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 Gamble *District 2*	John W. Bacon *District 3*	Bill Wagnon *District 4*	Connie Morris *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Iris Van Meter *District 9*	Steve Abrams *District 10*

KANSAS STATE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 12, 2006
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 and Pledge of Allegiance
		2.	Roll Call
	(AI)	3.	Approval of the Meeting Agenda
	(AI)	4.	Approval of the Minutes
			<u>Commissioner's Office</u>
10:05 a.m. **BOARD GOALS**	(IO)	5.	Commissioner's report
			<u>Learning Services</u>
10:15 a.m. **STUDENT ACHIEVEMENT**	(RI)	6.	Receive extended standards for mathematics, reading and writing
10:30 a.m.		7.	CITIZENS' OPEN FORUM
			<u>School Innovations</u>
11:00 a.m. **STUDENT ACHIEVEMENT**	(IO)	8.	Update on rubric for charter school grant applications
12 noon			*Lunch*
1:30 p.m. **STUDENT ACHIEVEMENT**	(IO)	9.	Update on the student engagement project
			<u>Learning Services</u>
1:45 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	10.	Receive preliminary list of Title I schools and districts on improvement for 2006-2007
			<u>Fiscal and Administrative Services</u>
2:45 p.m. **GOVERNMENTAL RESPONSIBILITY**		11.	Legislative Matters
	(DI)	a)	Discuss possible legislative policy recommendations for the 2007 session
	(IO)	b)	Report on 2006 interim legislative study committees
3:45 p.m. **GOVERNMENTAL RESPONSIBILITY**	(DI)	12.	Discussion of possible recommendations for the reauthorization of NCLB

4:30 p.m. **TEACHER QUALITY**			Learning Services
	(AI)	13.	Recommendation from the Professional Standards Board on removing barriers to licensure regulations
5:00 p.m. **GOVERNMENTAL RESPONSIBILITY**		14.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to an unclassified special project positions
	(AI)	c.	Act on appointments to an unclassified positions
	(AI)	d.	Act on school construction plans
	(AI)	e.	Act to approve contract for school construction plan review
			Learning Services
	(AI)	f.	Act on local inservice education plans
	(AI)	g.	Act on early childhood program standards
	(AI)	h.	Act on visiting scholars applications
	(AI)	i.	Act on Licensure Review Committee recommendations
	(AI)	j.	Act to continue contract with higher education consultants for the Reading First program
	(AI)	k.	Act to continue a contract with the University of Kansas for the updating and maintenance of the Online Academy
	(AI)	l.	Act on contract with University of Kansas Center for Research to provide training on School-wide Positive Behavior Supports for the Federal State Improvement Grant for Special Education
	(AI)	m.	Act on contract with University of Connecticut Research and Training Center to pilot statewide Family Service Coordinator training for the Federal State Improvement Grant for Special Education
	(IO)	n.	Receive a list of 2006-2007 district formula allocations for No Child Left Behind programs
			Fiscal and Administrative Services
	(AI)	o.	Act on a request from USD 101, Erie, USD 239, North Ottawa County, USD 240, Twin Valley, USD 313 Buhler, USD 323, Rock Creek, USD 375, Circle, USD 416, Louisburg, and USD 508, Baxter Springs, for authority to hold an election on the question of issuing bonds over the school district's bond debt limitation
	(AI)	p.	Act on to continue a contract with Dynamic Internet Solutions for ongoing technical support of nutrition software
			School Innovations
	(AI)	q.	Act on a contract with ESSDACK for activities associated with the 2003 Charter School Program Grant
5:05 p.m.			Adjourn

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 13, 2006
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
		3.	Approval of the Agenda
9:05 a.m. **BOARD MATTERS**		4.	Board Reports
	(IO)	a.	Chairman's Report
	(AI)	b.	Board Attorney
	(IO)	c.	Other Board Member reports
	(RI)	d.	Requests for future agenda items
9:35 a.m. **BOARD MATTERS**	(AI)	5.	Act on proposed changes to By-Laws and Policy Positions to be considered at the NASBE Annual Meeting
9:50 a.m. **BOARD MATTERS**	(RI)	6.	Report on State Board constituent communications
10:00 a.m. **BOARD GOALS**			<u>Learning Services</u>
	(IO)	7.	Review of Assessment Models and NCLB
10:45 a.m. **REDESIGN**			<u>School Innovations and Learning Services</u>
	(IO)	8.	Reorganization update, including evaluation of strategic goals by the Divisions of Learning Services and School Innovations
12:00 p.m.	(AI)	9.	Act on Board member travel
12:05 p.m.			Adjourn