



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

Number 19-26

Feb. 1, 2019

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KENTUCKY BOARD OF EDUCATION TO MEET FEB. 6

(FRANKFORT, KY) – The Kentucky Board of Education will meet Wednesday, Feb. 6 at the Kentucky Department of Education in Frankfort.

Among the items of note on the agenda are updates on career and technical education funding streams and discussion and action on the statement of consideration for amendments to 703 KAR 5:270, Kentucky's accountability system.

A full agenda is below:

KENTUCKY BOARD OF EDUCATION – SPRING AWARDS COMMITTEE MEETING

**Kentucky Department of Education
300 Sower Boulevard
5th Floor, Room 514 (State Board Room)
February 6, 2019
8 a.m.**

- I. Call to Order
- II. Roll Call
- III. Dr. Johnnie Grissom Award
 - A. Review of Criteria for Selecting the Dr. Johnnie Grissom Award Winner
 - B. Review and Discussion of Applications for the Dr. Johnnie Grissom Award
 - C. Approve Recommendation of an Individual(s) for the Dr. Johnnie Grissom Award
- IV. Dr. Samuel Robinson Award
 - A. Review of Criteria for Selecting the Dr. Samuel Robinson Award Winner
 - B. Review and Discussion of Applications for the Dr. Samuel Robinson Award
 - C. Approve Recommendation of an Individual(s) for the Dr. Samuel Robinson Award
- V. Adjournment

KENTUCKY BOARD OF EDUCATION REGULAR MEETING

**Kentucky Department of Education
300 Sower Boulevard
5th Floor, Room 514 (State Board Room)
February 6, 2019
8:30 a.m.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minute of Silence
- V. Approval of Summary Minutes for December 5, 2018 Regular 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 Commissioner of Education

- IX.** Update on Jefferson County Public Schools (Review Item) - Superintendent Marty Pollio
- X.** Spotlight on Innovation: Boyle County Schools-Gap Reduction Strategy (Review Item) (Strengthening the skills and expertise of educators)
- XI.** Requested Initiatives Updates (Review Item) - Commissioner Wayne Lewis and Deputy Commissioner Amanda Ellis (All KBE Mission Goals)
- XII.** Career and Technical Education Funding Streams - Commissioner Wayne Lewis, KDE Associate Commissioner David Horseman and KDE Assistant Director Kiley Whitaker (Transparent Accountability Reporting)
- XIII.** 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.)
- XIV.** 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.)
- XV.** Review of School Facility Planning, Construction and Financing Process (Review Item) – Associate Commissioner Robin Kinney (Accountability Reporting)
- XVI.** Process for Developing the Six-Year Capital Improvement Plan Governed by KRS 7A (Review Item) – KDE Associate Commissioner Robin Kinney and Division Director Charles Harman (Accountability Reporting)
- XVII.** Curriculum, Instruction and Assessment Committee Meeting - 5th Floor, Room 514, State Boardroom
 - A.** Action/Discussion Items
 - 1.** 704 KAR 8:060, Revision of Academic Standards in Social Studies (Second Reading) - KDE Associate Commissioner Rhonda Sims, KDE Policy Advisor Jennifer Fraker, Krista Hall and Lauren Gallicchio (Strengthening Educators, Student Interventions and Coursework Completion)
 - 2.** 704 KAR 3:303, Revision of Kentucky Academic Standards (Second Reading) KDE Deputy Commissioner Amanda Ellis and Associate Commissioner Rhonda Sims (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 (Second Reading) KDE Deputy Commissioner Amanda Ellis and KDE Policy Advisor Jennifer Fraker
 - 4.** 703 KAR 5:211, Repeal of 703 KAR 5:200, Next Generation Learners - KDE Associate Commissioner Rhonda Sims and Policy Advisor Michael Hackworth (Coursework Completion and Accountability Reporting)
- XVIII.** Finance Committee Meeting - 5th Floor, Commissioner's Conference Room 532
 - A.** Action/Discussion Items
 - 1.** New District Facility Plan - KDE Associate Commissioner Robin Kinney (Family/Community Involvement)
 - 2.** District Facility Plan Amendment - KDE Associate Commissioner Robin Kinney (Family/Community Involvement)
 - 3.** 2019 Local District Tax Rates Levied - KDE Associate Commissioner Robin Kinney and KDE Division Director Donna Duncan (Family/Community Involvement)
 - B.** Review Items
 - 1.** Capital Plan and Biennial Budget Preview - KDE Associate Commissioner Robin Kinney and Division Director Charles Harman (Accountability Reporting)
- XIX.** Operations Management Committee Meeting - 5th Floor, Room 516
 - A.** Action/Discussion Items
 - 1.** Amendment to 702 KAR 1:160, School Health Services (Second Reading) - KDE Associate Commissioner Robin Kinney and KDE Division Director Donna Duncan (Student/Family Supports)
 - B.** Review Items
 - 1.** Update on Breathitt County and Menifee County State Management - KDE Associate Commissioner, Kelly Foster (Strengthening Educators)
- XX.** Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

- XXI.** Report of the Finance Committee on Action/Discussion Items
- XXII.** Report of the Operations Management Committee on Action/Discussion Items
- XXIII.** Information Items -
 - A.** Hearing Officer's Report
 - 1.** Statement of Consideration for Amendments to 703 KAR 5:270, Kentucky's Accountability System (Action/Discussion Item) (Accountability Reporting and Strengthening Educators)
 - B.** Litigation Report
- XXIV.** Internal Board Business
 - A.** Amend April 10, 2019 KBE meeting location to Kentucky Education Development Corporation, 904 Rose Road, Ashland, KY and the October KBE meeting location to Laurel County Center for Innovation, 1100 East 4th Street, London, KY.
- XXV.** Adjournment

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