KANSAS STATE BOARD OF EDUCATION

Janet Waugh District 1	Sue Storm District 2	John W. 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

Great students. Great teachers. Great leaders. Great citizens.

TUESDAY, June 12, 2012
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 April & May Minutes
10:05 a.m. STUDENT ACHI8EVEMENT			Office of the Commissioner
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. REDESIGN			Learning Services
	(IO)	8.	Summer Reading Loss presentation by Malbert Smith, MetaMetrics
11:30 a.m. GOVERNMENTAL RESPONSIBILITY		9.	Appointments:
	(AI)	a.	Act on Appointments to the Special Education Advisory Council
		b.	Teacher Education and Licensure appointments
	(AI)		1) Act on new appointment to the Licensure Review Committee
	(AI)		2) Act on new appointment to the Professional Practices Commission
12:00 p.m.			Lunch
1:30 p.m. GOVERNMENTAL RESPONSIBILITY			Learning Services
	(RI)	10.	Public Hearing on Teacher Licensure Regulation, 91-1-209
1:45 p.m. RECOGNITIONS	(IO)	11.	Recognition of Baldwin High School as the Real World Design Challenge National Winners
2:15 p.m. REDESIGN	(IO)	12.	Update on ESEA Flexibility Waiver
2:55 p.m. STUDENT ACHIEVEMENT	(IO)	13.	Update on the Next Generation Science Standards
3:25 REDESIGN	(IO)	14.	Receive information on Visiting Scholar regulation, 91-1-203(f)
3:35 p.m. LEGISLATIVE UPDATE			Fiscal and Administrative Services
	(IO)	15.	Legislative Update; Review budget for FY 2013; Begin discussion of FY 2014 budget recommendations

4:10 p.m.
GOVERNMENTAL RESPONSIBILITY

16. Consent Agenda

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Act on Amendment to ANW Special Education Interlocal Cooperation Agreement
(AI) d. Act to approve proposed Cooperative Agreement to Provide Technology Services
(AI) e. Act on Education Flexibility Partnership (Ed-Flex) Waivers
(AI) f. Act to approve change in appointment to the Professional Practices Commission
(AI) g. Act to continue licensure fees for 2013
(AI) h. Act on School Breakfast Program waivers
(AI) i. Act on KSSB 2012-2013 Salary Schedule

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Amended contract funded by Task Force Collaborators

(AI) j. Act to amend a contract agreement with Goffin Strategy Group, LLC

Continuation contract from Federal Formula Grant funds

(AI) k. Act to continue a contract for Migrant Family Literacy grant applications
(AI) l. Act to continue a contract with the Greater Wichita YMCA for Grant Management and Technical Assistance for 21st Century Community Learning Centers

Continuation grants from Federal Formula Grant funds

(AI) m. Act on continued funding under Safe and Supportive Schools grant for schools to receive non-competitive grants to implement evidence-based strategies (EBS) for improving climate and culture in approved high schools
(AI) n. Act on recommendations for funding 21st Century Community Learning Centers Continuation Grants for 2012-2013
(AI) o. Act to continue funding of Title VI-B Special Education Targeted Improvement grants

Amended Grant from Competitive Federal Grant Fund

(AI) p. Act on an amended grant with Kansas School for the Blind to provide training for the State Personnel Development Grant

Continuation contracts from Federal Set-Aside Funds for Mandated Activities

(AI) q. Act to continue a contract for with Families Together, Inc. for parental involvement consultants
(AI) r. Act to continue a contract for community-based interpreting and mentoring
(AI) s. Act to continue contracts for investigation of special education complaints

New grant from Federal Formula Grant Funds

(AI) t. Act on recommendations from the Perkins Reserve Competitive Funds Project

Continuation Contract from Competitive Federally-Funded continuation grant

(AI) u. Act to continue a contract with New Teacher Center for school special education director mentoring

(AI) v. Act on request to continue a contract with the New Teacher Center (NTC) to continue building the capacity of Kansas USDs and KSDE to conduct teacher mentor training

(AI) w. Act on request to continue a contract with the New Teacher Center (NTC) to continue building the capacity of Kansas USDs and KSDE to conduct leadership mentor training

Mandated Activity for State Funds

(AI) x. Act on a contract with Teachstone for technical assistance related to the classroom observation protocol for Kansas Educator Evaluation Protocol (KEEP)

(AI) y. Act on recommendations for the continuation of funding for the Kansas After School Enhancement Grants for 2012-2013

(AI) z. Act on recommendations for the continuation of funding for the Kansas Middle School After School Activity Enhancement Grants for 2012-2013

(AI) aa. Act on 2012-2013 Parents as Teachers grant awards

Mandated Activity from Federal Funds

(AI) bb. Act to continue a contract to support the Coordinating Council on Early Childhood Developmental Services

(AI) cc. Act to continue a contract with the Kansas Department of Health and Environment for the continued support of an interagency information/resource service for persons with disabilities to provide toll-free telephone access

New Contracts from Federal State Administrative Expense Fund for Child Nutrition Programs

(AI) dd. Act on request to contract for production of video series to encourage healthful eating and physical activity

(AI) ee. Act on request to contract for production of an educational campaign to promote the new requirements for school meals

(AI) ff. Act on request to contract for production of an educational campaign to promote Kansas products in school meals

(AI) gg. Act on request to contract for production of a series of administrative training videos for child nutrition programs

4:15 p.m.
GOVERNMENTAL RESPONSIBILITY

17. Possible executive session under the provisions of executive sessions to discuss negotiated agreements

4:30 p.m.

Recess

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WEDNESDAY, June 13, 2012
MEETING AGENDA

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AI – Action Item
DI – Discussion Item

RI – Receive Item
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9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of the Agenda
9:00 a.m. **GOVERNMENTAL RESPONSIBILITY**			Learning Services
	(AI)	4.	Receive Staff Response and Act to Adopt Teacher Licensure Regulation, 91-1-209 (ROLL CALL VOTE)
9:10 a.m. **REDESIGN**	(AI)	5.	Act on recommendation for Technical Assistance Provider to Title I schools on improvement
9:40 a.m.	(IO)	6.	Board reports, including report from Special Committee studying the role of the State Board as the Board of KSSB & KSSD
10:55 **BOARD MATTERS**	(AI)	7.	Act on Board member travel
11:00 a.m.			ADJOURN