



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

Number 18-111

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MEDIA CONTACT: Rebecca Blessing

Office: (502) 564-2000, ext. 4604 | **E-mail:** rebecca.blessing@education.ky.gov

KENTUCKY BOARD OF EDUCATION TO MEET FOR AUGUST 1 RETREAT AND AUGUST 2 REGULAR BOARD MEETING

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet for its annual retreat and regular August board meeting next week.

The retreat will be held Wednesday, Aug. 1, starting at 9 a.m. ET, at the Kentucky Chamber of Commerce, 464 Chenault Road, in Frankfort. No official business will be conducted. Before the retreat, the Fall Awards Committee will meet at 8:30 a.m. ET to consider nominations for the Joseph Kelly and David Karem awards.

The board's regular August meeting will take place on Thursday, Aug. 2, beginning at 8:30 a. m. ET, at 300 Sower Blvd., 5th floor – State Board Room (#514), in Frankfort. The meeting will be [webcast live](#).

Among the items on the board's regular meeting agenda are the first reading of a regulation outlining Kentucky's new high school graduation requirements, and revisions to state academic standards in computer science, reading and writing, health, mathematics and physical education. The board also will hear the first reading of a revised regulation governing the state's nontraditional instruction program.

The board is scheduled to take action on a regulation governing Districts of Innovation and the board's vision, mission, objectives and goals, among other items.

Also on the agenda are the nomination and election of the Kentucky Board of Education chair and vice chair and discussion concerning a commissioner search.

The full agenda for each of the meetings follows.

**KBE Fall Awards Committee (Joseph Kelly and David Karem Awards)
Aug. 1, 2018 – 8:30 a.m. ET
Kentucky Chamber of Commerce, 464 Chenault Drive, Frankfort, KY 40601**

- I. Call to Order
- II. Roll Call
- III. Joseph Kelly Award
 - A. Review of Criteria for Selecting the Joseph Kelly Award Winner
 - B. Review and Discussion of Applications for the Joseph Kelly Award
 - C. Approve Recommendation of Individual(s) for the Joseph Kelly Award
- IV. David Karem Award
 - A. Review of Criteria for Selecting the David Karem Award Winner
 - B. Review and Discussion of Applications for the David Karem Award
 - C. Approve Recommendation of Individual(s) for the David Karem Award
- V. Adjournment

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Kentucky Board of Education Retreat Meeting (No business to be conducted)
Aug. 1, 2018 – 9 a.m. ET
464 Chenault Road, Frankfort, Kentucky 40601

- I. Call to Order
- II. Roll Call of Members
- III. KyStats - Dr. Kate Akers (Informational Overview)
- IV. KBE Vision and Mission - Chief Performance Officer Karen Dodd (Action/Discussion Item)
- V. Lunch - Chamber of Commerce Presentation by President Dave Adkisson – Noon-1 p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- VI. Ethics Training with Executive Branch of Ethics Commission
- VII. Budget and Finance Review (Review Item) – KDE Associate Commissioner Robin Kinney (Discussion)
- VIII. Review of KBE Policy Manual (Review Item)
- IX. Review and Approval of Future Meeting Dates (Action/Discussion Item)

Kentucky Board of Education Regular Meeting
Aug. 2, 2018 – 8:30 a.m. ET
300 Sower Blvd., 5th Floor, Frankfort, KY 40601

- I. Call to Order
- II. Roll Call of Members
- III. Nomination and Election of Kentucky Board of Education Chair and Vice Chair
- IV. Approval of the Consent Agenda
 - A. Action Items
 - 1. Approval of the Summary Minutes for the June 5, 2018, Orientation Meeting and June 6, 2018, Regular Meeting
 - 2. New District Facility Plan: Jenkins Independent
 - 3. Kentucky School for the Blind (KSB) and Kentucky School for the Deaf (KSD) Policy Adoptions and Amendments – KDE Associate Commissioner Amanda Ellis and Division Director Gretta Hylton
 - 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 of the Interim Commissioner of Education
- VIII. Charter School Advisory Council – Interim Commissioner Wayne Lewis
- IX. Good News Items - Presidential Award for Excellence in Mathematics and Science Teaching
- X. Spotlight on Innovation – Four Rivers Career Academy
- XI. Approve Kentucky Board of Education (KBE) Vision, Mission, Objectives and Goals OR Vision and Purpose – Chief Performance Officer Karen Dodd (Action Item for KBE Vision/Mission, Objectives and Goals)
- XII. Request for approval of recommended certification of regulations promulgated by the Kentucky Board of Education (HB 50) – Interim General Counsel Todd Allen and Executive Advisor Tracy Goff Herman (Review Item)
- XIII. Amendment to 701 KAR 5:140, Districts of Innovation (Second Reading) – Interim Commissioner Wayne Lewis and KDE Associate Commissioner Kelly Foster
- XIV. Amendment to 704 KAR 3:365, Chapter 1 Complaint Procedures (First Reading) – KDE Associate Commissioner Kelly Foster
- XV. 701 KAR 5:150, Nontraditional Instruction Program (First Reading) - Interim Commissioner Wayne Lewis and KDE Associate Commissioner Kelly Foster
- XVI. Amendments to 704 KAR 3:305, Minimum High School Graduation Requirements (First Reading) – Interim Commissioner Wayne Lewis, KDE Associate Commissioners Amanda Ellis and David Horseman
- XVII. LUNCH - Noon ET (Provided for KBE members, invited guests and Commissioner's Planning Committee members only)

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- XVIII.** Public Comment Segment – 1 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.** Curriculum, Instruction and Assessment Committee Meeting – State Board Room
 - A.** Action/Discussion Items
 - 1. Applications requesting alternative models of school-based decision making (SBDM) from five schools in Daviess County Public Schools – KDE Associate Commissioner Kelly Foster
 - B.** Review Items
 - 1. Amendment to 704 KAR 3:292, Chapter 1, ESSIA Migrant Education Requirements (First Reading) – KDE Associate Commissioner Kelly Foster
 - 2. Amendments to 704 KAR 3:303, Kentucky Academic Standards (First Reading) – KDE Associate Commissioner Amanda Ellis
 - 3. 704 KAR 8:010, Kentucky Academic Standards for Computer Science (First Reading) – KDE Associate Commissioner Amanda Ellis
 - 4. 704 KAR 8:020, Required Academic Standards for Reading and Writing (First Reading) – KDE Associate Commissioner Amanda Ellis
 - 5. 704 KAR 8:030, Required Academic Standards for Health (First Reading) – KDE Associate Commissioner Amanda Ellis
 - 6. 704 KAR 8:040, Required Academic Standards for Mathematics (First Reading) – KDE Associate Commissioner Amanda Ellis
 - 7. 704 KAR 8:050, Required Academic Standards for Physical Education (First Reading) – KDE Associate Commissioner Amanda Ellis
 - 8. New Skills for Youth Grant – KDE Associate Commissioner David Horseman and Technical Education Academic Program Manager Kiley Whitaker
- XX.** Management Committee Meeting – Conference Room 516
 - A.** Action/Discussion Items
 - 1. Kentucky Education Technology System (KETS) School Year (SY) 2018-2019 Needs for Local Education Agencies (LEAs) – KDE Associate Commissioner David Couch
 - 2. Kentucky Education Technology System (KETS) Trust Fund – School Year 2018-2019 Allocation – KDE Associate Commissioner David Couch
 - 3. Amendment to 702 KAR 7:065, Designation of Agent to Manage Middle and High School Athletics and Revision to Bylaws (Second Reading) – KHSAA Commissioner Julian Tackett and General Counsel Todd Allen
 - B.** Review Items
 - 1. Report from KHSAA on Title IX Deficiencies for Schools Audited during the 2015-2016 School Year and Activities for 2016-2017 and the future – KHSAA Commissioner Julian Tackett and General Counsel Todd Allen
 - 2. Update on Breathitt County and Menifee County State Management – KDE Associate Commissioners Kelly Foster and Robin Kinney
- XXI.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXII.** Report of the Management Committee on Action/Discussion Items
- XXIII.** Bracken County - Augusta Independent Nonresident Student Agreement Decision
- XXIV.** Board Member Sharing
- XXV.** Internal Board Business
 - A.** Commissioner Search
 - B.** Approval of NASBE Membership Dues
 - C.** Approval of Whole School, Whole Community, Whole Child Subcommittee members
 - D.** Approval of Standards and Assessment Process Review Committee members from KBE
- XXVI.** Adjournment

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