Kansas State Board of Education

Kansas State Education Building
120 S.E. 10th Ave.
Topeka, Kansas 66612-1182

(785) 296-3203
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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, November 9, 2010
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 October Minutes
10:05 a.m. GOVERNMENTAL RESPONSIBILITY			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. STUDENT ACHIEVEMENT			<u>Learning Services</u>
	(IO)	8.	Celebrating 35 years of IDEA
11:30 a.m. REDESIGN	(IO)	9.	Update on Career and Technical Education Initiatives
12:00 p.m.			Lunch
1:30 p.m. RECPOGNITIONS			<u>Fiscal and Administrative Services</u>
	(IO)	10.	Recognize the 2009 Presidential Award for Excellence in Mathematics & Science Teaching National Finalists
2:00 p.m. STUDENT ACHIEVEMENT			<u>Office of the Commissioner</u>
	(AI)	11.	Act on Disorganization of USD No. 228 (Hanston), Hodgeman County and attachment to USD No. 227 (Jetmore)
2:05 p.m. GOVERNMENTAL RESPONSIBILITY			<u>Fiscal and Administrative Services</u>
	(IO)	12.	Legislative Matters
	(IO)	a	Report on 2010 interim legislative study committees
		b.	Discuss options for 2011 legislative package
		c.	Review FY 2011 and FY 2012 budget appeal to Budget Director and Governor (if available)

2:35 p.m. 13. CONSENT AGENDA

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions.
(AI) c. Act to establish salary of Deputy Commissioner for Learning Services
(AI) d. Act on modification to Tri-County Special Education Interlocal Cooperation Agreement No. 607
(AI) e. KSSD Quarterly Report for FY 2011
(AI) f. KSSB Quarterly Report for FY 2011
(IO) g. Act on recommendation for Visiting Scholar application
(AI) h. Act on recommendations of the certification/licensure waivers
(AI) i. Act on recommendations of the Licensure Review
(AI) j. Act on QPA appeal for two USD 501 (Topeka) schools
(AI) k. Act on QPA appeal for two USD 203 (Piper) schools
(AI) l. Act on QPA waiver
(AI) m. Act on Education Flexibility Partnership (Ed-Flex) Waiver

Mandated New Activity to Fulfill the Requirements of a Grant from the Kansas Health Foundation

(AI) n. Act on a request to contract for the FITNESS GRAM fitness evaluation web-based program, server licenses and server maintenance fees for the KANSAS FITNESS INFORMATION TRACKING PROJECT (KFIT)

Continuation Contracts from Federally-funded Competitive Grants

(AI) o. Act to continue a contract with Fort Scott to serve as fiscal agent for the consortium migrant grant

Amended Contract for new Flow-through Competitive Federal Grant

(AI) p. Act on a contract for Building Capacity for a Safe & Drug Free Kansas Grant (Correction)

2:40 p.m. 14. Executive Session

4:30 p.m. Recess

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9:00 a.m.	(AI)	1. 2. 3.	Call to Order Roll Call Approval of the Agenda
9:05 a.m.	(DI)	4.	Discussion of a statewide bullying policy
9:35 a.m. **STUDENT ACHIEVEMENT**	(IO)	<u>Learning Services</u> 5.	Common Core Standards Transition Plan
9:55 a.m **BOARD MATTERS**	(AI)	6.	Board reports a. Chairman b. Board Attorney c. Other Board member reports d. Requests for future agenda items
11:05 a.m. **BOARD MATTERS**	(IO)	7.	Update on Board Goals
11:35 a.m.	(AI)	8.	Act on Board member travel
11:40 a.m.			Adjourn
5:00 p.m. **6:00 p.m.**			*Registration and* *Challenge Awards Banquet at Junction City Middle School, 700 Wildcat Lane, Junction City*