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*

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Topeka, KS

AI – Action Item
DI – Discussion Item

RI – Receive Item
IO – Information Only

MONDAY, JANUARY 12, 2009

8:30 a.m. – 4:30 p.m.	New Board member Orientation – *(Agenda follows on page 5 of Board materials)*
6:00 p.m.	Gather at Education Building for Governor's State of the State Message and travel to Statehouse

TUESDAY, JANUARY 13, 2009
PRE-MEETING ACTIVITY

8:45 a.m.	Swearing in and reception for newly elected and re-elected Board members: Kathy Martin, Carolyn L. Wims-Campbell, Walt Chappell, David Dennis, and Sue Storm - *Board Room*

MEETING AGENDA

10:00 a.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance

REORGANIZATION OF THE BOARD OF EDUCATION

BOARD MATTERS

10:05 a.m.	(AI)	3.	Election of Board Chairman
	(AI)	4.	Approval of Agenda
	(AI)	5	Approval of Minutes of December meeting
	(AI)	6	Election of the Vice Chairman
	(AI)	7.	Election of Legislative Coordinator and Assistant Legislative Coordinator
	(AI)	8.	Appointment of the Board Attorney and Board Secretary
	(AI)	9.	Adoption of Resolution for February 2009-January 2010 meeting schedule
10:30 a.m.	(IO)	10.	Citizens' Open Forum
11:00 a.m	(AI)	11 a.	Election of Board members to other Positions (Board Policy Committee, ECS, KSHSAA)
	(RI)	b.	Review of appointments to be made by the Chairman
11:30 a.m.			<u>Office of the Commissioner</u>
	(IO)	12.	Commissioner's Report

12 noon			LUNCH
1:30 p.m. **RECOGNITIONS**			Fiscal and Administrative Services
	(IO)	13.	Recognize the Kansas Superintendent and Principals of the Year
2:15 p.m. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
	(AI)	14.	Act on Recommendations of the Professional Practices Commission
2:20 p.m. **TEACHER QUALITY**	(AI)	15.	Discuss and act to submit amended licensure regulations for teacher leader and school counselor to the Department of Administration and Attorney General for review
3:00 p.m. **STUDENT ACHIEVEMENT**			Learning and Innovative Services
	(IO)	16.	Receive Special Education Advisory Council Annual Report
3:15 p.m. **GOVERNMENTAL RESPONSIBILITY**			Fiscal and Administrative Services
	(IO)	17.	Legislative Matters
		a.	Review legislative education committees (if available)
		b.	Brief review of Governor's budget recommendations for Fiscal Years 2009 and 2010
4:30 p.m. **GOVERNMENTAL RESPONSIBILITY**		18.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointment to unclassified special project position
	(AI)	c.	Act on school construction plans
	(AI)	d.	Act to Certify School district Boundaries that were changed in 2008
	(AI)	e.	Act on Agreement to Consolidate USD No. 425 (Highland), Doniphan County, KS and USD No. 433 (Midway Schools), Doniphan County, KS
	(IO)	f.	Receive Yearlong agenda
			Learning and Innovative Services
	(AI)	g.	Act on recommendations of the Licensure Review Committee
	(AI)	h.	Act on recommendations for certification/licensure waivers
	(AI)	i.	Act on recommendation for visiting scholar application
	(AI)	j.	Act on local inservice education plans
	(AI)	k.	Act on contract with the Character Education Partnership
	(AI)	l.	Act on contract with the University of Kansas as part of the Partnership for Character Education
	(AI)	m.	Act on contract with the Institute for Excellence and Ethics as part of the Partnership for Character Education
	(AI)	n.	Act on contract with Kansas education service centers as part of the Partnership for Character Education
	(AI)	o.	Strengthening Youth Mentoring through Community Partnerships Program Grant
	(AI)	p.	Act of recommendation for funding an additional Title I School Improvement Grant for 2008-2009
			Fiscal and Administrative Service
	(AI)	q.	Act on recommendations for Kansas Coordinated School Health Grants for 2008-09
4:05 p.m.			Recess

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, JANUARY 14, 2009

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PRE-MEETING ACTIVITY

7:30 a.m.			Breakfast with the Special Education Advisory Council – 2nd floor Conference Room

MEETING AGENDA

9:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Approval of the Agenda
9:05 a.m. **BOARD MATTERS**		4.	Board Reports
	(AI)		• Chairman (including confirmation of committee assignments)
	(AI)		• Board Attorney (including confirmation of 2009 contract)
			• Other Board Member reports
			• Requests for future agenda items
9:45 a.m. **STUDENT ACHIEVEMENT**			<u>Learning and Innovative Services</u>
	(IO)	5.	Receive Career and Technical Student Organizations' Report and presentation by CTSO officers
10:15 a.m. **TEACHER RETENTION**	(RI)	6.	Receive action plan for Teaching in Kansas Commission recommendations
11:30 a.m. **BOARD MATTERS**	(AI)	7.	Act on Board Travel
11:35 a.m.			ADJOURN

POST MEETING ACTIVITY

11:50 a.m.			Depart for Luncheon with Career and Technical Students Organizations - *Washburn University Student, 1700 College, Topeka*