



KEDC BOARD OF DIRECTORS

MEETING AGENDA

October 17 - 18, 2018

KEDC Office, Lexington, Kentucky

Mr. Andy Dotson, Chairman

KEDC Board Agenda – Wednesday, October 17, 2018 (2 hours EILA)

1:30pm – 2:30pm	KEDC Executive Committee Meeting	Ms. Kim King, Chairwoman
3:00pm – 5:00pm	KEDC Board of Directors Meeting	
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Ms. Kim King, Chair-elect
Mandated Business	<ul style="list-style-type: none"> ▪ Second Reading and Motion to Approve KEDC Policies and Bylaws 	Mr. Andy Dotson, Chairman
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Andy Dotson, Chairman
Instruction	<ul style="list-style-type: none"> ▪ Legislative Update 	Mr. Eric Kennedy, KSBA
Informational	<ul style="list-style-type: none"> ▪ KDE Update 	Ms. Rhonda Sims, KDE
Informational	<ul style="list-style-type: none"> ▪ Important Updates 	KASA, KASS, EPSB, University Partners
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Andy Dotson, Chairman
Informational	<ul style="list-style-type: none"> ▪ Update to KEDC Special Education Regional Superintendents 	Ms. Stephanie Little, KEDC

KEDC Board Agenda - Thursday, October 18, 2018 (2 hours EILA)

9:00am – 11:00am	KEDC Board of Directors Meeting	
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Ms. Kim King, Chair-elect
Workshop	<ul style="list-style-type: none"> ▪ School Safety Workshop 	Mr. Jon Akers, ECU
Workshop	<ul style="list-style-type: none"> ▪ Threat Assessment Training Overview 	Ms. Mandy Carter, KEDC Ms. Lori Dehart, KEDC
Informational	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Andy Dotson, Chairman

Upcoming Board Meeting Schedule

November 14-15, 2018 – KEDC Office, Lexington, KY

January 16-17, 2019 – KEDC Office, Lexington, KY

March 6-7, 2019 – Hilton Downtown, Lexington, KY

April 17-18, 2019 – KEDC Office, Lexington, KY

NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER

