Kansas State Board of Education

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, December 12, 2007
MEETING AGENDA

BY CONFERENCE CALL Originating from the Commissioner of Education's Office
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
		3.	Approval of Agenda
9:05 a.m. GOVERNMENTAL RESPONSIBILITY		4.	Consent Agenda
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on school construction plans
	(AI)	c.	Act on the Learning Consortium Interlocal Cooperation Agreement #631
	(IO)	d.	Receive FY 2008 and FY 2009 Budget Appeals from KSSD & KSSB
			Learning and Innovative Services
	(AI)	e.	Act on recommendations from the Waiver Review Committee
	(AI)	f.	Act on Visiting Scholar requests
	(AI)	g.	Act on recommendations for additional funding of Reading First grants for 2007-2008
	(AI)	h.	Act on licenses for commercial driving training schools
	(AI)	i.	Act on contract for Jones Institute for Educational Excellence for identification of appropriate classroom interventions
	(AI)	j.	Act on recommendations for funding the Kansas Middle School Afterschool Activity Advancement Grant ($KMSA^3$) Summer programs
	(AI)	k.	Act on local inservice education plans
			Fiscal and Administrative Services
	(AI)	l.	Act on Request from USD 470, Arkansas City, for authority to hold an election on the question of issuing bonds over the school district's bond debt limitations
	(AI)	m.	Amend definition of extraordinary enrollment growth
	(AI)	n.	Act on request to contract with Edustructures to provide for Student Locator Framework Implementation
9:10 a.m. BOARD MATTERS		5.	Act on Board Travel
9:15 a.m.	(AI)	6.	Executive Session
10:00 a.m.			Adjourn