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*

MONDAY, August 9, 2010
Pre-Meeting Activities

1:30 p.m.	Policy Committee Meeting – *Commissioner's Office*

TUESDAY, August 10, 2010
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item **RI – Receive Item**
DI – Discussion 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 July Minutes
10:05 a.m. **BOARD GOALS**			Office of the Commissioner
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. **GREAT TEACHERS AND LEADERS**			Learning Services
	(IO)	8.	Update on the Teaching in Kansas Commission and the Kansas Educational Leadership Commission
12:00 p.m.			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	9.	Receive preliminary list of Title I schools and districts on improvement
2:00 p.m. **STUDENT ACHIEVEMENT**	(AI)	10.	Update on the Kansas Learning Network
3:00 p.m. **STUDENT ACHIEVEMENT**	(AI)	11.	Summary of upcoming assessment activities
3:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			Fiscal and Administrative Services
		12.	Legislative Matters
	(IO)	a.	Report on 2010 interim legislative study committees
	(DI)	b.	Discuss options for 2011 legislative package
3:30 p.m. **GOVERNMENTAL RESPONSIBILITY**		13.	Consent Agenda
			Office of the Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special project positions
	(AI)	c.	Act to approve revision to the Three Lakes Educational Cooperative Agreement
	(AI)	d.	Act on school construction plans

			Learning Services
	(AI)	e.	Act on Leadership Mentoring contract with Santa Cruz school leadership mentoring pilot
	(AI)	f.	Act on request with the Santa Cruz New Teacher Center to continue with Year 2 training of mentors and mentees form Kansas USDs
	(AI)	g.	Act to approve local inservice education plans
	(AI)	h.	Act on request with Greenlight, Inc. Pathwise Framework Induction Program to conduct training of mentors and mentees from Kansas USDs
	(AI)	i.	Act on program review recommendations of the Evaluation Review Committee
		j.	Act on a contract to support career and technical industry-recognized certifications/credentials for career and technical education concentrator
		k.	Act on contract with Metametrics for LEXILE scores related to State Assessments
	(AI)	l.	Act on contract with K-State for the development of Assessment Literacy online Training Modules
	(AI)	m.	Act on contract for the content development of Assessment Literacy Modules
	(AI)	n.	Act on contract with ACT for the 30,000 licenses for the ACT-Plan and 30,000 licenses for the ACT-Explore
	(AI)	o.	Contract for Focal Point Assessments
	(AI)	p.	Act on contract with Character Education Partnership
	(AI)	q.	Act on contract with the Institute for Excellence & Ethics
	(AI)	r.	Act on contract with WestED for technical assistance in the transitioning to the next generation of assessments
	(AI)	s.	Act on funding for the 2010-2011 Stewart V. McKinney Homeless grants
	(AI)	t.	Act on Education Flexibility Partnership (Ed-Flex) Waivers
	(AI)	u.	Act on contract with Cross & Joftus, LLC for Cohort 4 (new districts)
	(AI)	v.	Act on recommendations for funding Title I School Improvement Grants 1003 (a) for 2010
	(AI)	w.	Act on contract for professional development for Migrant Family Literacy Providers
	(AI)	x.	Act on contract for Migrant/ELL Academies
			Fiscal and Administrative Services
	(AI)	y.	Act on request from USD 255, South Barber, to hold a bond election
	(AI)	z.	Act on request to contract for the preparation of the Department's annual federal indirect cost proposal for submission to the US. Department of Education and preparation of KSDE applications and monitoring/reporting of federal and private grants
	(AI)	aa.	Act on request for production of video series to encourage healthy and eating and physical activity
	(AI)	bb.	Act on request to contract for Team Nutrition and Body Venture Consulting Services
	(AI)	cc.	Act on request to contract for School Gardening Project Series
4:15 p.m.	(AI)	14.	Executive Session
5:00 p.m.			Recess

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WEDNESDAY, August 11, 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

9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of the Agenda
			<u>Fiscal and Administrative Services</u>
9:05 a.m.	(IO)	4.	Presentation introducing he first edition of the Eat Smart, Play Hard Video News
9:15 a.m. **GREAT TEACHERS AND LEADERS**			<u>Learning Services</u>
	(RI)	5.	Receive proposed amendments to Teacher Licensure regulations
9:45 a.m. **BOARD MATTERS**		6.	Board Reports
	(AI)	a.	Chairman report, including selection of delegate and alternate for NASBE annual meeting
	(AI)	b.	Board Attorney
		c.	Other Board member reports
		d.	Requests for future agenda items
11:00 a.m. **BOARD MATTERS**	(AI)	7.	Act on board member travel requests
11:05 a.m.			Adjourn