SPECIAL BOARD MEETING

AGENDA

Pursuant to KRS: 160.270 the Kenton County Board of Education has been called to a special meeting by Vicki Fields, Secretary to the Board, upon petition of Karen Collins, Board President. The meeting will be held Wednesday, April 2, 2014 at 1:30 p.m. at 1055 Eaton Drive, Ft. Wright, KY 41011. The purpose of the meeting:

- 1. Call to Order
- 2. Moment of Silence and Pledge of Allegiance
- 3. Executive Session for the purpose of KRS 61.810 (Pupil Personnel)
- 4. Discuss and possibly act on Revised Calendar for 2013-2014 School Year Enc. 1

Due to the number of days missed during the current school year, the legislators were able to reach a compromise on calendar days and House Bill 211 was signed into law on Monday, March 31, 2014. With an emergency clause this law is effective immediately. The primary effects of the legislation is for districts to make a "good faith" effort to reach 1,062 instructional hours and creates new options for making up that time. It also drops the 170 days of class requirement.

With these provisions and with the previous revisions to the calendar (made at the March 3, 2014 Board meeting), the district is able to complete school days for students on May 30th and hold a professional learning day for teachers on June 2nd. The final day for teachers, would be Records Day on June 3rd.

Two additional minutes per day are needed for most schools to reach the requirement for kindergarten students. Each school is documenting the completion of those additional minutes and that item will be presented to the Board for approval at the regular Board meeting, April 14, 2014.

<u>Recommendation:</u> It is recommended that the Board approve the proposed calendar change to the 2013-2014 calendar.

5. Discuss and possibly act on Graduation Dates

Graduation Dates are as follows: – For Information

Bank of Kentucky Center – NKU Campus

Dixie	Friday, May 30	7:00 PM
Simon Kenton	Saturday, May 31	10:00 AM
Scott	Thursday, May 31	2:00 PM

6. Change in Board Districts #3 and #4

Kenton County Clerk, Gabrielle Summe has requested that, in order to more efficiently align voter ballots with the newly revised Legislative Districts, the school district make a minor adjustment to the School Board District alignment.

Edgewood #2 was always in Division 2 of the Kenton County School District and Edgewood #4 was always in Division 3 of the Kenton County School District.

When the clerk had to move all of Village Drive and half of Lindsey into the new representative district, it created a control (or basically a special ballot) for Edgewood #4.

The request is to move #3001 thru #3071 Village Drive and #3004 thru #3076 Lindsey Drive to Division 3 of the Kenton County School District Division. This would mean moving 37 voters on Village Drive and 48 voters on Lindsey Drive to Division #3.

<u>Recommendation</u>: It is recommended that the Board approve the County Clerk request to move #3001 to #3071 Village Drive and #3004 to #3076 Lindsey Drive to Division 3.

7. Adjournment

Kenton County Schools 2013-14 Student School Calendar Revised 4/2/14

Monday, August 12, 2013 Records Day

Tuesday, August 13, 2013 Professional Development Day #1

Wednesday, August 14, 2013 First Day for Students Monday, September 2, 2013 Holiday #1 – Labor Day

Friday, October 11, 2013 Schools Closed

Monday, October 14, 2013 Professional Development Day #2 Wednesday, November 27, 2013 Professional Development Day #3

Thursday, November 28, 2013 Holiday #2 – Thanksgiving

Friday, November 29, 2013

Monday, December 23, 2013

Monday, January 6, 2014

Thursday, January 23, 2014

Schools Closed

Winter Break begins

Students return to school

Snow Day, Schools Closed

Monday, January 20, 2014 Holiday #3 – Martin Luther King Day

Monday, February 17, 2014 Holiday #4 – Presidents' Day Monday - Friday April 7-11, 2014 Spring Break – Schools Closed Tuesday, May 20, 2014 Professional Development Day #4

Friday, May 30, 2014 Last Day for Students

Monday, June 2, 2014 Other Day Tuesday, June 3, 2014 Records Day

Please note: Five Make-Up days have been built into the calendar. (June 4, June 5, June 6, June 9, June 10.)

Snow Make-Up Days to be used after five snow days: March 21, April 21, May 27, May 28, May 29, May 30, June 2, June 3.