



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

March 14 - 15, 2018

*Hyatt Regency Downtown, Lexington, Kentucky*

Dr. Jim Evans, Chairman

### KEDC Board Agenda – Wednesday, March 14, 2018

3:00pm – 5:00pm Hyatt Suites Ballroom	<b>KEDC Board of Directors Meeting</b>	
	▪ Welcome & Introduction of Guests	Mr. Andy Dotson, Chair-elect
Mandated Business	▪ Board Business Report	Dr. Jim Evans, Chairman
Informational	▪ Mental Health Issues and Public Schools: What Can We Do?	Ms. Stephanie Little
Informational	▪ K-12 Education Technology Update	Mr. David Couch, Associate Commissioner KDE
Informational	▪ Assessment and Accountability Update from KDE	Ms. Rhonda Sims, KDE
Informational	▪ Legislative Update and Concerns	Mr. Eric Kennedy, KSBA Dr. Tom Shelton, KASS
Informational	▪ Update from KHSAA	Mr. Julian Tackett, KHSAA

### KEDC Board Agenda - Thursday, March 15, 2018

9:00am – 11:00am Hyatt Suites Ballroom	<b>KEDC Board of Directors Meeting</b>	
	▪ Welcome & Introduction of Guests	Mr. Andy Dotson, Chair-elect
Informational	▪ The Most Exciting Presentation (about K12 Security) You Will Ever See	Mr. Robert Hackworth, Chief Security Officer, KDE
Informational	▪ School Safety Strategies	Mr. Andy Jimenez, Anixter
Informational	▪ Superintendent Concerns	Dr. Jim Evans, Chairman

### Superintendent Evaluator’s Training - Friday, March 16, 2018

#### EVALUATOR’s TRAINING: Personnel Law Review and Discussion

\* 3 hours EILA Credit \* 3 hours Evaluators Credit \* Conducted by Mr. Tim Crawford

9am – Noon Hyatt Suites Ballroom

DESCRIPTION: Notice of Nonrenewals for Various Contracts, Disciplinary Actions, Illegal Use of Controlled Substances, Teachers Tenure Law, Eligibility for Continue Use Status, Notice of Salary, Reduction in Responsibility, Procedures for Demotions, Resignations, Suspensions, Reduction in Force (RIF), Private Reprimands, SBDM Allocations, Board Approved Leave, Teaching Experience for Pay Purposes, Outside Employment/Activities, Personnel Action Procedures, Notification Letters, and Unsuitable but Otherwise Qualified Applicant and much, much more!