



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

March 18-20, 2020

*Hilton Downtown, Lexington, Kentucky*

Ms. Kim King and Mr. Kelly Sprinkles, Chairs

### KEDC Board Agenda – Wednesday, March 18, 2020 (2 hours EILA)

<b>3:30pm – 5:30pm</b> Salon D	<b>KEDC Board of Directors Meeting</b>	
	▪ Welcome & Introduction of Guests	Mr. Kyle Lively, Chair-elect
<b>Mandated Business</b>	▪ Board Business Report	Mr. Kelly Sprinkles, Chair Ms. Kim King, Chair
<b>Informational</b>	▪ Update on the Coroavirus Outbreak in Kentucky	Connie Gayle White, M.D. Deputy Commissioner of Public Health
<b>Informational</b>	▪ Update from KHSAA	Mr. Julian Tackett, KHSAA
<b>Informational</b>	▪ K-12 Education Technology Update	Mr. David Couch, KDE
<b>Informational</b>	▪ Assessment and Accountability Update from KDE	Ms. Rhonda Sims, KDE
<b>Informational</b>	▪ Partner Updates	KASS, KASA, KSBA, EPSB, University Partners
<b>Informational</b>	▪ Superintendent Concerns	Mr. Kelly Sprinkles, Chair Ms. Kim King, Chair

*You are invited to a hospitality hosted by Daikin and Thermal Equipment Sales at the Marriott City Center – March 18, 2020*

### KEDC Board Agenda - Thursday, March 19, 2020 (3 hours EILA)

<b>9:00am – 10:30am</b> Salon D	<b>KEDC Superintendent Breakfast</b>	Mr. Kelly Sprinkles, Chair Ms. Kim King, Chair
<b>10:30am – 12:00pm</b> Salon D	<b>Evaluator’s Training – Personnel Law Review and Discussion</b>	Mr. Tim Crawford, Board Attorney

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!

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