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, October 12, 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 September Minutes
10:05 a.m. **GOVERNMENTAL RESPONSIBILITY**				<u>Office of the Commissioner</u>
	(IO)	6.		Kansas State High School Activities Association Annual Report
10:30 a.m.	(IO)	7.		Citizen's Open Forum
11:00 a.m. **STUDENT ACHIEVEMENT**				<u>Learning Services</u>
	(IO)	8.		Receive State Report Card
12:00 p.m.				Lunch
1:30 p.m. **RECPOGNITIONS**				<u>Fiscal and Administrative Services</u>
	(IO)	9.		Presentation by USD 320, Wamego on the INTEL School of Distinction Award
1:50 p.m. **STUDENT ACHIEVEMENT**				<u>Learning Services</u>
	(AI)	10.		Act on the Common Core State Standards for Mathematics and English Language Arts
2:50.m. **GOVERNMENTAL RESPONSIBILITY**				<u>Fiscal and Administrative Services</u>
	(IO)	11.	a.	Report on 2010 interim legislative study committees
	(IO)		b.	Discuss options for 2011 legislative package
3:20 p.m.				<u>Office of the Commissioner</u>
	(IO)	12.		Commissioner's Report

3:40 p.m. 13. CONSENT AGENDA

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
c. Establish salary for unclassified position
(AI) d. Act on contract for out-of-state tuition for students attending the Kansas State School for the Deaf
(AI) e. Act on recommendations for licensure waivers
(AI) f. Act on program approval recommendations of the Evaluation Review Committee
(IO) g. Receive report identifying all Virtual School applications that have been approved for the current school year
(AI) h. Act on Education Flexibility Partnership (Ed-Flex) Waivers

Mandated Activity from State Funds (Children's Cabinet)

(AI) i. Act on contract to clean, merge, analyze and create reports on school readiness data

New Contract from Federal Formula Grant Funds

(AI) j. Act on contract with Ohio Center for Autism and Low Incidence

Continuation Contracts from Federally-funded Continuation Grants Funds

(AI) k. Act to continue a contract with Baker University for the Advancement Placement Incentive Program Coordinator
l. Act to continue a contract for evaluator position for the Advanced Placement Incentive Grant (APIP)

New Contract for new Flow-through Competitive Federal Grant Funds

m. Act on a contract for the Building Capacity for a Safe & Drug Free Kansas Grant

Amended Contract Funded from Competitive Federal Grant Funds

(AI) n. Act to amend existing contract with eScholar LLC

3:45 p.m. Recess

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WEDNESDAY, October 13, 2010
MEETING AGENDA

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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
		a.	Chairman
	(AI)	b.	Board Attorney
		c.	Policy Committee
		d.	Other Board member reports
		e.	Requests for future agenda items
10:00 a.m. **BOARD MATTERS**	(IO)	5.	Update on Board Goals
10:30 a.m.	(AI)	6.	Act on Board member travel
10:35 a.m.			Adjourn