Kansas State Board of Education

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TUESDAY, September 13, 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 August 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 a.m. RECOGNITIONS	(IO)	8.	Recognize 2010 Presidential Award for Excellence in Mathematics and Science Teaching Program National Finalists
11:20 a.m. EFFECTIVE EDUCATOR	(IO) (AI)	9.	Update on the New Teacher Center and action on the Leadership Mentoring contract
11:40 a.m.			<u>Learning Services</u>
		10.	Act on appointments
EFFECTIVE EDUCATOR	(AI)	a.	Professional Practices Commission
EFFECTIVE EDUCATOR	(AI)	b.	Professional Standards Board
			<u>Fiscal and Administrative Services</u>
11:50 a.m. LEGISLATIVE MATTERS	(IO)	11.	Report on 2011 Legislative Committees
12:00 p.m.			LUNCH
1:30 p.m. BOARD MEMBER REQUESTS	(IO)	12.	Presentation on Physical Education/Physical Activity in Kansas Schools
2:15 p.m. SYSTEM FLEXIBILITY	(IO) (AI)	13.	Presentation on the Kansas Career Pipeline and action on FY 2012 subscription
2:15 p.m. SYSTEM FLEXIBILITY	(IO)	14.	Receive 21st Century Accreditation including Growth Model
			<u>Office of the Commissioner</u>
3:30 p.m. GOVERNMENTAL RESPONSIBILITY	(IO)	15 a.	Kansas State School for the Deaf (KSSD) Year-end report
	(AI)	b.	Tentative Approval of KSSD FY 2013 budget request
	(IO)	c.	Kansas State School for the Blind (KSSB)Year-end report
	(AI)	d.	Tentative Approval of KSSB FY 2013 budget request

4:20 p.m.		16.	Consent Agenda
			Routine Items
	(IO)	a.	Receive monthly personnel report
	(AI))	b.	Act on appointments to unclassified special project positions.
	(AI))	c.	Act on program approval recommendations from the Evaluation Review Committee
	(AI)	d.	Act on recommendations from the Licensure Review Committee
	(AI)	e.	Act on recommendation for visiting scholar application
	(AI)	f.	Act on Education Flexibility Partnership (Ed-Flex) Waivers
			Continuation Grants from Federal Grants Funds
	(AI)	g.	Act to continue a contract with the University of Kansas Research Center and Emporia State University for provision of the Migrant English Language Learners Academies
	(AI)	h.	Act on Contract for Professional Development for Migrant Family Literacy Providers
			Grants from Federal Formula Grant Funds
	(AI)	i.	Act on recommendations for new school improvement grants for 1003(a)
			Contract from State Funds
	(AI)	j.	Act on contract for purchase of proprietary training materials for the Parents as Teachers Programs
			Contract funded by Kansas Health Foundation Grant
	(AI)	k.	Act on a contract with KDH&E for the Kansas Fitness Information Tracking (K-FIT) Project
			Continued Contract from Federally-Funded Competitive Grant
	(AI)	l.	Act on contract with Kansas Education Service Centers for the Character Education Program
			New Contracts from Federal State Administrative Expense Fund for Child Nutrition Programs
	(AI)	m.	Act on request to contract for production of video series to encourage Healthful Eating and Physical Activity
	(AI)	n.	Act on request to contract with the Kansas Broadcasters' Association for public service announcements to encourage Healthful Eating and Physical Activity
4:25 p.m. **BOARD MATTERS**	(IO)	17.	Board reports
4:55 p.m.	(IO)	18.	Executive Session under the provision for discussion of a negotiated agreement
5:05 p.m.	(AI)	19.	Act on Board travel
5:10 p.m.			ADJOURN