KANSAS STATE BOARD OF EDUCATION

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Janet Waugh	Steve Roberts	John W. Bacon	Carolyn L. Wims-Campbell	Sally Cauble
District 1	*District 2*	*District 3*	*District 4*	*District 5*
Deena Horst	Kenneth Willard	Kathy Busch	Jana Shaver	Jim McNiece
District 6	*District 7*	*District 8*	*District 9*	*District 10*

TUESDAY, FEBRUARY 12, 2013
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 November Minutes
10:05 a.m.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. RECOGNITION	(IO)	8.	Recognize the 2013 Kansas Teacher of the Year Team
12:00 p.m.			Lunch
1:30 p.m. GOVERMENTAL RESPSONSIBILITY	(RI)	9.	Public Hearing on Emergency Safety Interventions Regulations, K.A.R. 91-41-1 and K.A.R. 91-42-2
2:30 p.m. REDESIGN	(AI)	10.	Act on QPA Advisory Council recommendation
2:45 p.m. QUALITY TEACHERS	(IO)	11.	Review of out of state licensure process
3:25 p.m. STUDENT ACHIEVEMENT	(IO)	12.	Next Generation Science Standards Update
3:45 p.m. GOVERMENTAL RESPSONSIBILITY	(IO)	13.	Legislative Matters: Review education legislation; Review Governor's budget recommendations for KSDE, KSSD, and KSSB for FY 2013 and FY 2014
4:05 p.m. REDESIGN	(IO)	14.	Presentation of the Governor's Efficiency Task Force recommendations

4:25 p.m.
GOVERMENTAL RESPSONSIBILITY

15. Consent Agenda

Routine Items

(IO) a. Receive Monthly Personnel Report
(AI) b. Act to approve unclassified special project positions
(AI) c. Act on recommendations for licensure waivers
(AI) d. Act on program approval recommendations of the Evaluation Review Committee
(AI) e. Act on Calendar Year 2013 License for Commercial Driver Training School
(AI) f. Act on requests from USD 352, Goodland, 367, Osawatomie, USD 388, Ellis, and USD 411, Goessel, USD 504, Oswego, to hold a bond elections
(AI) g. Act on contract with the Kansas Department of Agriculture for Summer Food Service Program Food Safety Inspections

Contract from State General Fund

(AI) h. Act on contract with Southeast Kansas Education Service Center (Greenbush) for back-up hosting services

Continuation awards from federally-funded grant awards

(AI) i. Act on federal State Personnel Development grant awards

Continuation Grants from Federal Formula Grant

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

Competitive Grants from Federal Formula Grant Funds

(AI) k. Recommendation for funding new 21st Century Learning Centers grants

Contract from Federal Formula Grant Funds

(AI) l. Act to contract with a vendor to provide technical assistance services to 21st Century Community Learning Centers grantees

4:30 p.m.
GOVERMENTAL RESPSONSIBILITY

(IO) 16. Executive session to consult with the Board Attorney on pending litigation

4:50 p.m. RECESS

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WEDNESDAY, February 13, 2013
MEETING AGENDA

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

AI – Action Item
DI – Discussion Item
RI – Receive Item
IO – Information Only

7:45a.m to 8:30 a.m.			Breakfast hosted by the Kansas Advisory Council of Career and Technical Education – 2nd Floor Conference Rooms, East & West
9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of the Agenda
9:05 a.m. LEGISLATIVE MATTERS	(IO)	4.	Receive update on CTE/Senate Bill 155
9:20 a.m. BOARD MEMBER REQUEST	(IO)	5.	Receive information on Bullying Prevention Advisory Council
9:50 a.m. BOARD MEMBER REQUEST	(IO)	6.	Receive staff comments on proposed ESI regulations K.A.R. 91-1-41 and 91-41-2
	(AI)	7.	Update on feedback on public comments on the History, Government and Social Studies Standards.
10:20 BOARD MATTERS	(DI)	8.	Board Reports
11:10 a.m. BOARD MATTERS	(AI)	9.	Act on Board member travel
11:15 a.m.			ADJOURN
1:30 – 5:00 p.m.			Board member orientation – Board Room

Thursday, February 14

9 a.m. – 5:00 p.m.	Board planning retreat – Garden House, Lake Shawnee, 3720 *Yacht Court*

Friday, February 15

9a.m. – early afternoon	Board planning retreat – Garden House, Lake Shawnee