

**APPROVAL OF USE OF KENTUCKY SCHOOL BOARDS
ASSOCIATION (KSBA) TO
FACILITATE THE LOCAL PLANNING COMMITTEE
AND DISTRICT FACILITY PLANNING PROCESS**

BACKGROUND AND RATIONALE: Every four years each Kentucky school District must determine their facilities needs through a Local Planning Committee. The Committee meets to review building condition, instructional priorities and student population in order to recommend a District Facilities Plan to the Board. Currently, all positions on the Local Planning Committee have expired and a new process is in place for selecting members. Staff believes that in order to produce a transparent process and ensure equitable representation of stakeholder groups, a third party facilitator is necessary. The Kentucky School Boards Association has the knowledge and expertise to both facilitate the selection process, as well as to assist in the drafting of a facilities plan that will encompass all of the current and future needs of the District.

Item	Amount	Funding Source	Measurable Impact and Expected Timeline
KSBA to facilitate Local Planning Committee Process	Provide training materials, \$500 Facilitate meetings, forums and public hearings - \$600 per event (approx. \$8400) Development of draft plan - \$1100	General Fund	Assist District in meeting criteria for Local Planning Committees as outlined in 702 KAR 1:001

STAFF CONTACT: Myron Thompson, 381.4165

REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOM M ENDATION:

A motion is in order to: "Approve the use of the Kentucky School Boards Association (KSBA) to facilitate the Local Planning Committee process and draft the Facilities Plan in accordance with 702 KAR 1:001."

On motion by _____, seconded by _____, the Board approved the use of the Kentucky School Boards Association (KSBA) to facilitate the Local Planning Committee process and draft the Facilities Plan in accordance with 702 KAR 1:001.

John Price, Chair

Emmanuel Caulk, Superintendent