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*

KANSAS STATE BOARD OF EDUCATION

Monday, August 13, 2007
State Board of Education Retreat
Kansas State Education Building

9:00 a.m.	Overview
9:30 a.m.	Effective Boardsmanship
11:00 a.m.	Sequence of Policy Development
12:00 noon	McREL Presentation on Education Issues *(with working lunch)*
2:00 p.m.	Issues Discussion
3:30 p.m.	Goals Review and Revisions
5:00 p.m.	Establishing Board Development Topics
6:00 p.m.	Adjourn

MEETING AGENDA
Tuesday, August 14, 2007

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 & Pledge of Allegiance
	(AI)	3.	Approval of the Agenda
	(AI)	4.	Approval of Minutes
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	5.	Commissioner's Report
10:10 a.m.	(IO)	6.	Presentation on District Back-to-School Preparations
10:30 a.m.	(IO)	7.	CITIZEN'S OPEN FORUM
11:00 a.m. **TEACHER QUALITY**			<u>Learning Services</u>
	(IO)	8.	Presentation on the UKan-Teach Program and Licensure Flexibility Needed
12 noon			Lunch

1:30 p.m.	(RI)	9.	Receive List of Title I Schools and Districts on Improvement for 2007-2008
2:00 p.m. SYSTEM REDESIGN	(AI)	10.	Act on new appointments: a. Licensure Review Committee b. Professional Standards Board
2:10 p.m. TEACHER QUALITY	(IO)	11.	Presentation on Professional Development Councils
2:40 p.m. TEACHER QUALITY	(IO)	12.	Presentation on Teacher Coaches
3:10 p.m. STUDENT ACHIEVEMENT	(IO)	13.	Update on the State Library's Homework Kansas Program and Other State Library Programs Available to Schools
3:40 p.m. GOVERNMENTAL RESPONSIBILITY		14.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive Monthly Personnel Report
	(IO)	b.	Receive FY 2007 Turnover Report
	(AI)	c.	Act on Appointment to Unclassified Special Projects Positions
	(AI)	d.	Act on School Construction Plans
			Learning Services
	(AI)	e.	Act on Recommendations of the Licensure Review Committee
	(AI)	f.	Act on Recommendations of the Waiver Review Committee
	(AI)	g.	Act on Recommendations from the Evaluation Review Committee
	(AI)	h.	Act on Internship Standards for All Advanced Preparation Programs
	(AI)	i.	Act on Licensure Standards for Reading Specialist
	(AI)	j.	Act on Recommendations for Funding the 2007-2008 McKinney-Vento Homeless Children/Youth Program Grants
	(AI)	k.	Act on Recommendations for Funding of Kansas Middle School After School Activity Advancement Grant (KMSA 3)
	(AI)	l.	Act on a Contract with the University of Kansas Center for Research, Inc. to Conduct and Support Family Service Coordination Training
	(AI)	m.	Act on a Request for a Waiver for Athletic Practice During the School Day
	(AI)	n.	Act on a Request to Contract with Program Evaluators for the Career and Technical Education State Assurances Monitoring Team
	(AI)	o.	Approve Kansas Inservice Education Plans
	(AI)	p.	Approve Virtual Schools Requirements and Application
	(AI)	q.	Act on a Visiting Scholar Request
			Fiscal and Administrative Services
	(AI)	r.	Act on Requests from USD 267, Renwick, USD 377, Atchison County Community Schools, USD 458, Basehor-Linwood and USD 491, Eudora, for authority to hold elections on the question of issuing bonds over the school districts' bond debt limitations
	(AI)	s.	Act on a contract with a facilitator for the Kansas Education Leadership Commission
3:45 p.m.			Recess

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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
		a. Chairman's Report
		b. Legislative Coordinator
	(AI)	c. Board Attorney
		d. Other Board Member reports
		e. Requests for future agenda items
9:45 a.m. **BOARD MATTERS**	(DI)	5. Review and Possible Adoption of Board Goals for 2007-2008
	(AI)	
10:15 a.m. **GOVERNMENTAL RESPONSIBILITY**		6. Year-End Reports and Budget Requests
	(IO)	a. Kansas State School for the Deaf 4th Quarter & Year-End Report
	(AI)	b Approval of Kansas State School for the Deaf's FY 2009 Budget Request
	(IO)	c. Kansas State School for the Blind 4th Quarter & Year-End Report
	(AI)	d. Approval of Kansas State School for the Blind's FY 2009 Budget Request
		<u>Fiscal and Administrative Services</u>
10:55 a.m. **GOVERNMENTAL RESPONSIBILITY**		7. Legislative Matters
	(AI)	a. Adopt FY 2009 Budget Recommendations
	(IO)	b. Report on Interim Study Committees
11:55 a.m.	(AI)	8. Act on Board member travel
12 noon		Adjourn