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, February 7, 2011

10:00 a.m. – 8 p.m.	Board member planning retreat – *Kansas Museum and History Center, 6425 SW 6th Avenue – 785-272-8681*

TUESDAY, February 8, 2011
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 January Minutes
			<u>Office of the Commissioner</u>
10:05 a.m.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
			<u>Learning Services</u>
10:45 a.m. **STUDENT ACHIEVEMENT**	(AI)	8.	Act on Board Statement on Bullying and Proposed Bullying Resolution
11:00 a.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	9.	Receive report on seclusion data for 2009-2010
11:30 a.m. **REDESIGN**	(IO)	10.	Presentation on the Center for Advanced Programs of Studies in Blue Valley
12:00 p.m.			Lunch
			<u>Fiscal and Administrative Services</u>
1:30 p.m. **RECOGNITIONS**	(IO)	11.	Recognize the 2011 Kansas Teacher of the Year Team
			<u>Learning Services</u>
2:15 p.m. **STUDENT ACHIEVEMENT**	(RI)	12.	Receive Kansas Curricular Standards for English for Speakers of Other Languages (ESOL)
			<u>Fiscal and Administrative Services</u>
2:45 p.m. **RECOGNITIONS**	(IO)	13.	Recognize the Superintendent of the Year and the KAESP and KASSP Principals of the Year

3:15 p.m. GOVERNMENTAL RESPONSIBILITY	(IO)	14.	Legislative Matters
		a	Review education legislation
		b.	Review FY 2011 and FY 2012 Governor's budget recommendations for KSDE, KSSD and KSSB
3:45 p.m. GOVERNMENTAL RESPONSIBILITY			CONSENT AGENDA
		15.	Routine Items
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special project positions
	(AI)	c.	Act on modification to East Central Kansas Cooperative in Education Interlocal Cooperation Agreement, with Interlocal No. 614
	(AI)	d.	Act on recommendations for certification/licensure waivers
	(AI)	e.	Act on program approval recommendations of the Evaluation Review Committee
	(AI)	f.	Act on licenses for commercial driving schools
	(AI)	g.	Act on requests from USD 464, Tonganoxie, and USD 352, Goodland, to hold a bond elections
			Continuation Contracts from Federally-funded Competitive Grants
	(AI)	h.	Act on continued funding of Title II Part B Math and Science Partnership Grants
	(AI)	i.	Act on continued funding for Advanced Placement Incentive Program (APIF) Subgrants
			New Contract funded by Task Force Collaborators
	(AI)	j.	Act on contract for facilitating School Readiness Task Force
			Mandated New Activities to Fulfill the Requirements of a Grant from the Kansas Health Foundation
	(AI)	k.	Act on contract to support screening and diagnostic services in medically underserved areas in Kansas
3:50 p.m.			Recess

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WEDNESDAY, February 9, 2011
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. **RECOGNITIONS**			<u>Learning Services</u>
	(IO)	4.	Receive presentation on four-year adjusted cohort graduation rate
10:05 **BOARD MATTERS**		5.	Board reports
	(AI)	a.	Chairman, including confirmation of Committee Assignment and KSHSAA appointments
		b.	Board Attorney
		c.	Other Board member reports
		d.	Requests for future agenda items
11:05 a.m.	(AI)	6.	Act on Board member travel
11:10 a.m.			Adjourn