDE Associate Commissioner
    - 2. Review Items
      - a. 704 KAR 3:015, Kentucky All STARS for Preschool Programs (First Reading) – Amanda Ellis, KDE Associate Commissioner
  - B.** Management Committee – State Board Room (#514)
    - 1. Action/Discussion Items
      - a. 2018-2024 KETS Master Plan (701 KAR 5:110, Use of local monies to reduce unmet technology need - Second Reading) – David Couch, KDE Associate Commissioner
    - 2. Review Items
      - a. Status Update on State Management in Breathitt and Menifee Counties – Kelly Foster and Robin Kinney, KDE Associate Commissioners
- XVIII.** Report of the Curriculum, Instruction and Assessment Committee
- XIX.** Report of the Management Committee
- XX.** Overview of Kentucky's Minimum High School Graduation Requirements (Review Item) – KDE Associate Commissioners Amanda Ellis and Laura Arnold
- XXI.** Amendments to 703 KAR 5:270 (Kentucky's Accountability System) to Comply with the United States Department of Education Review of Kentucky's Every Student Succeeds Act (ESSA) Consolidated State Plan (Action/Discussion Item) – Rhonda Sims, KDE Associate Commissioner
- XXII.** Board Member Sharing
- XXIII.** Internal Board Business
- XXIV.** Adjournment

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Wednesday's regular board meeting will be webcast live 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.

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