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 Bacon *District 3*	Bill Wagnon *District 4*	Sally Cauble *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Jana Shaver *District 9*	Steve Abrams *District 10*

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Topeka, KS

AI – Action Item
DI – Discussion Item

RI – Receive Item
IO – Information Only

PRE-MEETING ACTIVITY
Monday, May 12, 2008

3:00 p.m.			State Board Policy Committee Meeting – *3rd Floor, Room 304*

MEETING AGENDA
Tuesday, May 13, 2008

10:00 a.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance
	(AI)	3.	Approval of the Agenda
	(AI)	4.	Approval of Minutes
10:05 a.m. **BOARD GOALS**			Office of the Commissioner
	(IO)	5.	Commissioner's Report
10:10 a.m. **REDESIGN**			Learning & Innovative Services
	(IO)	6.	Presentation on the State Science Fair
10:30 a.m.	(IO)	7.	CITIZEN'S OPEN FORUM
11:00 a.m. **REDESIGN**	(IO)	8.	Update on the Career Pipeline
11:30 a.m.	(IO)	9.	Report on shifting from seat-based approaches to learning-based approaches for granting credit
12:00 p.m.			Lunch
1:30 p.m. **EFFECTIVE EDUCATOR**	(RI)	10.	Public Hearing on proposed amendments to Teacher Licensure Regulations K.A.R. 91-1-200, 91-1-201, 91-1-203, 91-1-204, 91-1-205, 91-1-207, 91-1-209, 91-1-210, 91-1-220, 91-1-221, 91-19-1 and 91-19-6
1:45 p.m.	(IO)	11.	Receive results of the Financial Literacy survey
2:30 p.m.	(IO)	12.	Presentation on teaching Financial Literacy in Kansas schools

3:30 p.m. EDUCATOR QUALITY	(IO)	13.	Receive Licensed Personnel Report data
4:00 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	14.	Act on a request for a Restricted Administrator License
4:15 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	15.	Act to establish the Performance Assessment for the Professional Teaching License as prescribed by the State Board of Education
4:45 p.m. GOVERNMENTAL RESPONSIBILITY	(IO)	16.	Fiscal &Administrative Services Legislative Matters: including a summary of education legislation, a discussion of the FY 2009 KSDE budget, and a beginning discussion of the FY 2010 budget
5:15 p.m. GOVERNMENTAL RESPONSIBILITY		17.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified and unclassified special project positions
	(AI)	c.	Act on school construction plans
	(AI)	d.	Act to approve three Interlocal/Cooperative Agreements
	(IO)	e.	Receive KSSB quarterly report
	(IO)	f.	Receive KSSD quarterly report
	(AI)	g.	Act on FY 09 salary schedules for Kansas State School for the Blind
	(AI)	h.	Act on FY 09 salary schedules for Kansas State School for the Deaf
	(AI)	i.	Act to authorize the Superintendent of the Kansas State School for the Blind (KSSB) to renew contracts with Accessible Arts, Inc., for arts related services for students attending KSSB and for facility use
			Learning & Innovative Services
	(AI)	j.	Act on recommendations for continuation of Reading First grants
	(AI)	k.	Act on a contract with the University of Kansas and Emporia State University to provide professional development for Title I teachers
	(AI)	l.	Act on a contract with the Kansas Parent Information Resource Center to provide a Parent Leadership Conference
	(AI)	m.	Act on recommendations of the Licensure Review Committee
	(AI)	n.	Act on recommendations of the Waiver Review Committee
	(AI)	o.	Act on reappointments to the Professional Standards Board
	(AI)	p.	Act on reappointments to the Professional Practices Commission
	(AI)	q.	Act on proposed licensure fee for FY 2009
			Fiscal and Administrative Services
	(AI)	r.	Act on a request from USD 417, Morris County, for authority to hold an election on the question of issuing bonds over the school district's' bond debt limitation
5:20 p.m.			Recess

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KANSAS STATE BOARD OF EDUCATION
Wednesday, May 14, 2008
MEETING AGENDA

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Topeka, KS

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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
	(AI)	a.	Chairman's Report, including reappointment of Janet Waugh to the KSHSAA Executive Board and nominations for NASBE Central Area Director and/or President-elect (if any)
		b.	Legislative Coordinator
	(AI)	c.	Board Attorney
		d.	Other Board Member reports
		e.	Requests for future agenda items
9:50 a.m. **EFFECTIVE TEACHERS**		5.	<u>Learning & Innovative Services</u>
	(IO)		Report on preliminary action plan for Teaching in Kansas Commission goals
10:20 a.m. **REDESIGN**	(IO)	6.	Update on the Postsecondary Technical Education Authority
11:05 **REDESIGN**	(IO)	7.	Update on the action plan for the integration of academics and CTE
11: 35 a.m. **BOARD MATTERS**	(AI)	8.	Act on Board member travel
11:40 a.m.			Adjourn