



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

Number 18-190

Nov. 30, 2018

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REGULAR KENTUCKY BOARD OF EDUCATION MEETING SET FOR DEC. 5

(FRANKFORT, Ky.) – The Kentucky Board of Education (KBE) will meet Wednesday, Dec. 5, for its regular board meeting. The meeting will begin at 8:30 a.m. ET at 300 Sower Blvd., 5th floor – State Board Room (#514), in Frankfort.

Among the items on the board's regular meeting agenda are the recommendation of changes to the accountability growth indicator and review of the statements of consideration for amendments to 704 KAR 3:305, minimum high school graduation requirements.

The meeting will be [webcast live](#). A full agenda follows.

**Kentucky Board of Education Regular Meeting
December 5, 2018, 8:30 AM (ET)
300 Sower Boulevard, 5th Floor, Room 514, Frankfort, Kentucky 40601**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minute of Silence
- V. Approval of Summary Minutes for October 2-3, 2018 Regular Meeting
- VI. Report from the Secretary of the Education and Workforce Development Cabinet (Verbal Report)
- VII. Report from the President of the Council on Postsecondary Education (CPE)
- VIII. Report of the Commissioner of Education
- IX. Spotlight on Innovation (Review Item) - Owensboro Innovation Academy
- X. Update on Jefferson County Public Schools (Review Item) - Superintendent Marty Pollio (All KDE Mission Goals)
- XI. Kentucky Board of Education Legislative Agenda - Commissioner Wayne Lewis and Director of Government Relations Brad Montell (All KDE Mission Goals)
- XII. Strategic Performance Update - Karen Dodd (All KDE Missions Goals)
- XIII. Recommendation of Changes to Growth Indicator (Review Item) - Associate Commissioner Rhonda Sims (Accountability Reporting)
- XIV. Amendment to 703 KAR 5:270, Kentucky's Accountability System (Second Reading) - KDE Associate Commissioner Rhonda Sims (Accountability Reporting)
- XV. Presentation of Kevin Noland/Mary Ann Miller Award - Commissioner Wayne Lewis
- XVI. LUNCH - 12:00 p.m. ET (Provided for KBE members, invited guests and Executive Leadership Team members only, 5th Floor, Room 532, Commissioner's Conference Room) (No business to be conducted.)
- XVII. 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.)
- XVIII. Curriculum, Instruction and Assessment Committee Meeting - 5th Floor, Room 514, State Boardroom
 - A. Action/Discussion Items
 1. Carl D. Perkins Consolidated Annual Report of 2017 - KDE Associate Commissioner David Horseman (Accountability Reporting)
 - B. Review Items
 1. Amendment to 704 KAR 3:303, Kentucky Academic Standards (First Reading) - KDE Deputy Commissioner Amanda Ellis and Associate Commissioner Rhonda Sims (Strengthening Educators, Student Interventions and Coursework Completion)

2. Amendment to 704 KAR 8:060, Academic Standards for Social Studies (First Reading) - KDE Deputy Commissioner Amanda Ellis and Division Director Jennifer Fraker (Strengthening Educators, Student Interventions and Coursework Completion)

3. 704 KAR 7:081, Repeal of 704 KAR 7:080, Ride to the Center for the Arts Program Fund (First Reading) - KDE Deputy Commissioner Amanda Ellis and Division Director Jennifer Fraker

4. 2018 Kindergarten Screener Results - KDE Deputy Commissioner Amanda Ellis and Associate Commissioner Rhonda Sims (Student Interventions and Accountability Reporting)

XIX. Finance Committee Meeting - 5th Floor, Commissioner's Conference Room 532

A. Action/Discussion Items

1. New District Facility Plans: Gallatin County, Glasgow Independent, Lawrence County, Owensboro Independent and Owsley County School Districts - KDE Associate Commissioner Robin Kinney (Increased Family/Community Involvement)

2. District Facility Plan Amendments: Jefferson County Public Schools and Covington Independent Schools - KDE Associate Commissioner Robin Kinney (Increased Family/Community Involvement)

3. 2018 Local District Working Budgets - KDE Associate Commissioner Robin Kinney (Increased Family/Community Involvement)

4. 2018 Local District Tax Rates Levied - KDE Associate Commissioner Robin Kinney (Increased Family/Community Involvement)

B. Review Items

1. KDE Audit Update for Commissioner and KBE Expense Report (Review Item) - KDE Associate Commissioner Robin Kinney and Division Director Charlie Harman (Accountability Reporting)

XX. Operational Management Committee Meeting - 5th Floor, Room 516

A. Review Items

1. Amendment to 702 KAR 1:160, School Health Services (First Reading) - KDE Associate Commissioner Robin Kinney and Policy Advisor Matt Ross (Accountability Reporting)

2. KDE Combined Employment Report (Review Item) - KDE Associate Commissioner Robin Kinney and Division Director Lynn McGowan-McNear (Accountability Reporting)

XXI. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XXII. Report of the Finance Committee on Action/Discussion Items

XXIII. Information Items - Commissioner Wayne Lewis, Deputy Commissioner Amanda Ellis and General Counsel Deanna Durrett

A. Hearing Officer's Report

1. Statement of Consideration for 701 KAR 5:150, Nontraditional Instruction Program (Action/Discussion Item)

2. Statement of Consideration for Amendments to 704 KAR 3:365, Complaint procedures for programs under the Elementary and Secondary Act of 1965 (Action/Discussion Item)

3. Statement of Consideration for Amendments to 704 KAR 3:305, Minimum high school graduation requirements (Action/Discussion Item)

B. Litigation Report

XXIV. Internal Board Business

A. Selection of awards committee members

B. Appointment of KBE Member to Whole School, Whole Community, Whole Child Subcommittee

XXV. Adjournment

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