Kansas State Board of Education

Kansas State Education Building
120 S.E. 10th Ave.
Topeka, Kansas 66612-1182

(785) 296-3203
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Janet Waugh *District 1*	Sue Gamble *District 2*	John Bacon *District 3*	Bill Wagnon *District 4*	Sally Cauble *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Jana Shaver *District 9*	Steve Abrams *District 10*

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AI – Action Item
DI – Discussion Item

RI – Receive Item
IO – Information Only

PRE-MEETING ACTIVITY
Monday, February 11, 2008

3:00 p.m.			State Board Policy Committee Meeting – *2nd floor Conference Room*

MEETING AGENDA
Tuesday, February 12, 2008

10:00 a.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance
	(AI)	3.	Approval of the Agenda
	(AI)	4.	Approval of Minutes
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	5.	Commissioner's Report
10:10 a.m. **REDESIGN**			<u>Innovation and Improvement</u>
	(IO)	6.	Update on the Career Pipeline
10:30 a.m.	(IO)	7.	CITIZEN'S OPEN FORUM
11:00 a.m. **RECOGNITIONS**			<u>Fiscal and Administrative Services</u>
	(IO)	8.	Recognition of 2008 Teacher of the Year Team
12:00 p.m.			Lunch
1:30 p.m. **EDUCATOR QUALITY**			<u>Innovation and Improvement</u>
	(RI)	9.	Recommendation of the Kansas Education Leadership Commission regarding best practices in leadership preparation and professional development
2:15 p.m. **STUDENT ACHIEVEMENT**	(IO)	10.	Presentation on assessment tools for assessing classroom and school environments

2:45 p.m. **EDUCATOR QUALITY**	(IO)	11.	Presentation of research on current models of effective teacher preparation and professional development
3:15 p.m.	(IO)	12.	Presentation of information regarding mobility and migrant student records
3:30 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	13.	Act on revisions to special education regulations-ROLL CALL VOTE
3:35 p.m. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
	(IO)	14.	Presentation on safeguards regarding licensed personnel to ensure the safety of Kansas students from sexual predators
4:00 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	15.	Act on recommendations of the Professional Practices Commission
4:05 p.m. **LEGISLATIVE MATTERS**			Fiscal and Administrative Services
	(IO)	16.	Review of education legislation
4:35 p.m. **GOVERNMENTAL RESPONSIBILITY**		17.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive Monthly Personnel Report
	(AI)	b.	Act on appointments of unclassified personnel
	(AI)	c.	Act on School Construction Plans
	(AI)	d.	Act to set hearing date for amended educator licensure regulations
	(AI)	e.	Act to issue and order establishing a consolidated unified school district
	(AI)	f.	Act on a contract for an out-of-state tuition student to attend KSSB for the 2008 regular school year
	(AI)	g.	Act to approve KSSD's Bullying Plan
	(AI)	h.	Act to approve KSSB's Bullying Plan
			Innovation and Improvement
	(AI)	i.	Act on Recommendations of the Waiver Review Committee
	(AI)	j.	Act on request to contract with ETS regarding KPA process
	(AI)	k.	Act on request to contract for the evaluation of the Migrant Education Program
	(AI)	l.	Act on request to contract for technical assistance for Low-Achieving Reading First Schools
	(AI)	m.	Act on licenses for commercial driving training schools
			Fiscal and Administrative Services
	(AI)	n.	Act on requests from USD 250, Pittsburg, USD 402, Augusta, USD 476, Copeland, and USD 487, Herington, for authority to hold an election on the question of issuing bonds over the school districts' bond debt limitations
	(AI)	o.	Act on request to contract with Kansas Department of Health and Environment for Summer Food Service Program health inspections
4:40p.m.			Recess

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9:00 a.m.		1. Call to Order 2. Roll Call
	(AI)	3. Approval of the Agenda
9:05 a.m. **BOARD MATTERS**		4. Board Reports
	(AI)	a. Chairman's Report, including designation of board members to attend graduation ceremonies at KSSD and KSSB, and nominations for NASBE awards, if any
		b. Legislative Coordinator
	(AI)	c. Board Attorney
		e. Other Board Member reports
		f. Requests for future agenda items
10:00 a.m. **REDESIGN**		5. <u>Innovation and Improvement</u>
	(DI)	Presentation and discussion of proposed policy initiatives to promote integration and redesign in career and technical education programs
11:55 a.m. **BOARD MATTERS**	(AI)	6. Act on Board member travel
12 noon		Adjourn