Kansas State Board of Education

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KANSAS STATE BOARD OF EDUCATION
Monday, August 7, 2006
Pre-Meeting Activity

5:00 p.m.	State Board Policy Committee meeting – *Commissioner's Office*

Tuesday, August 8, 2006
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 & Pledge of Allegiance
	(AI)	3.	Approval of the Agenda
	(AI)	4.	Approval of the Minutes
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	5.	Commissioner's report
10:15 a.m. **STUDENT ACHIEVEMENT**			<u>Learning Services Division</u>
	(RI)	6.	Receive Kansas Model Curricular Standards for Listening, Speaking, Viewing
10:30 a.m.	(IO)	7.	CITIZENS' OPEN FORUM
11:00 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Fiscal and Administrative Services</u>
		8.	Legislative Matters:
	(AI)	a.	Adopt FY 2008 budget recommendations
	(IO)	b.	Report on interim legislative study committees
11:30 a.m. **STUDENT ACHIEVEMENT**	(IO)	9.	Visit Kansas Historical Society for presentation on Kansas History Project and lunch *(transportation provided)*
1:30 pm. **GOVERNMENTAL RESPONSIBILITY**			<u>Learning Services Division</u>
	(AI)	10.	Set cut scores for new state assessments, including KELPA scores
2:15 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	11.	Year End Report**s**, including summary of proposed FY 2008 budgets for tentative approval by State Board
		a.	Kansas State School for the Blind
		b.	Kansas State School for the Deaf

2:45 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	12.	Act to submit proposed regulations on seclusion and restraint of students with disabilities to the Department of Administration and Attorney General for review
2:55 p.m. **TEACHER QUALITY**	(RI)	13.	<u>Learning Services Division</u> Receive Early Childhood Program standards for licensure
3:10 p.m. **TEACHER QUALITY**	(DI)	14.	Discuss recommendation regarding unlicensed personnel
3:30 p.m. **BOARD MATTERS**		15.	Board Reports
		a.	Chairman
	(AI)		1) Appointment of delegate and alternate to the NASBE annual convention
			2) Report on video streaming board meetings
		b.	Legislative Coordinator
		c.	Policy Committee
	(AI)	d.	Board Attorney
		e.	Other Board Member Reports
		f.	Requests for future Agenda Items
4:15 p.m. **GOVERNMENTAL RESPONSIBILITY**		16.	CONSENT AGENDA
			<u>Office of Commissioner</u>
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to an unclassified special project positions
	(AI)	c.	Act on school construction plans
	(AI)	d.	Act on Plan to Change the Method of Election and Voting Plan of USD 102, Cimarron
	(AI)	e.	Act on renewal of contracts for services for KSSB students and for non-resident tuition
			<u>Learning Services</u>
	(AI)	f.	Act on recommendations for funding the 2006-2007 McKinney-Vento Homeless Children/Youth Program grants
	(AI)	g.	Act on request to continue a contract with the KU Center for Research, Inc. to continue to assist in the management of the 21st Century Learning Centers Program
	(AI)	h.	Act on a contract with Research and Training Associates, Inc. for the evaluation of the Reading First Program
		i.	Act on Visiting Scholar requests
			<u>Fiscal and Administrative Services</u>
	(AI)	j.	Act on a request from USD 308, Hutchinson, to hold a bond election
4:20 p.m. **BOARD MATTERS**	(AI)	17.	Act on Board travel requests
4:25 p.m.			Adjourn