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, July 12, 2011
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 June Minutes
10:05 a.m.			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 **GOVERNMENTAL RESPONSIBILITY**			<u>Learning Services</u>
	(IO)	8.	Presentation on a possible growth model for Kansas
12:00 p.m.	(IO)		LUNCH
1:30 p.m. **STUDENT ACHIEVEMENT**	(AI)	9.	Receive request from USD 418 McPherson for a waiver to use the ACT for an additional year to determine AYP
2:00 p.m. **BOARD REQUEST**	(IO)	10.	Presentation on Financial Literacy
3:00 p.m. **LEGISLATIVE MATTERS**			<u>Fiscal and Administrative Services</u>
		11.	Legislative Update:
	(IO)	a.	Receive FY 2013 budget recommendations (in writing) from educational organizations
	(AI)	b.	Discuss FY 2013 budget options and make tentative decisions
	(IO)	c.	Review FY 2013 budget allocations for KSDE, KSSB and KSSD
	(IO)	d.	Receive FY 2011 interim legislative study topics and committee assignments
3:45 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Learning Services</u>
	(AI)	12.	Act on appointment to the Special Education Advisory Council
3:50 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Commissioner's Office</u>
	(AI)	13.	Act on recommendations of the Professional Practices Commission
4:00 P.M. **REDESIGN**			<u>Learning Services</u>
	(AI)	14.	Act on continuation of the Kansas Learning Network contract

4:30 p.m. 15. Consent Agenda

Routine Items

a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Authorize contracts for out-of-state tuition and related services contracts for students at Kansas State School for the Blind (KSSB)
(AI) d. Approval of contract between KSSD and KDHE for a Hearing Aid Loan Bank
(AI) e. Act on program approval recommendations from the Evaluation Review Committee
(AI) f. Act on accreditation recommendations from the Evaluation Review Committee
(AI) g. Act on recommendations from the Licensure Review Committee
(AI) h. Act on a license for commercial driving schools

New Grants from Federal Formula Grant Funds

(AI) i. Act on recommendation for school improvement grants for 1003(g) and 1003(a)
j. Act on 2011-2012 AmeriCorps Kansas grant awards

(AI) **Grants from Federal Continuation Grant**
(AI) k. Act on funding Migrant Family Literacy grants for 2011-2012

Amended continuation grants from Federal Formula Grant Funds

(AI) l. Act on amendments to the Statewide Technical Assistance System Network (TASN) subgrants

Amended continuation grants from Competitive Federal Grant

(AI) m. Act on amended grants for participating postsecondary institutions for Year 1, implementing the requirements for the USDOE/OVAE Rigorous Program of Study Grant

Continuation Contracts from Competitive Federal Grant

(AI) n. Act on Contract with the Greater Wichita YMCA for Grant Management and Technical Assistance for 21st Century Community Learning Centers

Continuation contracts from Federal Formula Grant Funds

(AI) o. Act on a contract with WestEd for the transition services to next generation assessments and common core standards

4:35 p.m. RECESS

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9:00 a.m.		1.	Call to Order
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	(AI)	3.	Approval of Agenda
9:05 a.m. STUDENT ACHIEVEMENT			<u>Commissioner's Office</u>
	(IO)	4.	Presentation and discussion of Strategic Agenda
9:50 a.m.			<u>Board Matters</u>
		5.	Board Reports • Chairman's report • Board Attorney's report • Legislative Coordinator's report • Other Board member reports • Requests for future Agenda items
10:50 a.m.	(AI)	6.	Act on Board member travel
10:55 a.m.	(AI)	7.	Executive session to discuss issues related to non-elected personnel and to confer with negotiation team regarding negotiated agreement
11:25 a.m. GOVERNMENTAL RESPONSIBILITY	(AI)	8.	Act to approve negotiated agreement
11:30 a.m.			ADJOURN