



**KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)**

**EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, APRIL 17, 2019 2:00PM – 2:45PM  
KEDC OFFICE, LEXINGTON, KENTUCKY**

**SUPT. KIM KING, EXECUTIVE COMMITTEE CHAIRWOMAN**

**AGENDA**

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
- 2. ACTIONS BY CONSENT**
  - 2.1. APPROVAL OF MINUTES**
    - Recommend approval of the *revised* [minutes](#) of the April 18, 2018 Executive Committee meeting.
    - Recommend approval of the [minutes](#) of the September 19, 2018, Executive Committee meeting.
  - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**

Recommend approval of the recommended Action Items in the [Business Report](#).
- 3. DISCUSSION ITEMS & INSTRUCTIONAL UPDATES**
  - 3.1. BOARD MEETING SCHEDULE**

We will have having a one-day full Board meeting on June 5<sup>th</sup> to approve several important items for the new fiscal year. Please mark your calendars and stay tuned for more information!
  - 3.2. KDE RANK CHANGE OPTIONS (MICRO-CREDENTIALS)**

Ms. Trish Carroll will give a brief overview. Handout in packet.
  - 3.3. TSI WORK UPDATE**

KEDC has offered three regional sessions for school teams to come together learn more about evidence-based practices. This work has been facilitated by Karen Kidwell and have had excellent participation.
  - 3.4. APPHARVEST**

Combining conventional agriculture techniques with today's technology. A movement in Appalachia. Ms. Nancy Hutchinson and Ms. Trish Carroll to give update.
  - 3.5. IF I HAD A HAMMER – HAMMERMATH CURRICULUM**

A supplemental math curriculum opportunity with professional learning and free resources – Ms. Nancy Hutchinson and Ms. Trish Carroll
- 4. CLOSED SESSION FOR EXECUTIVE DIRECTOR EVALUATION**
- 5. ADJOURN**