KENTUCKY BOARD OF EDUCATION TO MEET WEDNESDAY

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet on Wednesday, April 11 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 8:30 a.m. ET.

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

- a Statement of Consideration for 703 KAR 5:280, School Improvement procedures
- an appointment to the Kentucky High School Athletics Association (KHSAA) Board of Control

Also during the meeting, a representative from the Education Commission of the States will make a presentation on high school graduation requirements across the country, and the board will present the 2018 Dr. Johnnie Grissom and Samuel Robinson Awards.

The board’s curriculum committee and management committee will meet in the afternoon. The curriculum committee will review 704 KAR 3:306, Kentucky Academic Standards for Historical and Cultural Influences of the Bible Elective Social Studies Course.

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

- the 2018 Session of the Kentucky General Assembly
- 2018-2020 Executive Budget Recommendation regarding P-12 education
- state management in Breathitt and Menifee Counties

The full board agenda follows.

Kentucky Board of Education (KBE) – Regular Meeting
April 11, 2018, 8:30 a.m. ET
300 Sower Boulevard, 5th Floor
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. Approval of the Summary Minutes for the February 7, 2018 Regular Meeting
   B. Information Items
      2. 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)
   (more)
VII. Report from the Commissioner of Education
VIII. Good News Items
IX. Hearing Officer's Report
   A. Statement of Consideration for 703 KAR 5:280, School improvement procedures
X. Legislative Update on the 2018 Session of the Kentucky General Assembly – KDE Associate Commissioner Kevin Brown and KDE Policy Advisor Tracy Goff-Herman
XI. Local School District Finances – KDE Associate Commissioner Robin Kinney
XII. Presentation of the 2018 Dr. Johnnie Grissom and Samuel Robinson Awards
XIII. Presentation of the 2018 Dr. Johnnie Grissom and Samuel Robinson Awards
XIV. LUNCH - noon ET
XV. Public Comment Segment – 1 p.m. ET
XVI. 2018-2020 Executive Budget Recommendation regarding P-12 education – KDE Associate Commissioner Robin Kinney and KDE Budget Director Charlie Harman
XVII. Curriculum, Instruction and Assessment Committee Meeting - Conference Room 516
   A. Action/Discussion Items
      1. Waiver Request from Mt. Sterling Elementary School (Montgomery County Public Schools) for Alternative School-Based Decision Making (SBDM) Model – KDE Associate Commissioner Kelly Foster
   B. Review Items
      1. 704 KAR 3:306, Kentucky Academic Standards for Historical and Cultural Influences of the Bible Elective Social Studies Course – KDE Associate Commissioner Amanda Ellis and KDE Deputy General Counsel Todd Allen
XVIII. Management Committee Meeting – State Board Room 514
   A. Action/Discussion Items
      1. Request from Marshall County School District for Waiver of 702 KAR 7:140, Section 4
      2. Request from the Fort Thomas Independent School District for Waiver of 702 KAR 5:060, Section 6(2) – KDE Associate Commissioner Robin Kinney and Director Donna Duncan
      3. Kentucky High School Athletics Association (KHSAA) Board of Control Appointment – KDE Associate Commissioner and General Counsel Kevin Brown
   B. Review Items
      1. Status Update on State Management in Breathitt and Menifee County School Districts – KDE Associate Commissioners Kelly Foster and Robin Kinney
XIX. Report of the Curriculum, Instruction and Assessment Committee
XX. Report of the Management Committee
XXI. National Assessment of Educational Progress (NAEP) Discussion
XXII. Board Member Sharing
XXIII. Internal Board Business
XXIV. Adjournment

Wednesday’s regular board meeting will be webcast live beginning at 8:30 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 to access the agenda and supporting materials online.

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