Kansas State Board of Education

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Kathy Martin *District 6*	Kenneth Willard *District 7*	Walt Chappell *District 8*	Jana Shaver *District 9*	David Dennis *District 10*

KANSAS STATE BOARD OF EDUCATION
TUESDAY, FEBRUARY 9, 2010
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
		3.	Mission Statement, Moment of Silence and Pledge of Allegiance
		4.	Approval of the Agenda
		5.	Approval of January meeting minutes
9:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
9:30 a.m. **BOARD MATTERS**		7.	Board Reports
		a.	Chairman's report
			1) Update on Commissioner Search
	(AI)		2) Designate Board members to attend KSSB and KSSD graduations
			3) Discussion of Board budget
	(AI)	b.	Act to approve Attorney's fees
		c.	Other Board member reports
		d.	Requests for future agenda items
10:30 a.m.	(IO)	8.	CITIZEN'S OPEN FORUM
11:00 a.m. **RECOGNITIONS**			<u>Fiscal and Administrative Services</u>
	(IO)	9.	Recognize the 2010 Kansas Teacher of the Year Team
12:00 p.m.			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	10.	Act on Recommendations of the Professional Practices Commission
1:35 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	11.	Act on consolidation agreement between Claflin USD 354 and Lorraine USD 328
1:40 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	12.	Act on consolidate agreement between Hanston USD 228 and Pawnee Heights USD 496
1:45 p.m. **GOVERNMENTAL RESPONSIBILITY**	(AI)	13.	Act on Agreement to transfer territory from Russell County USD 407 to Sylvan Grove USD 299

1:55 p.m. **GOVERNMENTAL RESPONSIBILITY**	(RI)	14.	Request for Recognition as Exclusive Representative of Professional Negotiating Unit
2:05 p.m. **SYSTEM REDESIGN**			Learning Services
	(IO)	15.	Update on the 9 Board Initiatives for Career and Technical Education
3:00 p.m. **GOVERNMENTAL RESPONSIBILITY**		16.	Fiscal and Administrative Services
	(IO)		Legislative Matters:
		a.	Review education legislation and budget recommendations for FY 2010 and FY 2011 for KSDE, KSSB and KSSD (if available)
		b.	Legislative Coordinator's Report
3:30 p.m. **GOVERNMENTAL RESPONSIBILITY**		17.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointment to unclassified special project position
	(AI)	c.	Act on School Construction Plans
	(AI)	d.	Act to approve modification of the Doniphan County Education Cooperative Interlocal Agreement
			Learning & Innovative Services
	(AI)	e.	Act on accreditation recommendations of the Evaluation Review Committee
	(AI)	f.	Act on program approval recommendations of the Evaluation Review Committee
	(AI)	g.	At on recommendations for certification/licensure waivers
	(AI)	h.	Act on licenses for commercial motorcycle training school
	(AI)	i.	Act on a contract with Altec for the Verizon Thinkfinity grant
	(AI)	j.	Act to continue a contract for the development of on-line Advanced Placement courses
	(AI)	k.	Act on recommendations for funding the Advanced Placement subgrants for 2009-2010
	(AI)	l.	Act on recommendations for funding the Title II Part B, Mathematics and Science Partnership Grants for 2009-2010
	(AI)	m.	Act to approve grant awards for the Statewide Special Education System of Technical Assistance Projects
	(AI)	n.	Act on contract with the Center for Technical Assistance for Excellence in Special Education (TAESE)
			Fiscal and Administrative Services
	(AI)	o.	Act on a request from USD 334, Southern Cloud, to hold a bond election
3:35 p.m. **BOARD MATTERS**	(AI)	18.	Act on Board member travel requests
3:40 p.m.			ADJOURN