



# KEDC BOARD OF DIRECTORS MEETING AGENDA

January 20-21, 2010

*Embassy Suites, Lexington, Kentucky*

Mr. Larry Hammond, Chairman

## KEDC Board Agenda - Wednesday, January 20, 2010

2:00pm – 2:45pm Coldstream 3	“Superintendents Only” Roundtable	Mr. Larry Hammond, Chairman
3:00pm – 5:00pm Coldstream 3	<p><b>KEDC Board of Directors Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> <li>▪ KEDC 2008-2009 Audit Report</li> <li>▪ <a href="#">Board Business Agenda</a></li> <li>▪ Educational Professional Standards Board Update</li> <li>▪ Updates</li> <li>▪ KDE Update and Table Discussions:</li> </ul> <p>Larry Stinson, Deputy Commissioner, <i>Bureau of Learning and Results Services</i>            Johnnie Grissom/Larry Taylor, <i>Associate Commissioner/Director, Office of Special Instructional Services</i>            Kay Kennedy, Interim Associate Commissioner, <i>Office of District Support Services</i>            Rhonda Sims, Director, <i>Division of Assessment Support</i>            Felica Cumings Smith, <i>Associate Commissioner, Office of Teaching and Learning</i>            Sally Sugg, <i>Associate Commissioner, Office of Leadership and School Improvement</i>            Ruth Webb, <i>Deputy Commissioner, Bureau of Operations and Support Services</i>            David Couch, <i>Associate Commissioner, Office of Education Technology</i>            Hiren Desai, <i>Associate Commissioner, Office of Internal Administration and Support</i></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>	<p>Ms. Linda Hatter, Chair-elect</p> <p>Ms. Brenda Morgan and Ms. Shelly Hunter, Morgan Franklin, LLC</p> <p>Mr. Larry Hammond, Chairman Dr.</p> <p>Phil Rogers, EPSB</p> <p>KASS, KASA, KSBA</p>



## KEDC Board Agenda - Thursday, January 21, 2010

8:30am – 11:00am Coldstream 3	<p><b>KEDC Board of Directors Meeting</b></p> <ul style="list-style-type: none"> <li>▪ Welcome &amp; Introduction of Guests</li> <li>▪ <b>Personnel Legal Session</b> <i>(This special legal session will answer questions schools have about nonrenewals, reductions in pay/duties, demotions, loss of extra pay/duties, transfers, reprimands, excessive absenteeism, due process hearings, tribunals, etc.)</i></li> <li>▪ Superintendent Concerns</li> </ul>	<p>Ms. Linda Hatter, Chair-elect</p> <p>Mr. Tim Crawford, KEDC Board Attorney</p> <p>Mr. Larry Hammond, Chairman</p>
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**UPCOMING MEETINGS**

**February 17-18, 2010 – Embassy Suites, Lexington, KY**

**March 17-18, 2010 – Hyatt Regency, Lexington, KY**

**April 21-22, 2010 – Embassy Suites, Lexington, KY**

*No Meetings in May, June, August, or December*

“The ear of the leader must ring with the voices of the people.”

- Woodrow Wilson