



# KEDC BOARD OF DIRECTORS

## MEETING AGENDA - *Tentative*

March 31, 2021 – April 3, 2021

*Hilton Downtown, Lexington, Kentucky*

Mr. Kyle Lively, Chairman

### KEDC Board Agenda – Wednesday, March 31, 2021 (2 hours EILA)

<b>3:30pm – 5:00pm</b> Salon D	<b>KEDC Board of Directors Meeting</b>	
	▪ Welcome & Introduction of Guests	Mr. Sanford Holbrook, Chair-elect
<b>Mandated Business</b>	▪ Board Business Report	Mr. Kyle Lively, Chairman
<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. Jennifer Stafford, KDE
<b>Informational</b>	▪ Update on KSPMA	Mr. Barret Adams, Thermal Equipment
<b>Informational</b>	▪ Partner Updates	KASS, KASA, KSBA, EPSB, University Partners
<b>Informational</b>	▪ Superintendent Concerns	Mr. Kyle Lively, Chairman

### KEDC Board Agenda - Thursday, April 1, 2021 (3 hours EILA)

<b>9:30am – 12:00pm</b> Salon D	<b>Evaluator’s Training – Personnel Law Review and Discussion</b>	<b>Mr. Tim Crawford, Board Attorney</b>
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!		

### KEDC Board Agenda - Friday, April 2, 2021

<b>9:00am – 10:30am</b> Salon D	<b>KEDC Superintendent Networking Breakfast</b>	<b>Mr. Kyle Lively, Chairman</b>
<b>9:00am – 12:00pm</b>	<b>“Superintendent Only” Virtual Appointments with TRS Consulting Specialist by Appointment</b>	<b>Ms. Dora Moore, TRS</b>

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