



KENTUCKY DEPARTMENT OF EDUCATION

NEWS RELEASE

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KBE MEETS OCTOBER 2 AND 3

(FRANKFORT, Ky.) – The Kentucky Board of Education (KBE) will meet Tuesday, Oct. 2 and Wednesday, Oct. 3 for its regular board meeting. Each day the meeting will start at 8:30 a.m. ET at 300 Sower Blvd., in Frankfort. Note that the meeting will be held in a new location – the 1st floor meeting room, Sections B and C.

On Tuesday, the board is scheduled to take action on new or revised academic standards for computer science, reading and writing, mathematics, health, and physical education.

On Wednesday, the board is scheduled to vote on new minimum high school graduation requirements and discuss an amendment to the regulation that defines transition readiness under the state's new accountability system.

During the two-day meeting, members also will discuss Interim Commissioner Wayne Lewis' performance evaluation. And the board is scheduled to talk about the professional qualifications for the commissioner position and the steps it will take on identification and appointment of Kentucky's next commissioner of education.

The meeting will be [webcast live](#) both days.

A full agenda follows.

Kentucky Board of Education Regular Meeting

October 2, 2018, 8:30 AM (ET)

300 Sower Blvd., 1st Floor Meeting Rooms, Section B and C, Frankfort, KY 40601

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Minute of Silence
- V.** Approval of Summary Minutes for August 1, 2018 Awards Committee Meeting, August 1, 2018 KBE Retreat Meeting and August 2, 2018 Regular Meeting, August 29, 2018 Special Meeting and September 5, 2018 Special Meeting
- VI.** Report from the Secretary of the Education and Workforce Development Cabinet
- VII.** Report from the President of the Council on Postsecondary Education (CPE)
- VIII.** Report of the Interim Commissioner of Education
- IX.** Requested Initiatives Updates (Review Item) - Interim Commissioner Wayne Lewis and Associate Commissioner Amanda Ellis (All KBE Mission Goals)
- X.** Updates: Jefferson County Public Schools (Review Item) – Superintendent Dr. Marty Pollio
- XI.** Spotlight on Innovation (Review Item) - NaviGo - College and Career Prep Services - Dr. Tim Hanner
- XII.** Assessment Results (Review Item) - KDE Associate Commissioner Rhonda Sims (Transparent accountability reporting)
- XIII.** Presentation of Joseph Kelly and David Karem Awards - Interim Commissioner Wayne Lewis
- XIV.** LUNCH - noon ET (Provided for KBE members, invited guests and Executive Leadership Team members only, 5th Floor East Commons Area) (No business to be conducted.)
- XV.** 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.)

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- XVI.** Advance Kentucky Update (Review Item) - KDE Associate Commissioner Amanda Ellis and Anthony Mires, Executive Director of AdvanceKY (Accelerated interventions for student learning)
- XVII.** 701 KAR 5:150, Nontraditional Instruction Program (Action/Discussion) - KDE Associate Commissioner Kelly Foster (Flexibility for district innovation)
- XVIII.** Curriculum, Instruction and Assessment Committee Meeting - 5th Floor, Room 516 (Committees to meet simultaneously)
 - A.** Action/Discussion Items
 - 1. Amendments to 704 KAR 3:303, Kentucky Academic Standards (Second Reading) - KDE Associate Commissioner Amanda Ellis (Strengthening the skills and expertise of educators)
 - 2. 704 KAR 8:010, Kentucky Academic Standards for Computer Science (Second Reading) - KDE Associate Commissioner Amanda Ellis (Strengthening the skills and expertise of educators)
 - 3. 704 KAR 8:020, Kentucky Academic Standards for Reading and Writing (Second Reading) - KDE Associate Commissioner Amanda Ellis (Strengthening the skills and expertise of educators)
 - 4. 704 KAR 8:030, Kentucky Academic Standards for Health (Second Reading) - KDE Associate Commissioner Amanda Ellis (Strengthening the skills and expertise of educators)
 - 5. 704 KAR 8:040, Kentucky Academic Standards for Mathematics (Second Reading) - KDE Associate Commissioner Amanda Ellis (Strengthening the skills and expertise of educators)
 - 6. 704 KAR 8:050, Kentucky Academic Standards for Physical Education (Second Reading) - KDE Associate Commissioner Amanda Ellis (Strengthening the skills and expertise of educators)
 - 7. Amendment to 704 KAR 3:292, Chapter 1, ESSIA Migrant Education Requirements (Second Reading) - KDE Associate Commissioner Kelly Foster (Strengthening the skills and expertise of educators)
 - 8. Amendment to 704 KAR 3:365, Chapter 1 Complaint Procedures (Second Reading) - KDE Associate Commissioner Kelly Foster (Strengthening the skills and expertise of educators)
 - 9. CTE Policy and Procedures (Action/Discussion) - KDE Associate Commissioner David Horseman (District innovation)
- XIX.** Finance Committee Meeting (Commissioner Conference Room, Room 532)
 - A.** Action/Discussion Items
 - 1. Finance Committee Mission/Vision - KBE Finance Chair Kathy Gornik
 - 2. New District Facility Plan(s) (Family and Community Involvement)
 - 3. District Facility Plan Amendment(s) (Family and Community Involvement)
 - 4. 2018 Local District Tax Rates Levied (Family and Community Involvement)
 - B.** Review Items
 - 1. Cost analysis update: Breathitt County - Associate Commissioners Kelly Foster and Robin Kinney (Transparency Reporting)
 - 2. Kentucky Department of Education Lease Overview - Associate Commissioner Robin Kinney (Transparency Reporting)
- XX.** Operational Management Committee Meeting (1st Floor Meeting Room B & C)
 - A.** Review Items
 - 1. Update on Breathitt County and Menifee County State Management - KDE Associate Commissioner Kelly Foster (Strengthening the skills and expertise of educators)
 - 2. Discussion of components of Interim Commissioner's performance evaluation - Joe Papalia (Review Item) (All KBE Goals)
 - B.** Action/Discussion Items
 - 1. Recommendation of Interim Commissioner's performance evaluation to full board - Joe Papalia (All KBE Goals)
 - 2. Recommendation of professional qualifications for next Kentucky Commissioner of Education - Joe Papalia (All KBE Goals)
- XXI.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXII.** Report of the Finance Committee on Action/Discussion Items
- XXIII.** Report of the Operational and Management Committee on Action/Discussion Items
- XXIV.** Next Steps on identification and appointment of Kentucky Commissioner of Education (Action/Discussion Item)
- XXV.** Information Items (Review) - General Counsel Deanna Durrett
 - A.** Hearing Officer's Report
 - B.** Litigation Report
- XXVI.** Request for approval of recommended certification of regulations promulgated by the Kentucky Board of Education (KBE) per House Bill 50 (Action/Discussion Item) - General Counsel Deanna Durrett (All KDE mission goals)

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- XXVII.** Internal Board Business
- XXVIII.** Adjournment
- XXIX.** State Evaluation Appeals Panel - Upon adjournment of the full board meeting

Kentucky Board of Education Regular Meeting - Commissioner's Evaluation
October 3, 2018, 8:30 AM (ET)
300 Sower Blvd., 1st Floor, Meeting Rooms B and C, Frankfort, KY 40601

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Minute of Silence
- IV.** Amendment to 703 KAR 5:270, Transition Readiness (Discussion Item - First Reading) (Improved Coursework Completion) – Interim Commissioner Lewis and Associate Commissioner Rhonda Sims
- V.** Amendments to 704 KAR 3:305, Minimum high school graduation requirements (Action/Discussion Item – Second Reading) - Interim Commissioner Wayne Lewis, KDE Associate Commissioner Amanda Ellis and KDE Associate Commissioner David Horseman (Improvement Coursework Completion)
- VI.** Next Steps on identification and appointment of Kentucky Commissioner of Education (Action/Discussion Item) (All KBE Goals)
- VII.** Adjournment
- VIII.** Optional lunch - noon ET (Provided for KBE members only) No official business will be conducted during the optional lunch.

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