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, August 11, 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

10:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Moment of Silence & Pledge of Allegiance
	(AI)	4.	Approval of Agenda
	(AI)	5.	Approval of July Minutes
10:05 a.m.			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:15 a.m. **REDESIGN**	(IO)	7.	Report on the P-20 Council
10:30 a.m.	(IO)	8.	Citizen's Open Forum
11:00 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Learning and Innovative Services</u>
	(IO)	9.	Receive preliminary list of Title I schools and districts identified for improvement for 2009-2010
12:00 p.m.			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(IO)	10.	H1N1 Influenza Community Mitigation Update
2:30 p.m. **REDESIGN**			<u>Learning and Innovative Services</u>
	(IO)	11.	Update on Career and Technical Education
4:00 p.m. **GOVERNMENTAL RESPONSIBILITY**		12.	Consent Agenda
			<u>Office of 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
	(IO)	d.	Receive final FY 2010 reports from KSSB and KSSD
	(AI)	e.	Act on KSSB FY 2011 budget request
	(AI)	f.	Act on KSSD FY 2011 budget request
	(AI)	g.	Act to continue contract between KSSD and KDHE for a Hearing Aid Loan Bank

		Learning & Innovative Services
(AI)	h.	Act on recommendations for Visiting Scholar applications
(AI)	i.	Act to approve cut score for the building leadership assessment
(AI)	j.	Act to approve cut score for the Test of English as a Foreign Language internet based version
(AI)	k.	Program approval recommendations of the Evaluation Review Committee
(AI)	l.	Act to approve Local In-service Education Plans
(AI)	m.	Act to continue a contract with Phi Delta Kappa International for conducting training on curriculum design and delivery
(AI)	n.	Act on Education Flexibility (Ed-Flex) Waiver requests
(AI)	o.	Act on contract with Baker University for the Advanced Placement Incentive Program (APIP)
(AI)	p.	Act on funding for the 2009-2010 Learn and Serve America School-Based sub grantees
(AI)	q.	Act on funding a 21st Century Community Learning Centers grant award
(AI)	r.	Act on funding previously successful 21st Century Community Learning Centers participating in the 21st Century Community Learning Centers Sustainability Project
(AI)	s.	Act on funding for the Kansas After School Enhancement grants
(AI)	t.	Act on funding for the Kansas Middle School After School Activity Advancement grants
(AI)	u.	Act on funding for the Stewart V. McKinney-Vento Homeless grants for 2009-2010
(AI)	v.	Act to continue a contract for Southern Region Education Board (SREB) for High Schools That Work (HSTW) membership fees and consortium activities through Carl D. Perkins Leadership grant activities
(AI)	w.	Act on a contract with Brustein and Manasevit to evaluate and provide recommendations on meeting the compliance requirements of IDEA
(AI)	x.	Act on a contract with Kansas School for the Blind to provide training for the State Personnel Development Grant (TVI support)
4:05 p.m.		Recess

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WEDNESDAY, August 12, 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**

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
	(DI/AI)	a.	Chairman's report, including discussion of cost-cutting measures for the Board
9:40 a.m.	(AI)	b.	Board Attorney's report including report on the Board's self-executing powers
10:15 a.m.	(IO)	c.	Legislative Coordinator's report
	(IO)	d.	Policy Committee report
	(IO)	e.	Other Board member reports
	(IO)	f.	Requests for future agenda items
10:30 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Fiscal and Administrative Services</u>
	(IO)	5. a.	Report on 2009 interim legislative studies
	(IO)	b.	Discussion options for 2010 legislative package
11:00a.m. **BOARD MATTERS**	(AI/IO)	6.	Executive Session
11:55 **BOARD MATTERS**	(AI)	7.	Act on Board Travel
12 noon			ADJOURN