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 *District 1*	Sue Storm *District 2*	John 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*

TUESDAY, May 11, 2010
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 March Minutes
10:05 a.m. **BOARD GOALS**			Office of the Commissioner
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. **QUALITY TEACHERS**			Learning Services
	(IO)	8.	Professional Development Audit results
12:00 p.m.			Lunch
1:30 p.m. **RECOGNITIONS**			Fiscal and Administrative Services
	(IO)	9.	Green Schools presentation by students from USD 224 Clifton-Clyde
2:00 p.m. **STUDENT ACHIEVEMENT**			Learning Services
	(DI)	10.	Further discussion of Graduation Requirements
3:00 p.m. **SYSTEM REDESIGN**	(DI)	11.	Further discussion on the 9 Career and Technical Education Board Initiatives
3:45 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	12.	Special Education Advisory Council activity regarding parental consent
4:15 p.m. **GOVERNMENTAL RESPONSIBILITY**		13.	Legislative Matters
	(IO)	a.	Review education legislation and legislative budget recommendations for FY 2010 and FY 2011
	(IO)	b.	Legislative Coordinator's report

4:45 p.m.
GOVERNMENTAL RESPONSIBILITY

Commissioner's Office

(AI) 14. Act on consolidation agreement between USD 486 (Elwood) and USD 406 (Wathena)

4:00 p.m.
GOVERNMENTAL RESPONSIBILITY

15. Consent Agenda

Office of the Commissioner

(IO) a. Receive monthly personnel report
(AI) b. Act on appointment to unclassified special project position(s)
(AI) c. Act on school construction plans
(AI) d. Issue Order establishing a consolidated unified school district
(IO) e. Receive quarterly report from the Kansas State School for the Blind
(IO) f. Receive quarterly report from the Kansas State School for the Deaf
(AI) g. Act to renew contracts with Accessible Arts, Inc. for arts related services and facility use

Learning and Innovative Services

(AI) h. Act to continue the contract with the Center for Educational Testing and Evaluation, University of Kansas for the state assessments
(AI) i. Act on contract with College Board to provide Advanced Placement Vertical Teaming Training
(AI) j. Act on recommendations for funding Advanced Placement Incentive Program PSAT subgrants
(AI) k. Act on a new commercial driving school
(AI) l. Act on contracts with Educational Testing Service (ETS) for superintendent, principal and teacher evaluations
m. Act on reappointments:
(AI) 1. Professional Standards Board
(AI) 2. Licensure Review Committee
(AI) 3. Professional Practices Commission
(AI) n. Act on proposed licensure fee for FY 2011
(AI) o. Act on recommendation for licensure waiver
(AI) p. Act on accreditation recommendations of the Evaluation Review Committee
(AI) q. Act on program approval recommendations of the Evaluation Review Committee
(AI) r. Act on recommendations of the Licensure Review Committee
(AI) s. Act on recommendations for cut scores for revised content tests
(AI) t. Act on a contract with the Greater Wichita YMCA for grant management and technical assistance for 21st Century Community Learning Centers
(AI) u. Act on Education Flexibility Partnership (ED-Flex) Waiver
(AI) v. Act to continue a contract with the University of Kansas Research Center to provide federally-funded Title I Reading Academies
(AI) w. Act on recommendations for funding Title I School Improvement grants 1003 (a) for 2010

4:50p.m. RECESS

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WEDNESDAY, May 12, 2010
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
9:05 a.m. **STUDENT ACHIEVEMENT**			Learning Services
	(IO)	4.	Presentation by the Real World Design Challenge Winners
9:30 a.m. **BOARD MATTERS**	(AI)	5.	Board Reports
		a.	Chairman report
	(AI)	b.	Board Attorney
	(IO)	c.	Other Board member reports
	(IO)	d.	Requests for future agenda items
10:15 a.m. **SYSTEM REDESIGN**			Learning Services
	(DI/ AI)	6.	Discuss and act on a recommendation for adopting a required healthful school vending policy
11:15 a.m. **BOARD MATTERS**	(AI)	7.	Act on Board Travel
11:20 a.m.	(AI)		ADJOURN