




KEDC BOARD OF DIRECTORS MEETING AGENDA

February 17-18, 2010

Embassy Suites, Lexington, Kentucky

Mr. Larry Hammond, Chairman

KEDC Board Agenda - Wednesday, February 17, 2010

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| 12:30pm – 1:45pm Coldstream 1&2 | KEDC Executive Committee Meeting | Ms. Linda Hatter, Executive Committee Chairwoman |
| 2:00pm – 2:30pm Coldstream 1&2 | “Superintendents Only” Roundtable | Mr. Larry Hammond, Chairman |
| 2:30pm – 5:00pm Coldstream 1&2 | <p>KEDC Board of Directors Meeting</p> <ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests ▪ KDE and State Board Update ▪ Education Professional Standards Board Update ▪ Legislative Updates ▪ From Formative Assessment to Assessment FOR Learning: A Path to Success in Standards-Based Schools | <p>Ms. Linda Hatter, Chair-elect</p> <p>Dr. Larry Stinson, KDE</p> <p>Phil Rogers, EPSB</p> <p>KASS, KASA, KSBA</p> <p>Ms. Ann Burns, KEDC</p> |
|  <p><i>Please join us for a reception with hot hors d'oeuvres in the meeting room immediately following the Wednesday session.</i></p> | | |

KEDC Board Agenda - Thursday, February 18, 2010

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| 8:30am – 11:00am Coldstream 1&2 | <p>KEDC Board of Directors Meeting</p> <ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests ▪ Board Policies Revisions – First Reading ▪ Board Business Agenda ▪ Christian Educators Association International ▪ Building a Common Language - Differentiated Instruction ▪ Legal Point of View ▪ Superintendent Concerns | <p>Ms. Linda Hatter, Chair-elect</p> <p>Mr. Ken Osborne, Policy Committee Chairman</p> <p>Mr. Larry Hammond, Chairman</p> <p>Mr. Roger Dillon, CEAI</p> <p>Mr. Stan Riggs, KEDC</p> <p>Mr. Tim Crawford, KEDC Board Attorney</p> <p>Mr. Larry Hammond, Chairman</p> |
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UPCOMING MEETINGS

March 17-18, 2010 – Hyatt Regency, Lexington, KY
 April 21-22, 2010 – Embassy Suites, Lexington, KY
 July 21, 2010 – Galt House, Louisville, KY (KASA)
 September 15-16, 2010 – Embassy Suites, Lexington, KY
 October 20-21, 2010 – Embassy Suites, Lexington, KY
 November 17-18, 2010 (45th Anniversary) – KEDC Office, Ashland, KY
No Meetings in May, June, August, or December

“The Art of Teaching is the art of assisting discovery”
 - Mark Van Doren