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, September14, 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 August Minutes	**page 5**
10:05 a.m.				<u>Office of the Commissioner</u>	
	(IO)	6.		Commissioner's Report	**page 25**
10:30 a.m.	(IO)	7.		Citizen's Open Forum	**page 27**
11:00 a.m. STUDENT ACHIEVEMENT				<u>Learning Services</u>	
	(RI)	8.		Receive the Common Core Standards for English Language Arts and Mathematics	**page 29**
12:00 p.m.				Lunch	
1:30 p.m. STUDENT ACHIEVEMENT	(IO)	9.		Receive AYP results for districts and schools for 2009-2010	**page 37**
2:15 p.m. STUDENT ACHIEVEMENT	(AI)	10.		Act on a contract for Comprehensive, Multi Year Evaluation of MTSS (Multi-tier Systems of Support) Framework Development and Implementation	**page39**
2:45 p.m. GOVERNMENTAL RESPONSIBILITY				<u>Office of the Commissioner</u>	
	(IO)	11.	a.	Receive year-end report from KSSB	**page 41**
	(AI)		b.	Act on preliminary FY 2012 KSSB budget recommendations	**page 71**
GOVERNMENTAL RESPONSIBILITY	(IO)	12.	a.	Receive year-end report from KSSD	**page 75**
	(AI)		b.	Act on preliminary FY 2012 KSSD budget recommendations	**page 101**
3:30 p.m. GOVERNMENTAL RESPONSIBILITY				<u>Fiscal and Administrative Services</u>	
	(IO)	13.	a.	Report on 2010 interim legislative study committees	**page 105**
	(DI)		b.	Discuss options for 2011 legislative package	**page 113**

4:00 p.m.
GOVERNMENTAL RESPONSIBILITY

14. CONSENT AGENDA

Routine Items

(IO) a. Receive monthly personnel report **page 121**
(AI) b. Act on appointments to unclassified special project positions **page 123**
(AI) c. Act on recommendation for Visiting Scholar licenses **page 125**
(AI) d. Act on recommendations of the Licensure Review Committee **page 127**
(AI) e. Act to approve local inservice education plans **page 131**
(AI) f. Act on a new Commercial Driving School **page 133**
(AI) g. Act on requests from USD 200, Greeley County, USD 365, Garnett, USD 443, Dodge City, and USD 490, El Dorado, to hold bond elections **page 135**
(AI) h. Act on a Consolidation Agreement between USD No. 442 (Nemaha Valley Schools), Nemaha County, Kansas and USD No. 451 (B & B), Nemaha County, Kansas **page 143**

New Competitive Grant from Federal Formula Grant

(AI) i. Act on a recommendation for funding a Title I School Improvement Grant 1003 (g) for 2010 **page 149**

Continuation Grant from Federal Formula Grant

(AI) j. Act on recommendations for additional funding for approved Title II Part B Math and Science Partnership Grants for 2010-2011 **page 151**

New Contract from Federal Formula Grant

(AI) k. Act on a contract for the Bullying Prevention Drive-In Conferences **page 153**

Continuation Contract from Competitive Federal Grant Continuation

(AI) l. Act to amend the contract with Topeka City of Character for the Character Education Program Grant **page 155**

New Contracts from Competitive Federal Grant Continuation

(AI) m. Act on a contract with the Austin Peters Group for the Character Education Program **page 161**
(AI) n. Act on contract with the State University of New York at Cortland for the Partnerships in Character Education Program grant **page 163**
(AI) o. Act on a contract with the Kansas education service centers for the Character Education Program **page 169**

New Contract from Federal Set-Aside Funds for Mandated Activities

(AI) p. Act on a contract with Dr. Paul Longhofer for Technical Assistance and Training for Evaluation of the Kansas 21st Century Community Learning Centers **page 173**

4:05 p.m. (AI) 15. Executive Session **page 175**

4:30 p.m. Recess

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WEDNESDAY, September 15, 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
			<u>Learning Services</u>
9:05 a.m.	(AI)	4.	Act on sending proposed amendments to Teacher Licensure regulations to the Attorney General and the Department of Administration for review **pg 177**
9:50 a.m. **BOARD MATTERS**		5.	Board reports **page 251**
	(AI)	a.	Chairman report, including decisions on changes to NASBE by-laws and public education positions, and 2011 NASBE Officers
	(AI)	b.	Board Attorney
		c.	Other Board member reports
		d.	Requests for future agenda items
11:05 a.m. **BOARD MATTERS**	(AI)	6.	Act on board member travel requests **page 271**
11:10 a.m.			Adjourn