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, January 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 December Minutes | |
| **10:05 a.m.** STUDENT ACHI8EVEMENT | | | Office of the Commissioner | |
| | (IO) | 6. | Commissioner's Report – Update on NGSS | **page 15** |
| **10:30 a.m.** | (IO) | 7. | Citizen's Open Forum | **page 17** |
| **11:00 a.m.** REDESIGN | | | Learning Services | |
| | (IO) | 8. | Review of High School Feedback Report | **page 19** |
| **12:00 p.m.** | | | Lunch | |
| **1:30 p.m.** GOVERNMENTAL RESPONSIBILITY | (IO) | 9. | Receive report from the Special Education Advisory Council | **page 21** |
| **1:45 p.m.** RECOGNITIONS | | | Fiscal and Administrative Services | |
| | (IO) | 10. | Recognize Kansas Superintendent and Principals of the Year | **page 35** |
| **2:15 p.m.** REDESIGN | (IO) | 11. | Discussion of Proposed New School Finance Formula (Landon Fulmer will be present to answer questions if necessary) | **page 37** |
| **3:15 p.m.** REDESIGN | | | Learning Services | |
| | (IO) | 12. | Receive Update on ESEA Flexibility (Waivers) | **page 39** |
| **4:15 p.m.** STUDENT ACHI8EVEMENT | (RI) | 13. | Receive draft of the History/Government/Social Studies Standards Framework | **page 41** |
| **4:30 p.m.** LEGISLATIVE UPDATE | | | Fiscal and Administrative Services | |
| | (IO) | 14. | Review legislative education committees (if available) | **page 49** |

**4:45 p.m.**
**GOVERNMENTAL RESPONSIBILITY**

15. Consent Agenda

Routine Items

(IO) a. Receive monthly personnel report **page 51**

(AI) b. Request from USD 260, Derby, Sedgwick County, to hold a bond election **pg 53**

(AI) c. Act to Certify School District Boundaries that were changed in 2011 **page 55**

(AI) d. Act on licenses for commercial driving training schools **page 57**

(AI) e. Act on recommendations for licensure waivers **page 59**

(AI) f. Act on recommendations from the Licensure Review Committee **page 63**

(AI) g. Act on accreditation recommendations from the Evaluation Review Committee **page 67**

(AI) h. Act on program approval recommendations from the Evaluation Review Committee **page 81**

Continuation Contract from Federally-Funded Formula Grant Program

(AI) i. Act to continue a contract with the University of Kansas for Educational Research and Public Service to Provide Federally-Funded 2012 Title I Reading Academy **page 95**

Contract from Federal Formula Grants

(AI) j. Act on funding for Safe & Supportive School Applicants **page 97**

**4:50 p.m.** Recess

# WEDNESDAY, January 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**

| | | | |
|---|---|---|---|
| **7:30 a.m.** | | | Breakfast with the Special Education Advisory Council – 2nd Floor Conference Room |
| **9:00 a.m.** | | 1. | Call to Order |
| | | 2. | Roll Call |
| | (AI) | 3. | Approval of the Agenda |
| **9:05 a.m.** REDESIGN | | | Learning Services |
| | (IO) | 4. | Receive Career Technical Student Organizations' Report and presentation by CTSO officerS **page 99** |
| **9:35 a.m.** REDESIGN | (RI) | 5. | Receive draft Social-Emotional Character Development Standards **page 103** |
| **10:05** STUDENT ACHIEVEMENT | | | Commissioner's Office |
| | (IO) | 6. | Presentation on literacy for students who are deaf, hard-of-hearing and/or blind, visually impaired **page 129** |
| **10:35** BOARD MATTERS | (AI) | 7. | Board Reports, including action on meeting schedule for 2012 and KSD-NEA request regarding paraprofessionals **page 131** |
| **11:35 a.m.** BOARD MATTERS | (AI) | 8. | Act on Board member travel **page 141** |
| **11:40 a.m.** BOARD MATTERS | | | ADJOURN |
| **11:45-11:50 a.m.** | | | Depart for CTSO luncheon |
| **12 noon** | | | CTSO luncheon at Topeka/Shawnee County Public Library |
| **5:45 p.m.** | | | Travel to Capitol for 6:00 seating for State of the State |
| **6:30 p.m.** | | | Governor's State of the State Address |