Kansas State Board of Education

Kansas State Education Building
120 S.E. 10th Ave.
Topeka, Kansas 66612-1182

(785) 296-3203
FAX (785) 291-3791
www.ksde.org

Janet Waugh *District 1*	Sue Storm *District 2*	John Bacon *District 3*	Carolyn L. Wims-Campbell *District 4*	Sally Cauble *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Walt Chappell *District 8*	Jana Shaver *District 9*	David Dennis *District 10*

TUESDAY, December 14, 2010
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item
DI – Discussion Item
RI – Receive Item
IO – Information Only

10:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Mission Statement, Moment of Silence & Pledge of Allegiance
	(AI)	4.	Approval of Agenda
	(AI)	5.	Approval of November Minutes
			<u>Office of the Commissioner</u>
10:05 a.m.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. **STUDENT ACHIEVEMENT**			<u>Learning Services</u>
	(RI)	8.	Discussion of Bullying Policy
12:00 p.m.			Lunch
			<u>Office of the Commissioner</u>
1:30 p.m. **STUDENT ACHIEVEMENT**	(RI)	9.	Receive Kansas Education Commission final report
3:00 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	10.	Act on Disorganization of U.S.D. No. 424 (Mullinville), Kiowa County and attachment to U.S. D. No. 422 (Greensburg), Kiowa County
3:05 p.m. **GOVERNMENTAL RESPONSIBILITY**	(RI)	11.	Report on potential effects of eliminating state's approval of code compliance for new construction
3:35 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Fiscal and Administrative Services</u>
	(IO)	12.	Legislative Matters
		a	Discuss additional options for 2011 legislative package
		b.	Report on 2010 interim legislative study committees
		c.	Review FY 2011 and FY 2012 budget appeal to Budget Director and Governor (if available)
		d.	Review FY 2011 and FY 2012 KSSB and KSSD budget appeal to Budget Director and Governor (if available)

4:05 p.m.
GOVERNMENTAL RESPONSIBILITY

13. CONSENT AGENDA

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Issue Order Establishing Consolidated Unified School District No. 115
(AI) d. Act on recommendations for certification/licensure waivers
(AI) e. Act on recommendation for Visiting Scholar application
(AI) f. Act on licenses for commercial driving training schools
(AI) g. Act to set Public Hearing on amended Teacher Licensure Regulations

Mandated New Activities to Fulfill the Requirements of New Federal Grants

(AI) h. Act on contract with Kansas State University, Office of Educational Innovation and Evaluation (OEIE), to address both external evaluation and performance measure requirements required by the US Department of Education, OVAE, Rigorous Program of Study Grant- *Career Ready Kansas*
(AI) i. Act on contract(s) for Project Coordinator(s), two positions, TBD, for the development and implementation of the US Department of Education, OVAE, Rigorous Program of Study Grant- *Career Ready Kansas*
(AI) j. Act on contracts for participating secondary schools districts implementing the requirements for the US Department of Education, OVAE, Rigorous Program of Study Grant award- *Career Ready Kansas*
(AI) k. Act on contract for participating postsecondary institutions for Year 1, implementing the requirements for the US Department of Education, OVAE, Rigorous Program of Study Grant award- *Career Ready Kansas*
(AI) l. Act on contract request with the Center for Educational Testing and Evaluation for the CTE End-of-Pathway Assessments

Mandated New Activities to Fulfill the Requirements of a New CCSSO Grant

(AI) m. Act on contract to oversee development of instruments to analyze the fidelity of instruction for students with disabilities

New Contract from Competitive Federally-funded Continuation Grant Funds

(AI) n. Act on contract to support project to prepare transition-aged youth with disabilities for successful employment

Continued Contract for Administration of ARRA funds

(AI) o. Act on request to contract for the oversight of state and local school district compliance with the American Recovery and Reinvestment Act

4:10 p.m. Recess

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WEDNESDAY, December 15, 2010
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item
DI – Discussion Item
RI – Receive Item
IO – Information Only

9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of the Agenda
			<u>Fiscal and Administrative Services</u>
9:05 a.m. **RECOGNITIONS**	(IO)	4.	Recognize the 2010 National History Teacher of the Year
9:20 a.m. **RECOGNITIONS**	(IO)	5.	Recognize the 2010 Milken National Educator
9:35 a.m. **BOARD MEMBER REQUEST**			<u>Learning Services</u>
	(IO)	6.	Update on the Kansas Volunteer Commission
10:05 **BOARD MATTERS**		7.	Board reports
		a.	Chairman
	(AI)	b.	Act on memberships on NASBE committees and study groups
	(AI)	c.	Board Attorney
		d.	Other Board member reports
		e.	Requests for future agenda items
11:05 a.m.	(AI)	8.	Act on Board member travel
11:10 a.m.			Adjourn