KANSAS STATE BOARD OF EDUCATION

Janet Waugh *District 1*	Sue Storm *District 2*	John W. 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*

Great students. Great teachers. Great leaders. Great citizens.

TUESDAY, February 14, 2012
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 December and January Minutes
10:05 a.m. LEGISLATIVE MATTERS	(IO)	6.	Presentation by Kansas Legislative Minority Leadership to explain its proposed school finance formula
11:00 a.m.	(IO)	7.	Citizen's Open Forum
11:30 a.m. GOVERNMENTAL RESPONSIBILITY	(IO)	8.	Office of the Commissioner Commissioner's Report
12:00 p.m.			Lunch
1:30 p.m. STUDENT ACHIEVEMENT	(IO)	9.	Learning Services Receive 2011 World Language Enrollment Survey Report
1:50 p.m. TEACHER QUALITY	(IO)	10.	Learning Services Presentation on proposed amendment to Teacher Licensure regulations
2:00 p.m. RECOGNITIONS	(IO)	11.	Fiscal and Administrative Services Recognize the 2012 Kansas Teacher of the Year Team
3:00 p.m. STUDENT ACHI8EVEMENT	(IO)	12.	Learning Services Receive update on the Next Generation Science Standards
3:20 p.m. LEGISLATIVE UPDATE	(IO)	13.	Fiscal and Administrative Services Review education legislation and Governor's budget recommendations for KSDE

3:50 p.m.
GOVERNMENTAL RESPONSIBILITY

14. Consent Agenda

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on appointment to unclassified special project positions
(AI) c. Request from USD 102, Cimarron-Ensign, to hold a bond election
(AI) d. Request from USD 420, Osage City, to hold a bond election
(AI) e. Request from USD 449, Easton, to hold a bond election
(AI) f. Act on license for commercial driving training school
(AI) g. Act on recommendations for licensure waivers
(AI) h. Receive Kansas State School for the Deaf FY 2012 2nd Quarter Report
(AI) i. Receive Kansas State School for the Blind FY 2012 2nd Quarter Report

Grant Awards from Federal Formula Grant

(AI) j. Act on a subgrant award for the coordination of statewide tertiary (tier 3) support teams
(AI) k. Act on a subgrant award for the coordination of co-teaching cadres

Continuation Grants from Federal Formula Grant

(AI) l. Act on recommendations for funding Title II Part B Math and Science Partnership Grants for 2012-2013

Amended Contract funded by Task Force Collaborators

(AI) m. Act on an amended contract with Goffin Strategy Group, Inc.

Act on Contract for Federal Formula Grant

(AI) n. Act on contract for technical assistance conducted by service center coaches for Safe & Supportive Schools grant

Amended Contract Funded from competitive Federal Grant Funds

(AI) o. Act on a contract with MetaMetrics

3:55 p.m. Recess

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WEDNESDAY, February 15, 2012
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. **REDESIGN**			<u>Learning Services</u>
	(IO)	4.	Update on the ESEA Flexibility Request
10:05 **BOARD MATTERS**	(IO)	5.	Board Reports
11:05 a.m. **BOARD MATTERS**	(AI)	6.	Act on Board member travel
11:10 a.m.			ADJOURN