



KEDC BOARD OF DIRECTORS

MEETING AGENDA

April 17 - 18, 2019

KEDC Office, Lexington, Kentucky

Mr. Andy Dotson, Chairman

KEDC Board Agenda – Wednesday, April 17, 2019 (2 hours EILA)

2:00pm – 2:45pm	KEDC Executive Committee Meeting	Ms. Kim King, Chair-elect
3:00pm – 5:00pm	KEDC Board of Directors Meeting	Ms. Kim King, Chair-elect
	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	
Mandated Business	<ul style="list-style-type: none"> ▪ Approve Membership for Frankfort Independent Schools, Dr. Houston Barber, Supt. 	Mr. Andy Dotson, Chairman
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Andy Dotson, Chairman
Celebration	<ul style="list-style-type: none"> ▪ Honoring Retiring KEDC Superintendents 	Ms. Nancy Hutchinson, KEDC
Celebration	<ul style="list-style-type: none"> ▪ Honoring Dr. Tom Shelton 	Mr. Andy Dotson, Chairman
Informational	<ul style="list-style-type: none"> ▪ Commissioner of Education 	Dr. Wayne Lewis, KDE
Informational	<ul style="list-style-type: none"> ▪ KEDC Year in a Glimpse 	Ms. Nancy Hutchinson, KEDC
Informational	<ul style="list-style-type: none"> ▪ Rank Change Option 	Ms. Trish Carroll, KEDC
Mandated Business	<ul style="list-style-type: none"> ▪ Closed Session for Personnel Discussion 	Mr. Andy Dotson, Chairman
Feedback	<ul style="list-style-type: none"> ▪ Superintendent Concerns 	Mr. Andy Dotson, Chairman

KEDC Board Agenda - Thursday, April 18, 2019 (2 hours EILA)

9:00am – 11:00am	<ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Andy Dotson, Chairman
Informational	<ul style="list-style-type: none"> ▪ What you need to know about JUUL 	Ms. Elizabeth A. Hoagland, KTPCP
Informational	<ul style="list-style-type: none"> ▪ Roundtable Discussions <ul style="list-style-type: none"> - Summation of Legislative Session: Dr. Tom Shelton, KASS - Regulatory changes with the Districts of Innovation and Non-Traditional Instruction: Mr. David Cook, KDE - CSI Diagnostic Review: Mr. Kelly Middleton, Newport Ind. - University and Partner Updates: EPSB, University, and Partner Updates 	

