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*

TUESDAY, December 8, 2009
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item **RI – Receive Item**
DI – Discussion 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 November Minutes
10:05 a.m.			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:15 a.m. **RECOGNITIONS**	(IO)	7.	Recognize the 2009 Milken Educator
10:30 a.m.	(IO)	8.	Citizen's Open Forum
11:00 a.m. **RECOGNITIONS**	(IO)	9.	Recognize the 2009 Presidential Award for Excellence in Mathematics and Science Teaching Program National Finalists
11:30 a.m. **GOVERNMENTAL RESPONSIBILITY**	(AI/DI)	10.	Recess for Deliberations in the Terrance D. Vick licensure case
12:00 p.m.			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Learning Services</u>
	(IO)	11.	Presentation on Quality Performance Accreditation
			<u>Fiscal and Administration Services</u>
2:30 p.m. **GOVERNMENTAL RESPONSIBILITY**		12.	Legislative Matters
		a.	Discussion of education issues and recommendations for the 2010 Legislative session
3:00 p.m. **GOVERNMENTAL RESPONSIBILITY**		b.	Report on FY 2010 budget allotments and FY 2011 budget recommendations
3:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	13.	Act on application for a teaching license from Terrance Vick

3:35 p.m. GOVERNMENTAL RESPONSIBILITY		14.	Consent Agenda
			<u>Office of the Commissioner</u>
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special project positions
	(AI)	c.	Act on school construction plans
			<u>Learning and Innovative Services</u>
	(AI)	d.	Act on recommendations for certification/licensure waivers
	(AI)	e.	Act on a contract for an alignment study of the Kansas Curricular Standards for English to Speakers of Other Languages (ESOL) with Kansas Reading and Literature Standards and Kansas Curricular Standards for Mathematics
		f.	Act on a contract for alignment of the Kansas English Language Proficiency Assessment and the English of Speakers of Other Languages (ESOL) Standards
	(AI)	g.	Act on a contract for School Readiness Statistical support
	(AI)	h.	Act on licenses for commercial driver schools
3:45 p.m.	(AI/DI)	15.	Recess for Deliberations in Douglas S. Wright Case
4:45 p.m.			RECESS

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WEDNESDAY, December 9, 2009
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**		4.	Board Reports
		a.	Chairman's report
	(AI)	b.	Board Attorney's report
	(IO)	c.	Legislative Coordinator's report
	(IO)	d.	Other Board member reports
	(IO)	e.	Requests for future agenda items
10:00 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	5.	Act to adopt additional findings and conclusions on remand of Douglas S. Wright case
10:30 a.m. **BOARD MATTERS**	(IO)	6.	Update on Board Goals
11:00 **BOARD MATTERS**	(AI)	7.	Act on Board Travel
11:05 a.m. **BOARD MATTERS**		8.	Executive Session
12 noon			ADJOURN