# 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<br>*District 1* | Sue Gamble<br>*District 2* | John Bacon<br>*District 3* | Bill Wagnon<br>*District 4* | Sally Cauble<br>*District 5* |
| Kathy Martin<br>*District 6* | Kenneth Willard<br>*District 7* | Carol Rupe<br>*District 8* | Jana Shaver<br>*District 9* | Steve Abrams<br>*District 10* |


## KANSAS STATE BOARD OF EDUCATION

### MONDAY, APRIL 9, 2007
### Pre-Meeting Activity

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| 12:45 p.m. | Meet at Holiday Inn Express, *120 N East Street, transportation provided from the Holiday Inn Express by USD 475* |
| 1:00 p.m. | Depart for Ft. Riley and tour of the Virtual Reality Training System (*picture ID required to enter the military post*) |
| 3:45 p.m. | Visit Ware Elementary, *6795 Thomas Ave, Ft. Riley* |
| 5:00 p.m. | Return to Holiday Inn Express |
| 6:30 p.m. | Dinner hosted by USD 475, *Marriott Hotel Convention Center* |

### TUESDAY, APRIL 10, 2007
### Pre-Meeting Activity

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| 8:00 a.m. | Tour sites of new City Middle School and Spring Valley Elementary School, *transportation provided from the Holiday Inn Express by USD 475* |

### MEETING AGENDA

**USD 475 Board Room**
**Devin Center**
**123 N. Eisenhower**
**Junction City, KS**
**785-717-4000**

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

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|---|---|---|---|
| 10:00 a.m. | | 1. | Call to Order |
| | | 2. | Roll Call & Pledge of Allegiance |
| | | 3. | Approval of the Agenda |
| | | 4. | Approval of Minutes |
| 10:05 a.m.<br>BOARD GOALS | | | <u>Office of the Commissioner</u> |
| | (IO) | 5. | Commissioner's Report |
| 10:15 a.m.<br>STUDENT ACHIEVEMENT | | | <u>Learning Services</u> |
| | (IO) | 6. | Update on National Assessment of Education Progress (NAEP) |
| 10:30 a.m. | (IO) | 7. | CITIZEN'S OPEN FORUM |
| 11:00 a.m. | (IO) | 8. | Presentation by Host District USD 475, Geary County Schools |
| 12 noon | | | Lunch at Lincoln Elementary - *300 N. Lincoln, 785-717-4570 - transportation provided* |

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| 1:30 p.m.<br>GOVERNMENTAL RESPONSIBILITY | | Commissioner's Office |
| | (AI) | 9. Act on Land Transfer Requests<br>a. Agreement to Transfer Territory from USD 101 (Erie) to USD 447 (Cherryvale)<br>b. Petition to Transfer Territory from USD 102 (Cimarron) to USD 371 (Montezuma) |
| 2:10 p.m.<br>GOVERNMENTAL RESPONSIBILITY | | Learning Services |
| | (AI) | 10. Receive and act to submit amended special education regulations to the Depart. Of Admin. and Attorney General for review |
| 2:25 p.m.<br>GOVERNMENTAL RESPONSIBILITY | | Commissioner's Office |
| | (AI) | 11. Act on recommendations of the Professional Practices Commission |
| 2:30 p.m.<br>SYSTEM REDESIGN | | School Innovations |
| | (AI) | 12. Act to approve and fund charter schools |
| 2:50 p.m.<br>STUDENT ACHIEVEMENT | | Learning Services |
| | (RI) | 13. Receive Model Curriculum Standards for the Visual Arts |
| 3:05 p.m.<br>STUDENT ACHIEVEMENT | (RI) | 14. Receive Model Standards for Health Education |
| 3:35 p.m.<br>GOVERNMENTAL RESPONSIBILITY | | Fiscal and Administrative Services |
| | (IO) | 15. Legislative Matters:<br>a. Review legislative budget recommendations<br>b. Receive legislative progress report |
| 4:15 p.m.<br>GOVERNMENTAL RESPONSIBILITY | | 16. CONSENT AGENDA |
| | | Office of Commissioner |
| | (IO) | a. Receive monthly personnel report |
| | (AI) | b. Act on an appointment to an unclassified special project position |
| | (AI) | c. Act on school construction plans |
| | (AI) | d. Act on Modification of the Twin Lakes Educational Cooperative Agreement (Clay Center) |
| | | Learning Services |
| | (AI) | e. Act on recommendations from the Waiver Review Committee |
| | (AI) | f. Act on continuation grants for Title II, Part B, Mathematics and Science Partnership grants for 2006-2007 |
| | (AI) | g. Act on a contract to provide oversight in the revision of the Comprehensive Needs Assessment and the completion of the Service Delivery Plan for the Migrant Education Program |
| | | School Innovations |
| | (AI) | h. Act on charter school renewals |
| | | Fiscal and Administrative Services |
| | (AI) | i. Act on a requests from USD 410, Durham-Lehigh-Hillsboro, USD 505, Chetopa-St. Paul, and USD 508, Baxter Springs, for authority to hold elections on the question of issuing bonds over the school districts' bond debt limitation |
| | (AI) | j. Act on request for purchase of a software license for generation and tracking of Teacher ID's |
| | (AI) | k. Act on Enhancing Education through Technology grants |

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| 4:20 p.m. | Recess and return to Holiday Inn Express |
| **Post- Meeting Activity** | |
| 6:00 p.m. | Travel to Max and Kathy Martin Farm, *859 Valleyview Road, Clay Center, 785-463-5463* |
| 6:30 – 8:30 p.m. | Informal meeting with USD 379 Board and administrators |

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## KANSAS STATE BOARD OF EDUCATION
## WEDNESDAY, APRIL 11, 2007
## MEETING AGENDA

**USD 475 Board Room**
**Devin Center**
**123 N. Eisenhower**
**Junction City, KS**
**785-717-4000**

**AI – Action Item**
**DI – Discussion Item**
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| | | | |
|---|---|---|---|
| 9:00 a.m. | | 1. | Call to Order |
| | | 2. | Roll Call |
| | | 3. | Approval of the Agenda |
| 9:05 a.m.<br>**BOARD MATTERS** | (IO) | 4. | Board Reports |
| | | a. | Chairman |
| | | b. | Legislative Coordinator |
| | (AI) | c. | Board Attorney |
| | | d. | Other Board Member reports |
| | | e. | Requests for future agenda items |
| 9:50 a.m.<br>**STUDENT ACHIEVEMENT** | | | <u>School Innovations</u> |
| | (IO) | 5. | Presentation on Learning 1st Alliance |
| 10:20 a.m.<br>**STUDENT ACHIEVEMENT** | | | <u>Learning Services</u> |
| | (IO) | 6. | Presentation on Early Childhood activities |
| 10:50 a.m.<br>**STUDENT ACHIEVEMENT** | | | <u>Learning Services and School Innovations</u> |
| | (IO) | 7. | Update on the Kansas Education Resource Center |
| 11:20 a.m.<br>**BOARD MATTERS** | (AI) | 8. | Act on Board Travel |
| 11:25 a.m. | | | Adjourn |