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*

KANSAS STATE BOARD OF EDUCATION
MONDAY, June 8, 2009

1:30- 4:30 p.m.	New Board member orientation

TUESDAY, June 9, 2009
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.	Moment of Silence & Pledge of Allegiance
	(AI)	4.	Approval of Agenda
	(AI)	5.	Approval of May Minutes
10:05 a.m.			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:15 a.m. **BOARD MATTERS**	(AI)	7.	NASBE New Member Institute
10:30 a.m.	(IO)	8.	Citizen's Open Forum
11:00 a.m. **EFFECTIVE EDUCATOR**			<u>Learning and Innovative Services</u>
	(IO)	9.	Licensed Personnel Report
12:00 p.m.			Lunch
1:30 p.m. **EFFECTIVE EDUCATOR**	(RI)	10.	Public Hearing on amended teacher licensure regulations: S.B.R. 91-1-200, 01-1-202, 91-1-203, 91-1-204, 91-1-205 and 91-1-216
1:45 p.m. **EFFECTIVE EDUCATOR/ GOVERNMENTAL RESPONSIBILITY**		11.	Act on new appointments:
	(AI)	a.	Professional Standards Board
	(AI)	b.	Licensure Review Committee
	(AI)	c.	Professional Practices Commission
2:00 p.m. **EFFECTIVE EDUCATOR**	(IO)	12.	Receive information on the NGA Policy Academy on Creating New Models of Teacher Compensation
2:30 p.m. **EFFECTIVE EDUCATOR**	(IO)	13.	Restricted Teaching License Alternate Pathway Update
3:00 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	14.	Act to Approve Property Distribution Plan submitted by USD 279 (Jewell)

			Fiscal and Administrative Services
3:30 p.m. GOVERNMENTAL RESPONSIBILITY		15.	Legislative Matters
	(IO)	a.	Begin discussion of FY 2011 budget
	(AI)	b.	Act on discretionary grants
5:00 p.m. GOVERNMENTAL RESPONSIBILITY		16.	Consent Agenda
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on School Construction Plans
	(AI)	c.	Act on Interlocal Agreements for Smoky Hill/Central Kansas Education Service Center #629 and Southwest Plains Regional Service Center #626
	(AI)	d.	Approve proposed KSSD FY2010 Unclassified Salary Schedule
	(AI)	e.	Approve proposed KSSB FY2010 Unclassified Salary Schedule
	(AI)	f.	Renew contract with Accessible Arts, Inc.
	(AI)	g.	Approve Out-of-State Tuition for Extended School Year
	(AI)	h.	Act to Submit Special Education regulations to the Department of Administration and Attorney General for review
			Learning & Innovative Services
	(AI)	i.	Act on QPA waiver request from Capitol City High graduation requirements
	(AI)	j.	Act on accreditation recommendations of the Evaluation Review Committee
	(AI)	k.	Act on program approval recommendations of the Evaluation Review Committee
	(AI)	l.	Act on recommendations for Funding Migrant Summer Services Grants.
	(AI)	m.	Act on recommendations for continuation of funding for the 21st Century Community Learning Centers Grants
	(AI)	n.	Act on contract for training of teachers and families of learners with deaf-blindness
	(AI)	o.	Act to continue a contract with Kansas Families and Schools Together to serve as parental involvement consultants
	(AI)	p.	Act to continue a contract to support the Coordinating Council on Early Childhood Developmental Services
	(AI)	q.	Act to continue a contract with Families Together, Inc. to provide training and identification of education advocates for children with disabilities
	(AI)	r.	Act to continue a contract for community-based interpreter mentoring
	(AI)	s.	Act on Four-Year-Old At-Risk grant awards
	(AI)	t.	Act on Pre-Kindergarten Pilot grant awards
	(AI)	u.	Act on Parents as Teachers grant awards
	(AI)	v.	Act on a contract with KU to provide professional development to Title I teachers
	(AI)	w.	Act to continue a contract with the Kansas Department of Health and Environment for the continued support of an interagency information/resource service for persons with disabilities to provide toll-free telephone access
			Fiscal and Administrative Services
	(AI)	x.	Act on School Breakfast Program waivers
	(AI)	y.	Amendment to the Enhancing Education Through Technology Grant Awards
5:05 p.m.			Recess

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, June 10, 2009
MEETING 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
	(AI)	3.	Approval of the Agenda
9:05 a.m. **BOARD MATTERS**	(AI)	4.	Board Reports • Chairman • Board Attorney • Policy Committee • Other Board Member reports • Requests for future agenda items
10:00 a.m. **REDESIGN**	(IO)	5.	<u>Learning and Innovative Services</u> Update on the Kansas Learning Network
10:45 a.m. **VISIONARY LEADERSHIP**	(RI)	6.	Receive report of the Kansas Educational Leadership Commission
11:30 a.m. **BOARD MATTERS**	(AI)	7.	Act on Board Travel
11:35 a.m.			ADJOURN