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, December 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 November Minutes
10:05 a.m. REDESIGN			Office of the Commissioner
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. REDESIGN			Learning Services
	(IO)	8.	Update on 21st Century Accreditation
12:00 p.m.			Lunch
1:30 p.m. RECOGNITIONS			Fiscal and Administrative Services
	(IO)	9.	Recognize 2011 Milken National Educator
1:45 p.m. REDESIGN			Learning Services
	(IO)	10.	Receive update on the Next Generation Science Standards
2:00 p.m. REDESIGN			Fiscal and Administrative Services
	(IO)	11.	Presentation by 2010 Kansas Teacher of the Year
2:30 p.m. REDESIGN			Learning Services
	(IO)	12.	Receive Update on ESEA Flexibility (Waivers)
3:30 p.m. GOVERNMENTAL RESPONSIBILITY			Fiscal and Administrative Services
	(IO)	13.	Legislative update

3:45 p.m.
GOVERNMENTAL RESPONSIBILITY

Office of the Commissioner

(DI) 14. Act on Recommendation of the Professional Practices Commission

GOVERNMENTAL RESPONSIBILITY

15. Consent AGENDA

Routine Items

(IO) a. Receive monthly personnel report
(AI) b. Act on unclassified special projects appointments
(AI) c. Act on recommendations for certification/licensure waivers
(AI) d. Act on licenses for commercial driving training schools
(AI) e. Act on request from USD 229, Blue Valley, to hold a bond election
(AI) f. Act to approve modification to Three Lakes Educational Cooperative Agreement

New and/or Competitive Grant from Federal Formula Grant Funds

(AI) g. Act on recommendations for funding the Kansas 21st Century Community Learning Centers Supplemental Awards
(AI) h. Act on recommendations for funding the Kansas 21st Century Community Learning Centers Awards for Spring 2012

Grants from Federal Continuation Grant

(AI) i. Act on funding 2012 Volunteer Generation Fund grants
(AI) j. Act of funding 2012 Disability Inclusion grant

Continuation Contracts from Federally-Funded Competitive Grants

(AI) k. Act to continue a contract with Fort Scott Community College as the fiscal agent for the Migrant Consortium Incentive Grant
(AI) l. Act on contract with Kansas State University, Office of Educational Innovation and Evaluation (OEIE) to address both external evaluation and performance measure requirements required for the Rigorous Program of Study (RPOS) grant

Continued Contract for Administration of ARRA funds

(AI) m. Act on request to contract for the oversight of state and local school district compliance with the American Recovery and Reinvestment Act and Education Jobs Fund activities

3:55 p.m.

Recess

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WEDNESDAY, December 14, 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.	Update from Landon Fulmer on School Finance Proposal
10:05 a.m. REDESIGN	(IO)	5.	Review of High School Feedback Report
11:05 a.m. BOARD MATTERS	(IO)	6.	Board Reports
11:30 a.m. BOARD MATTERS		7.	Act on Board member travel