

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

aas Michelle Dombrosky 2 District 3

Ann E. Mah3District 4

Cathy Hopkins District 5

Betty J. Arnold Jim Porter District 8 District 9 Jim McNiece District 10

TUESDAY, JUNE 13, 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 (May 9-10, 2023)
10:05 a.m.	6.	Commissioner's Report – Dr. Randy Watson
10:30 a.m.	7.	Citizens' Open Forum
10:45 a.m.	(AI) 8.	Act on ESSER II Change Requests, ESSER III Expenditure Plans and ESSER III Change Requests for Use of Federal COVID-19 Relief Funds
11:00 a.m.		Break
11:10 a.m.	(RI) 9.	FY 24 Budget Recommendations to the Governor
Noon		Lunch
1:30 p.m.	(IO) 10.	Learning Series: At-Risk and Title Funding 101
2:30 p.m.	(AI) 11.	. Act on Accreditation Review Council's May Recommendations for KESA

Location: References: Services:	Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. (Al) Action Item, (Dl) Discussion Item, (Rl) Receive Item for possible action at a later date, (IO) Information Only 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: Next Meeting:	meeting. Electronic access to the agenda and meeting materials is available at <u>www.ksde.org/Board</u> July 11-12, 2023

2:35 p.m.	(RI) 12.	Receive Accreditation Review Council's Recommendations for KESA
2:50 p.m.		Break
3:05 p.m.	(IO) 13.	Student Showcase: Jacob McCarty, Goddard USD 265
3:35 p.m.	(Al) 14.	Act to Approve Appointment to the Special Education Task Force
3:50 p.m.	(AI) 15.	Act to Approve District Survey on Firearm Safety Curriculum Use
4:05 p.m.		Break
4:15 p.m.	(DI) 16.	Students in Foster Care
4:45 p.m.	(DI) 17.	Every Child Can Read Act
5:15 p.m.	(AI) 18.	 Consent Agenda Receive monthly personnel report. Receive report of personnel filling unclassified positions. Act on Evaluation Review Committee (ERC) recommendations for accreditation and program approval. Act to approve cut scores for licensure tests. Act to approve educator licensure fees for the 2023-2024 fiscal year. Act to approve local professional development plans. Act on a request to contract with the Kansas Association of Broadcasters for dissemination of public service announcements to recruit school nutrition staff. Act on request to contract for production of an informational Body Venture video. Act on recommendations for continued funding of Kansas 21st Century Community Learning Centers for 2023-2024. Act on FY24 grant awards for IDEA VI-B Special Education Targeted Improvement Plan Grants. Act on request to contract with Kansas State University to support the State Adviser of Kansas Family, Career and Community Leaders of America (FCCLA). Act on request to add USD 462 Central as a 2023-2024 Kansas Preschool Pilot grantee.

5:25 p.m.

- 19. Chair Report and Requests for Future Agenda Items
 - (AI) A. Act on Board Travel
 - (AI) B. Act on Appointment to KSHSAA Board of Directors
 - C. Discussion on 2024-2025 Board Meeting Dates
 - D. Discussion of Kansas Children's Vision Health and School Readiness Commission
 - E. Committee Reports
 - F. Board Attorney Report
 - G. Requests for Future Agenda Items

5:45 p.m.

RECESS



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WEDNESDAY, JUNE 14, 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.	(IO) 4. School Improvement/KESA
10:30 a.m.	Break
10:40 a.m.	(IO) 5. Learning Series: Licensure 101
11:10 a.m.	(AI) 6. Act to Approve Updated English Language Arts Standards
11:30 a.m	(RI) 7. Apprenticeship Mentorship/Professional Collaboration Grant with Kansas National Education Association (KNEA)
11:45 a.m.	ADJOURN*

*Board introductions to new superintendents will follow adjournment.