



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

Number 18-085

June 3, 2018

**MEDIA CONTACT:** Nancy Rodriguez

**Office:** (502) 564-2000, ext. 4610 | **Cell:** (502) 330-5063 | **E-mail:** [nancy.rodriguez@education.ky.gov](mailto:nancy.rodriguez@education.ky.gov)

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

(Frankfort, KY) – The Kentucky Board of Education (KBE) will meet Tuesday, June 5, and Wednesday, June 6, in the State Board Room (#514), 300 Sower Blvd., Frankfort.

On Tuesday, June 5, the board is scheduled to hold a working session beginning at 9 a.m. (ET). The working session is an orientation for new board members. No business will be conducted.

The board will hold a regular board meeting on Wednesday, June 6. The meeting will begin at 8:30 a.m. (ET) and will be [webcast live](#).

Agendas for both meetings can be found below:

**Kentucky Board of Education  
New Member Orientation and Working Session  
June 5, 2018, 9:00 a.m. (ET)  
300 Sower Boulevard, State Board Room (#514),  
Frankfort, KY**

- I. Call to Order
- II. Roll Call of KBE Members
- III. Interim Commissioner Wayne Lewis
- IV. Discussion on Board Meetings
- V. Role of a State Board Member
- VI. Working with Kentucky Department of Education (KDE) Staff
- VII. Working with the Board and Current Issues - Kentucky Board of Education Chair Milton Seymore, Kentucky Board of Education Vice Chair Rich Gimmel and Interim Commissioner of Education Wayne D. Lewis
- VIII. Discussion on Structure of the Kentucky Department of Education, Legal Perspective of Being a State Board Member, Administrative Regulations, Legislative Relations and Communications - General Counsel
- IX. Discussion on Board Procedures, Board Policy
- X. Signing of Documents - Executive Director
- XI. Adjournment

**Kentucky Board of Education Meeting (KBE) - Regular Meeting  
June 6, 2018, 8:30 a.m. (ET)  
300 Sower Boulevard, 5th Floor  
State Board Room (#514)  
Frankfort, KY**

- I. Call to Order
- II. Roll Call of Members
- III. Swearing-In of New Board Member Laura Timberlake
- IV. Approval of the Consent Agenda
  - A. Action Items
    1. Approval of the Summary Minutes for the April 11, 2018 Regular Meeting and Summary Minutes for the April 17, 2018 Special Meeting
    2. Kentucky School for the Deaf (KSD) Advisory Board Appointments  
(more)

3. New District Facility Plans: Fulton County, Mercer County and Metcalfe County
4. 2019 Kentucky Minimum Specifications for School Buses
5. Request for Approval of School District Indirect Cost Rates for Fiscal Year 2018-2019 - KDE Associate Commissioner Robin Kinney
6. Approval of KBE Curriculum and Management Committee Members
- B. Information Items
  1. Kentucky Department of Education (KDE) Combined Employment Report (All offices, including Career and Technical Education (CTE))- KDE Associate Commissioner Robin Kinney
  2. Hearing Officer's Report
  3. Litigation Report
- V. Report from the Secretary of the Education and Workforce Development Cabinet
- VI. Report from the President of the Council on Postsecondary Education (CPE)
- VII. Report from the Executive Director of the Education Professional Standards Board (EPSB)
- VIII. Report from the Interim Commissioner of Education
- IX. Good News Items
- X. Spotlight on Innovation - Real Employment and Dedicated Youth (READY) (Pulaski County Schools)
- XI. Kentucky Department of Education (KDE) Strategic Plan - Interim Commissioner Wayne Lewis and Chief Performance Officer Karen Dodd (Review Item: 45 minutes)
- XII. 2018-2020 Biennial Budget Update - Associate Commissioner Robin Kinney and Division Director Charles Harman (Review Item: 30 minute presentation/discussion)
- XIII. 703 KAR 5:280, School Improvement Procedures (Second Reading, new regulation) (Action/Discussion Item - 10 minute presentation/discussion) - Interim Commissioner Wayne Lewis and KDE Associate Commissioner Kelly Foster
- XIV. 701 KAR 5:140, Districts of Innovation (First Reading) - Interim Commissioner Wayne Lewis and KDE Associate Commissioner Kelly Foster (Review Item)
- XV. Recognition of 2018 Alternative Programs of Distinction (Review Item: 30 minutes)
- XVI. Recognition of Past Kentucky Board of Education Members
- XVII. LUNCH - 12:00 p.m. ET (Provided for KBE members, invited guests and Commissioner's Planning Committee members only)
- XVIII. Public Comment Segment - 1:00 p.m. ET (This segment is limited to 10 speakers at a maximum of 3 minutes each. If there are multiple members of an organization, we encourage the membership of that group to select one person to comment.)
- XIX. Update on Revision of Minimum High School Graduation Requirements Process - Interim Commissioner Wayne Lewis, KDE Associate Commissioners Amanda Ellis and Laura Arnold (Review Item: 30 minutes presentation/discussion)
- XX. Discussion of Standard Setting for the Accountability System - KDE Associate Commissioner Rhonda Sims, Brian Gong and Chris Domaleski, Center for Assessment(Review Item)
- XXI. Status Update on Opportunity and Access - KDE Associate Commissioner Rhonda Sims and Division Director Jennifer Stafford (Action/Discussion Item)
- XXII. Test Window Flexibility to Support Online Testing - KDE Associate Commissioner Rhonda Sims and Division Director Jennifer Stafford (Action/Discussion Item)
- XXIII. Update on review of all Kentucky Board of Education regulations per HB 50 (2017) - Interim General Counsel Todd Allen and Policy Advisor Tracy Goff-Herman (Review Item - 15-minute presentation/discussion)
- XXIV. Curriculum, Instruction and Assessment Committee Meeting - Conference Room 516
  - A. Action/Discussion Items
    1. Voluntary Certification of Non-Public Schools - KDE Associate Commissioner Kelly Foster and Neil Watts
    2. 2018-19 Preschool Grant Allotment System and Funding Rates - KDE Associate Commissioner Amanda Ellis and Bill Buchanan
    3. 704 KAR 3:015, Kentucky All STARS for Preschool Programs (Second Reading, new regulation) - KDE Associate Commissioner Amanda Ellis and Bill Buchanan
    4. 704 KAR 3:306, Kentucky Academic Standards for Historical and Cultural Influences of the Bible Elective Social Studies Course (Second Reading, new regulation) - KDE Associate Commissioner Amanda Ellis and Interim General Counsel Todd Allen
- XXV. Management Committee Meeting - State Board Room 514
  - A. Action/Discussion Items

(more)

Page 3 – KBE meetings

1. Approval of Kentucky Department of Education (KDE) Capital Funds Request (CFR) Guidelines for Fiscal Year 2018-19, as Required by HB200 (2018 Regular Session) - KDE Associate Commissioner Robin Kinney
  2. Approval of 2017 Report, 2017 Exceptions and 2019 Plan as Required by 702 KAR 1:115, Annual In-Service Training of District Board Members - Interim General Counsel Todd Allen and KSBA Laura Cole
- B. Review Items
1. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Athletics and Revision to Bylaws (Review Item: First Reading) - Interim General Counsel Todd Allen and KHSAA Commissioner Julian Tackett
  2. Kentucky High School Athletics Association Annual Summary Report (Review Item) – Interim General Counsel Todd Allen and KHSAA Commissioner Julian Tackett
  3. Update on Breathitt and Menifee County State Management (Review Item) - KDE Associate Commissioners Kelly Foster and Robin Kinney
- XXVI.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXVII.** Report of the Management Committee on Action/Discussion Items
- XXVIII.** Board Member Sharing
- XXIX.** Internal Board Business
- A. Policy Procedural Review
  - B. Appointment of Hearing Officer
  - C. Special Board Counsel
- XXX.** Adjournment

###

**[Visit our website at http://www.education.ky.gov](http://www.education.ky.gov)**

[Follow us on Twitter at www.twitter.com/kydeptofed](http://www.twitter.com/kydeptofed) and [Like us on Facebook at www.facebook.com/kydeptofed](http://www.facebook.com/kydeptofed)