KANSAS STATE BOARD OF EDUCATION

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Janet Waugh *District 1*	Steve Roberts *District 2*	John W. Bacon *District 3*	Carolyn L. Wims-Campbell *District 4*	Sally Cauble *District 5*
Deena Horst *District 6*	Kenneth Willard *District 7*	Kathy Busch *District 8*	Jana Shaver *District 9*	Jim McNiece *District 10*

TUESDAY, April 16, 2013
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item
DI – Discussion Item

RI – Receive Item, for possible action at a future date
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.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. STUDENT ACHIEVEMENT	(AI)	8.	Act on History, Government, and Social Studies Standards
11:30 a.m. SCHOOL CLIMATE	(AI)	9.	Act on contract for development of an Anti-Bullying Policy
12:00 p.m.			Lunch *(Board Policy Committee to meet – Commissioner's Office)*
1:30 p.m. TEACHER EVALUTION	(IO)	10.	Update and Summary on Teaching in Kansas Commission II Focus Groups and KEEP Pilot
2:30 p.m. REDESIGN	(RI)	11.	Next Generation Science Standards Monthly Update
3:30 p.m. REDESIGN	(IO)	12.	Update on Accountability (AMOs)
4:00 p.m. GOVERMENTAL RESPSONSIBILITY	(IO)	13.	Legislative Matters: Review education legislation; Review Governor's budget recommendations for FY 2013 and FY 2014

4:30 p.m. GOVERMENTAL RESPSONSIBILITY		14.	Consent Agenda
			Routine Items
	(IO)	a.	Receive Monthly Personnel Report
	(AI)	b.	Act to approve unclassified special project position
	(AI)	c.	Act on recommendations for licensure waivers
	(AI)	d.	Act on license for a commercial driving school
	(AI)	e.	Act on proposed grant awards for the State Pre-Kindergarten (Four Year Old At-Risk) Program
	(AI)	f.	Act on requests from USD 233, Olathe; USD 287, West Franklin; USD 288, Central Heights; USD 378, Riley County; USD 405, Lyons; and USD 499, Galena, to hold bond elections
			Continuation contracts from Federal Set-Aside Funds for Mandated Activities
	(AI)	g.	Act to continue contracts for investigation of special education complaints
			New Contract from Federal Competitive Grant Funds
	(AI)	h.	Act on contract with the Kansas Alliance of Black School Educators
			Continuation Grants from Federal Formula Grant
	(AI)	i.	Act on recommendations for funding Title II Part B Math and Science Partnership Grants for 2012-2013
	(AI)	j.	Act on recommendations for continued funding from the Rigorous Programs of Study (RPOS) Perkins Reserve Grant
			New contract from Federal Formula Grant Funds
	(AI)	k.	Act on contract with the University of Kansas Center for Research, Inc. to develop a results-based work plan to Design an Early Childhood Data Management System
			Contract for Mandated Activities from Federally-funded Formula Grant
	(AI)	l.	Act to continue an assessment development contract with the Center for Educational Testing and Evaluation (CETE)
4:30 p.m. GOVERMENTAL RESPSONSIBILITY	(DI)	15.	Executive session for the purpose of discussing non-elected personnel and under the provisions for negotiated agreements
5:00 p.m.			RECESS

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WEDNESDAY, April 17, 2013
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9:00 a.m.	(AI)	1. 2. 3.	Call to Order Roll Call Approval of the Agenda
9:05 a.m. **BOARD GOAL 4**	(IO)	5.	Early Childhood Update
10:05 **BOARD MATTERS**	(DI/ AI)	6.	Board Reports, including action on the Board Attorney's contract
11:30 a.m. **BOARD MATTERS**	(AI)	7.	Act on Board member travel
11:35 a.m.			ADJOURN
1:30 – 5:00 p.m.			Board member orientation – Board Room • Commissioner's Team • Learning Services Division