

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212 (785) 296-3203

www.ksde.org

Danny Zeck District 1

Dr. Deena Horst District 6

Melanie Haas District 2

Dennis Hershberger District 7

Michelle Dombrosky District 3

Betty J. Arnold

Ann E. Mah District 4

Cathy Hopkins District 5

Jim Porter

lim McNiece

## **TUESDAY, JULY 11, 2023 MEETING AGENDA**

10:00 a.m.	1. Call to Order – Chair Melanie Haas
	2. Roll Call
	3. Mission Statement, Moment of Silence and Pledge of Allegiance
	4. Approval of Agenda
	5. Approval of Minutes (June 13-14, 2023)
10:05 a.m.	6. Commissioner's Report – Dr. Randy Watson
10:30 a.m.	7. Citizens' Open Forum
10:45 a.m.	(RI) 8. Receive Career and Technical Education (CTE) Pathway Credential Recommendations
11:15 a.m.	Break
11:25 a.m.	(Al) 9. Act on Accreditation Review Council's June Recommendations for KESA
11:30 a.m.	(RI) 10. Receive Accreditation Review Council's Recommendations for KESA
11:45 a.m.	(Al) 11. Act on Apprenticeship Mentorship Collaboration Grant
Noon	Lunch - BOARD POLICY COMMITTEE MEETS

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas.

References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only Services: Individuals who need the use of a sign language interpreter, or who require other special accommodations,

should contact Barbara Hughes at (785) 296-3203, at least seven business days prior to a State Board

Website: Electronic access to the agenda and meeting materials is available at www.ksde.org/Board

Next Meeting: August 8-9, 2023

1:30 p.m.	(RI) 12. Technical Changes to KESA beginning in 2023-2024 School Year
2:15 p.m.	(IO) 13. 2022-2023 Licensed Personnel Report and Strategic Initiatives Update
3:00 p.m.	Break
3:10 p.m.	(IO) 14. District Showcase: USD 497 Lawrence College and Career Academy
3:40 p.m.	(Al) 15. Act on Recommendations of the Professional Practice Commission
4:25 p.m.	Break
4:35 p.m.	16. At-Risk Update
5:05 p.m.	(AI) 17. Consent Agenda (see Addendum posted at www.ksde.org/Board for individual items and supporting information)
5:15 p.m.	<ul> <li>18. Chair Report and Requests for Future Agenda Items <ul> <li>A. Remarks from the Chair</li> </ul> </li> <li>(AI) B. Act on Board Travel</li> <li>(AI) C. Act on 2024-2025 Board Meeting Dates <ul> <li>D. Committee Reports</li> <li>E. Board Attorney Report</li> <li>F. Requests for Future Agenda Items</li> </ul> </li> </ul>
5:45 p.m.	RECESS



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## WEDNESDAY, JULY 12, 2023 MEETING AGENDA

9:00 a.m.		1.	Call to Order – Chair Melanie Haas
		2.	Roll Call
		3.	Approval of Agenda
9:05 a.m.	(AI)	4.	Act on Career and Technical Education (CTE) Pathway Credential Recommendations
9:20 a.m.	(IO)	5.	Dissolution of a School District - Legal Provisions and State Board Processes
10:00 a.m.			Break
10:15 a.m.	(AI)	6.	Discuss Options and Approve FY 25 Budget Recommendations to the Governor
Noon			ADJOURN