KEDC BOARD OF DIRECTORS
MEETING AGENDA
April 18 - 19, 2018
KEDC Office, Lexington, Kentucky
Dr. Jim Evans, Chairman

KEDC Kentucky Educational Development Corporation

KEDC Board Agenda – Wednesday, April 18, 2018

2:00pm – 2:45pm	**KEDC Executive Committee Meeting**	**Mr. Andy Dotson, Chair-elect**
3:00pm – 5:00pm	**KEDC Board of Directors Meeting** ▪ **Welcome & Introduction of Guests**	**Mr. Andy Dotson, Chair-elect**
Mandated Business	▪ **Board Business Report**	**Dr. Jim Evans, Chairman**
Mandated Business	▪ **Chairman's Report – Announcing the 2018-2019 Committee Appointments and Chairman-elect**	**Dr. Jim Evans, Chairman**
Celebration	▪ **Recognition of Outgoing Committee Members Recognition of Retiring Superintendents**	**Dr. Jim Evans, Chairman**
	▪ **Passing of the Gavel and Presentation**	**Dr. Jim Evans, Chairman**
Informational	**Roundtable Discussions** - Assessment Update: **Ms. Rhonda Sims, KDE** - Legislative Policy Changes: **Mr. Eric Kennedy, KSBA** - Legislative Bill Update: **Mr. Wayne Young, KASA**	
Mandated Business	▪ **Closed Session for Personnel Discussion**	**Dr. Jim Evans, Chairman**

Please Join Us for a reception in recognition of our outgoing members following the meeting.
With Special Thanks to School Outfitters.

KEDC Board Agenda - Thursday, April 19, 2018

9:00am – 11:00am	**KEDC Board of Directors Meeting** ▪ **Welcome & Introduction of Guests**	**Mr. Andy Dotson, Chair-elect**
Informational	▪ **EPSB Update**	**Mr. Jimmy Adams, EPSB**
Informational	▪ **MSU Craft Academy**	**Dr. Carol Christian, MSU**
Informational	▪ **KET – Where Learning Comes to Life**	**Ms. Tonya Crum, KET**
Informational	▪ **Superintendent Concerns**	**Dr. Jim Evans, Chairman**

Upcoming Board Meeting Schedule
July 25, 2018 – Galt House, Louisville, KY (KASA)
September 19-20, 2018 - KEDC Office, Lexington, KY
October 17-18, 2018 – KEDC Office, Lexington, KY
November 14-15, 2018 – KEDC Office, Lexington, KY
NO MEETINGS IN MAY, JUNE, AUGUST, or DECEMBER