Kansas State Board of Education

Kansas State Education Building
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Kathy Martin *District 6*	Kenneth Willard *District 7*	Walt Chappell *District 8*	Jana Shaver *District 9*	David Dennis *District 10*

TUESDAY, May 10, 2011
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 April Minutes
10:05 a.m.			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
10:45 a.m. GOVERNMENTAL RESPONSIBILITY			<u>Learning Services</u>
	(RI)	8.	Receive recommendations from Special Education Advisory Council regarding seclusion
11:30 a.m. STUDENT ACHIEVEMENT	(IO)	9.	Receive timeline for History/Government Standard Review
12:00 p.m.			Lunch
1:30 p.m. EFECTIVE LEADERS	(IO)	10.	Update on the New Superintendent Mentor Program in Kansas
2:15 p.m. STUDENT ACHIEVEMENT			<u>Commissioner's Office</u>
	(AI)	11.	Act of Recommendations of the Professional Practices Commission
2:20 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	12.	Act to Approve the Board's Strategic Agenda
2:50 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	13.	Appoint KSBE Representatives to Hear Grievance
2:55 a.m. LEGISLATIVE MATTERS			<u>Fiscal and Administrative Services</u>
	(IO)	14.	Legislative Update:
		a.	Review education legislation
		b.	Discuss FY 2012 budgets, as appropriated, for KSDE, KSSB and KSSD

		15.	Consent Agenda
3:25 p.m.			Routine Items
GOVERNMENTAL RESPONSIBILITY	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special projects appointments
	(AI)	c.	Act to approve revision to the Marshall-Nemaha County Educational Services Cooperative Agreement
	(AI)	d.	Act on request of USD No. 502 (Lewis) to withdraw from the USD 495 (Ft. Larned) Tri-County Special Services Cooperative
	(IO)	e.	KSSD Quarterly Report
	(IO)	f.	KSSB Quarterly Report
	(AI)	g.	Approve FY 2012 Proposed KSSB Unclassified Personnel Salary Schedules
	(AI)	h.	Reappointments to the Professional Standards Board
	(AI)	i.	Reappointments to the Professional Practices Commission
	(AI)	j.	Reappointments to the Licensure Review Committee
	(AI)	k.	Act on recommendations of the Licensure Review Committee
	(AI)	l.	Act on recommendation for licensure waiver
	(AI)	m.	Act to approve cut scores for regenerated licensure content tests
			New & Continued Competitive Grants from Federally-funded Competitive Grant
	(AI)	n.	Act on Enhancing Education Through Technology grants
			Continuation Grants from Federally-funded Formula Grant
	(AI)	o.	Act on continued funding of Title II Part B Math and Science Partnership Grants
			Contract for Mandated Activities from Federally-funded Formula Grant
	(AI)	p.	Act to continue assessment contract with the Center for Educational Testing and Evaluation, University of Kansas
			Revision to Approved Contract from Competitive Federally-funded Grant
	(AI)	q.	Act to modify and amend the existing contract agreement with the University of Kansas for the Focal Point Assessments
			Modification and Amendment to a Contract funded by Task Force Collaborators
	(AI)	r.	Act to modify and amend the existing contract agreement with Goffin Strategy Group, LLC to increase days of service
			New contracts from Federal Formula Grant Funds
	(AI)	s.	Act on contract for crisis planning training for Kansas Safe and Prepared Schools
	(AI)	t.	Act on contract for Safe and Support Schools (S3) parent and staff survey
	(AI)	u.	Act on contract for Student Management Trainings
			Mandated New Activities to Fulfill the Requirements of Federal Grants
	(AI)	v.	Act on contract for the Character Education Partnership Evaluator
			Other –Conference Supplies and Services Paid from Conference Fee Fund
	(AI)	w.	Act on contract with the University of Wisconsin, Madison for the Survey of Enacted Curriculum
3:30 p.m.	(IO)	16.	Board reports
4:25 p.m.	(AI)	17.	Act on Board member travel
4:30 p.m.			Adjourn