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, November 8, 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 October Minutes
10:05 a.m. REDESIGN			Office of the Commissioner
	(IO)	6.	Commissioner's Report, including Update on NGSS
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m.			Learning Services
	(IO)	8.	Presentation on Music Education in Kansas
12:00 p.m.			Lunch
1:30 p.m. RECOGNITIONS			Fiscal and Administrative Services
	(IO)	9.	Recognize 2011 Blue Ribbon Schools
2:30 p.m. REDESIGN			Learning Services
	(IO)	10.	Update on Race to the Top Early Learning Challenge grant
3:00 p.m. REDESIGN	(IO)	11.	Presentation by Landon Fulmer on School Finance Formula
4:00 p.m. SAFE SCHOOLS	(IO)	12.	Update on Anti-Bullying Week
5:00 p.m. GOVERNMENTAL RESPONSIBILITY	(IO)	13.	Legislative update
5:15 p.m. BOARD MATTERS	(DI)	14.	Executive session to discuss non-elected personnel matters
5:45 p.m.		15.	Recess

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WEDNESDAY, November 9, 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

9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of the Agenda
9:05 a.m. **REDESIGN**	(IO)	4.	Discussion of Graduation Requirements
10:05 a.m. **BOARD MATTERS**	(IO)	5.	Board Reports
11:05 a.m. **REDESIGN**			<u>Learning Services</u>
	(IO)	6.	Annual Virtual Schools Report
11:20 a.m. **GOVERNMENTAL RESPONSIBILITY**		7.	Consent Agenda
			<u>Routine Items</u>
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on unclassified special projects appointments
	(IO)	c.	Receive FY 2012 1st Quarter Reports from KSSD and KSSB
	(AI)	d.	Act on new appointment to Professional Standards Board
	(AI)	e.	Act on recommendations from the Licensure Review Committee
	(AI)	f.	Act on recommendations for licensure waivers
			<u>Continuation Contract from Federally-Funded Competitive Grants</u>
	(AI)	g.	Act on contract with Kuder, Inc. for Global Career Development Facilitator certification training for participating school staff in the Career Ready Kansas (OVAE-RPOS) Grant
			<u>Amended Contract from Federally-Funded Competitive Grants</u>
	(AI)	h.	Act on a contract with Kansas Families and Schools Together Inc. (KFast) for parent engagement, MTSS and State Performance Plan (SPP) Indicator Parent Involvement

			New Contract from Competitive Federally-Funded Continuation Grant
	(AI)	i.	Act on a contract for new teacher mentoring for special education
			New Contract from SLDS (Longitudinal Data Systems Federally-Funded Competitive Grant
	(AI)	j.	Act on a contract with the Kansas Board of Regents to administer KEDUC research stipends
			Mandated New Activities to Fulfill the Requirements of a New Federal Grants
	(AI)	k.	Act on contract for technology-based system for tracking volunteers and volunteer activities
			New Contract from Department State General Fund Allocation
		l.	Act on request to contract with Dept. of Administration for providing architectural and design services for KSDE
11:25 a.m. **BOARD MATTERS**	(AI)	8.	Act on Board travel requests
11:30			Lunch
1:00 p.m. **REDESIGN**	(DI)	9.	Work Session on ESEA Flexibility (Waivers)
3:30 p.m.			Adjourn
5:00 p.m.			Challenge Awards - Junction City Middle School, 700 Wildcat Lane, Junction City, (this is the new middle school) from 6:00 p.m. – 8:00 p.m. Registration will be from 5:00 p.m. – 6:00 p.m.