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, July 10, 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 June Minutes
10:05 a.m.			Office of the Commissioner
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. REDESIGN			Learning Services
	(IO)	8.	Update on the ESEA Flexibility Request
11:30 a.m. REDESIGN	(AI)	9.	Act on Technical Assistance model for Title I schools on improvement
11:45 a.m. REDESIGN	(AI)	10.	Act on contract with Cross and Joftus, LLC
12:00 p.m.			Lunch
1:30 p.m. REDSIGN	(IO)	11.	Update on the Transition to Common Core Standards and Smarter Balance Consortium
2:30 p.m. REDSIGN	(DI)	12.	Discussion of Visiting Scholar regulation
3:00 p.m. GOV'T RESPONSIBILITY	(AI)	13.	Act on appointment to the Professional Standards Board
3:05 p.m. GOV'T RESPONSIBILITY	(AI)	14.	Act on recommendations of the Professional Practices Commission
3:10 p.m. STUDENT ACHIEVEMENT	(IO)	15.	Update on the Next Generation Science Standards
3:25 p.m. LEGISLATIVE MATTERS			Fiscal and Administrative Services
	(AI)	16.	Receive FY 2014 budget recommendations (in writing) from education organizations; Discuss FY 2014 budget options and make decisions; and receive interim legislative study topics and committee assignments

4:25 p.m.
GOVERNMENTAL RESPONSIBILITY

17. Consent Agenda

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Approval of contract between KSSD and KDHE for a Hearing Aid Loan Bank
(AI) d. Authorize contract for out-of-state tuition for out-of-state students attending Kansas State School for the Blind (KSSB)
(AI) e. Act on service contracts for students attending Kansas State School for the Blind (KSSB)
(AI) f. Act on Education Flexibility Partnership (Ed-Flex) Waivers
(AI) g. Act on renewal of charter schools
(AI) h. Set cut scores for tests as recommended by the Professional Standards Board
(AI) i. Act on recommendations of the Licensure Review Committee

New and/or Competitive Grant from Federal Formula Grant Funds

(AI) j. Act on Charter School Dissemination Grant Funding
(AI) k. Act on Recommendations for Funding New 21st Century Community Learning Centers Grants for 2012-2013

New and Continuation Grants from Federal Formula Grant Funds

(AI) l. Act on 2012-2013 AmeriCorps Kansas grant awards **page**
(AI)
(AI) Grants from Federal Formula Grant Funds
m. Act on Funding for new School Improvement Grants (SIG) awards and Continuation of SIG grantees **page**

(AI) Contract from Federally-Funded Competitive Grant
n. Act to continue a contract with Coyote Consulting, LLC to provide statewide coordination services for the Character Education Program
o. Act to continue a contract with the Institute for Excellence & Ethics (IEE)

4:30 p.m.
GOV'T RESPONSIBILITY

18. Possible executive session under the provisions of executive sessions to discuss negotiated agreements

4:45 p.m. Recess

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WEDNESDAY, July 11, 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
9:00 a.m.			<u>Learning Services</u>
	(RI)	4.	Receive resolution regarding formation of the Alliance for the Arts in Education
9:10 a.m. **REDESIGN**	(AI)	5.	Act on McPherson, Kansas City KS and Clifton/Clyde waiver requests
9:40 a.m.	(IO)	6.	Board reports, including report from Special Committee studying the role of the State Board as the Board of KSSB & KSSD
10:55 **BOARD MATTERS**	(AI)	7.	Act on Board member travel
11:00 a.m.			ADJOURN