



KEDC BOARD OF DIRECTORS

MEETING AGENDA

March 17-19, 2010

Hyatt Regency Downtown, Lexington, Kentucky

Mr. Larry Hammond, Chairman

KEDC Board Agenda - Wednesday, March 17, 2010

3:30pm – 5:00pm
Regency Ballroom

KEDC Board of Directors Meeting

- Welcome & Introduction of Guests Ms. Linda Hatter, Chair-elect
- “Positive Relations with Your Stakeholders” Ms. Nancy Hutchinson, Bath Co. Schools
- Shared Responsibility Medical Insurance Funding Plan for KTRS Retirees HB540 Mr. Gary Harbin, KTRS
- KDE and State Board Update Dr. Larry Stinson, KDE
- Legislative Updates KASS, KASA
- Grants to School Districts for Energy Managers Mr. Bill Scott & Mr. Ron Wilhite, KSBA
- Kentucky High School Athletic Association Ms. Brigid DeVries, KHSAA



Please join us for a reception with hot hors d'oeuvres in the meeting room immediately following the Wednesday session sponsored by the Kentucky High School Athletics Association.

KEDC Board Agenda - Thursday, March 18, 2010

9:00am – 11:00am
Regency Ballroom

KEDC Board of Directors Meeting

- Welcome & Introduction of Guests Ms. Linda Hatter, Chair-elect
- Second Reading and Approval of KEDC Bylaws and Policies Revisions Mr. Ken Osborne, Bylaws and Policies Committee Chairman
- [Board Business Agenda](#) Mr. Larry Hammond, Chairman
- Initiatives from the Division of Educator Quality and Diversity Mr. David Bolen and Ms. Donna Brockman, KDE
- MAP in Madison County Schools Mr. Tommy Floyd and Mr. Randy Pepper, Madison County Schools
- Measures of Academic Progress Q & A Mr. Rob Johnson, NWEA
- Science Education Grant Dr. Carol Wymer, MSU
- Legal Point of View Mr. Tim Crawford, KEDC Board Attorney
- Superintendent Concerns Mr. Larry Hammond, Chairman

KEDC Board Agenda - Friday, March 19, 2010

9:00am – 12:00pm
Regency Ballroom

EVALUATOR's TRAINING: Personnel Law Review and Discussion

*** 3 hours EILA Credit * 3 hours Evaluators Credit * Conducted by Mr. Tim Crawford**

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!

UPCOMING MEETINGS

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

July 21, 2010 – Galt House Hotel, Louisville, KY

September 15-16, 2010 – Embassy Suites, Lexington, KY

No Meetings in May, June, August, or December