



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY – REVISED TO REFLECT UPDATED AGENDA AND CHANGE IN MEETING START TIME

Number 18-046

April 6, 2018

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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
 1. Kentucky Department of Education (KDE) Combined Employment Report (All Offices including Career and Technical Education)
 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.** High School Graduation Requirements: A Look Across the Country – Jennifer Zinth, Education Commission of the States (ECS)
- XI.** Legislative Update on the 2018 Session of the Kentucky General Assembly – KDE Associate Commissioner Kevin Brown and KDE Policy Advisor Tracy Goff-Herman
- XII.** Local School District Finances – KDE Associate Commissioner Robin Kinney
- 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
 - 2. Carl D. Perkins Career and Technical Education Act of 2006 (State Plan for 2018-2019) – KDE Associate Commissioner Laura Arnold
 - 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
 - 2. Audit Report of the Commissioner and KBE Expenses for July-December 2017 – KDE Associate Commissioner Robin Kinney and Budget Director Charlie Harman
- 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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