KANSAS STATE BOARD OF EDUCATION

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

Janet Waugh *District 1*	Steve Roberts *District 2*	John W. Bacon *District 3*	Carolyn L. Wims-Campbell *District 4*	Sally Cauble *District 5*
Deena Horst *District 6*	Kenneth Willard *District 7*	Kathy Busch *District 8*	Jana Shaver *District 9*	Jim McNiece *District 10*

TUESDAY, September 17, 2013
MEETING AGENDA

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

AI—Action Item
DI—Discussion Item

RI—Receive Item, for possible action at a future date
IO—Information Only

10:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Mission Statement, Moment of Silence and Pledge of Allegiance
	(AI)	4.	Approval of Agenda
	(AI)	5.	Approval of August Minutes
10:05 a.m.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizens' Open Forum
11:00 a.m.	(IO)	8.	Acknowledgement of last Board meeting in current location
11:20 a.m.	(RI)	9.	Assessment Update
Noon			Lunch — *(Board Policy Committee Meets in Commissioner's Office)*
1:30 p.m.	(RI)	10.	Receive information on the Charter and Virtual Advisory Council Merger and Virtual School Update
2:15 p.m.	(AI)	11.	Act on new appointment to the Professional Standards Board
2:20 p.m.	(IO)	12.	ESEA Waiver Update
2:40 p.m.	(IO)	13.	Receive information on School Bus Transportation Project with KDOT
3:00 p.m.	(DI)	14.	Legislative Matters a. Discuss possible legislative policy recommendations for the 2014 legislative session b. Receive 2013 interim legislative study topics and committee assignments

3:20 p.m.

15. Consent Agenda

Routine Items

(RI) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Act on Education Flexibility (Ed-Flex) Waiver
(AI) d. Act to approve local in-service education plans
(AI) e. Act to approve Visiting Scholar application
(AI) f. Act on recommendations of the Licensure Review Committee
(AI) g. Act on request from USD 377, Atchison County Community, to hold a bond election
(AI) h. Act on request from USD 482, Dighton, to hold a bond election

Contract from Competitive Federal Grant Funds

(AI) i. Act to continue a contract with MetaMetrics for Lexile Scores linked to the Kansas Reading Assessment

New Contract from Federal Set Aside Funds for Mandated Activities

(AI) j. Act to approve contract with Kansas Association of Independent and Religious Schools

3:45 p.m.

RECESS

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WEDNESDAY, September 18, 2013
MEETING AGENDA

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

AI—Action Item
DI—Discussion Item

RI—Receive Item, for possible action at a future date
IO—Information Only

9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of Agenda
9:05 a.m.	(IO)	4.	Update on Board Goals
9:35 a.m.	(IO)	5.	Receive Legislative Communications Resource Toolkit on Kansas College and Career Ready Standards
10:05 a.m.	(IO)	6.	Communications Committee Update
10:30 a.m.	(IO)	7.	Board Reports & Requests for Future Agenda Items
11:10 a.m.	(AI)	8.	Act on Board Member Travel
11:15 a.m.			**ADJOURN**