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*

MONDAY, January 11, 2010
Pre-Meeting Activity

6:00 p.m. Meet at the Department of Education for transportation to the Capitol for the Governor's State of the State Address

TUESDAY, January 12, 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 December Minutes
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:15 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Learning Services</u>
	(IO)	7.	Annual Report from the Special Education Advisory Council
10:30 a.m.	(IO)	8.	Citizen's Open Forum
11:00 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	9.	Act on recommendations of the Professional Practices Commission
11:10 a.m. **BOARD MEMBER REQUEST**	(IO)	10.	Receive information from Kansas Association of Independent and Religious Schools (KAIRS) on QPA
12:00 p.m.			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**	(RI)	11.	Receive reorganization recommendations from Kansas State School for the Blind and Kansas State School for the Deaf
2:15 p.m. **STUDENT ACHIEVEMENT**			<u>Learning Services</u>
	(IO)	12.	Receive update on the Kansas Learning Network (KLN)

2:45 p.m. GOVERNMENTAL RESPONSIBILITY			Office of the Commissioner
	(AI)	13.	Act on request for disorganization of a district and attachment of territory
2:55 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	14.	Act on request for reconsideration from Terrance Vick
3:05 p.m. GOVERNMENTAL RESPONSIBILITY		15.	Consent Agenda
			Office of the Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special project positions
	(AI)	c.	Act on school construction plans
			Learning and Innovative Services
	(AI)	d.	Act to approve local inservice education plans
	(AI)	e.	Act on recommendations of the Licensure Review Committee
	(AI)	f.	At on recommendations for certification/licensure waivers
	(AI)	g.	Act to amend a contract with Santa Cruz New Teacher Center
	(AI)	h.	Act on licenses for commercial driver schools
	(AI)	i.	Act on contract with Southeast Kansas Education Service Center to serve as the evaluator of the Advanced Placement Incentive Program grant
	(AI)	j.	Act on Education Flexibility Partnership (Ed-Flex) Waiver Request
3:10 p.m.	(AI)	16.	Conference call with NASBE to discuss and act on next steps in Commissioner search
4:45 p.m.			RECESS

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*

WEDNESDAY, January 13, 2010
Pre-Meeting Activity

7:30 a.m. Special Education Advisory Council Get-Acquainted Breakfast
2nd Floor Conference Room, KSDE

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

9:05 a.m.
BOARD MATTERS

(AI) 4. Board Reports
a. Chairman's report
1) Discuss Board Budget
2) Act on 2010 Meeting Calendar
3) Receive Yearlong Agenda
(AI) b. Board Attorney's report
(IO) c. Other Board member reports
(IO) d. Requests for future agenda items

10:00 a.m.
STUDENT ACHIEVEMENT

<u>Learning Services</u>
(IO) 5. Receive Career Technical Student Organizations' Report and presentation by CTSO officers

10:30 a.m.
RECOGNITIONS

<u>Fiscal and Administrative Services</u>
(IO) 6. Recognize the Superintendent and Principals of the Year

11:00 a.m.
GOVERNBMENTAL RESPONSIBILITY

(IO) 7. <u>Legislative Matters</u>
a. Review education legislative committees, if available
b. Review of Governor's budget recommendations for Fiscal Years 2010 and 2011
c. Legislative Coordinator's report

11:45 a.m.
BOARD MATTERS

(AI) 8. Act on Board Travel

12 noon

ADJOURN (travel by van to CTSO's luncheon, Room A, Memorial Union, Washburn University)