

**Regular Meeting of the Equity Council Committee**  
*Agenda*  
**November 13, 2018**  
701 East Main Street  
Lexington, Kentucky 40502  
Conference Room C  
**6:00 PM**

**"The Mission of the Equity Council is to monitor and analyze equity issues, advise the Fayette County Board of Education and advocate for achievement for ALL students."**

**EQUITY COUNCIL COMMITTEE MEMBERS**

**Appointed Thru December 2018**

**Vacant** (M. Bacon)  
*Lucy Waterbury D. Barnett*  
*Daniel Whitley (R. Daniels)*  
*Abdul Muhammad (D. Love)*  
*Craig Cammack (S. Spires)*

**Elected Thru December 2019**

*Denise Brown*  
*Betsy Dobbs*  
**Vacant**  
*Bret Nathaniel*  
*Sherelle Pierre*  
**Vacant**

**I. Routine Matters: (6:00 PM – 6:10 PM)**

- a. Roll Call (1 min.)
- b. Moment of Silence (1 min.)
- c. Reading of Mission Statement (1 min.)
- d. Approval of Minutes from October 2, 2018 (3 mins.)
- e. Reading of [Standards of Practice Agreement](#) (4 mins.)

**II. Reports: (6:10 PM – 6:55 PM)**

- f. Equity Council Chair – Abdul Muhammad
  - Reflections and Updates
- g. Board Member(s) Reflections – Stephanie Spires/Raymond Daniels
- h. Superintendent's Report – Emmanuel Caulk
- i. Subcommittee Reports/Presentations **If** Highlighted
  - ✓ *Excellent Student Opportunities/Student Success: Educational Excellence and Equity:*
    - ELL/ESL/GT: [Kate McAnelly, Lori Bowen & Team](#)
    - Special Education: [Amanada Dennis](#)
    - Suspension Reduction and Drop Out Prevention: [Faith Thompson & Dee Dee Massey](#)
  - ✓ *Excellent Staff/Minority Recruitment & Retention* ([Darryl Thompson and Jennifer Dyar: DMRT](#))
  - ✓ *Excellent Relationships/Student, Family, and Community Engagement* ([Miranda Scully and Rose Santiago](#))
  - ✓ *Excellent Supports/Data, Research, and Accountability* ([Billy Buchanan and Peggy Haves](#))
  - ✓ *Excellent Schools/Minority Business Enterprise/Women Business Enterprise* ([Marilyn Clark](#))

**III. Other Communication (6:55 PM – 7:05 PM)**

- j. Public Participation/Comment(s) (10 mins.): [\*must sign a card prior to start of meeting at 6:00: See Back of Page]

**IV. Next Steps and Take-Aways (7:05 PM – 7:15 PM)**

**V. Adjournment**

**\*Public Comment:**

Members of the public may address the Equity Council Committee during the period set aside by the Equity Council without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Equity Council Committee.

Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District's complaint procedures, which afford the individuals to whom comments, or complaints are directed the opportunity for response and due process.

**a.** There is one opportunity for the public to address the Equity Council Committee:

At the end of the meeting, members of the public, who have signed-up prior to the meeting, are invited to address the Equity Council Committee on any topic of District-related concern. It is important to know that this is not intended to be a time where issues will be debated. The Equity Council Committee will take the public's input into consideration and properly redirect the input via the Equity Council Liaison.

Each speaker will be allowed a maximum of 3 minutes.

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**Fayette County Board of Education**  
Public Comment Card

I wish to address the Equity Council Committee about an item that was either presented to or appeared on the Fayette County Board of Education Agenda:

\_\_\_\_\_

Agenda Item #: \_\_\_\_\_

Agenda Topic/Title: \_\_\_\_\_

I wish to speak to the Equity Council Committee about an item of concern that I wish the Equity Council Committee to research and determine to be a District-wide inequity/disparity:

\_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_ Submission Date: \_\_\_\_\_

Email Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Correspondence Address: \_\_\_\_\_