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, FEBRUARY 9, 2009

8:30 a.m. – 4:00 p.m.	State Board Planning Retreat – *Board Room, Kansas State High School Activities Association , 601 SW Commerce Place, Topeka, Kansas*

TUESDAY, FEBRUARY 10, 2009
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item **RI – Receive Item**
DI – Discussion Item **IO – Information Only**

10:00 a.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance
	(AI)	3.	Approval of Agenda
	(AI)	4.	Approval of January 2009 and correction to November 2008 minutes
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	5.	Commissioner's Report
10:15 a.m. **TEACHER QUALITY**	(IO)	6.	Presentation on the U.S. Department of Education's Ambassadors Program
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. **TEACHER QUALITY**	(IO)	8.	Recognition of the 2009 Kansas Teacher of the Year Team
12:00 p.m.			Lunch
1:30 p.m. **STUDENT ACHIEVEMENT**			<u>Learning and Innovative Services</u>
	(IO)	9.	Presentations on Multi-Tiered System of Support
2:30 p.m. **System Redesign**	(IO)	10.	Reports from districts with successful career academies
3:30 p.m. **TEACHER QUALITY**	(AI)	11.	Act on an appointment to the Licensure Review Committee

3:40 p.m. **GOVERNMENTAL RESPONSIBILITY**			Fiscal and Administrative Services
	(IO)	12.	Legislative Matters
		a.	Review education legislation
		b.	Review budget recommendations for FY 2009 and FY 2010 for KSDE, KSSB, and KSSD (if available)
4:10 p.m. **GOVERNMENTAL RESPONSIBILITY**		13.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special project positions
	(AI)	c.	Act on school construction plans
	(AI)	d.	Act on Agreement to Consolidate USD No.107 (Rock Hills), Jewell County, Kansas and USD No. 279 (Jewell), Jewell County, Kansas
			Learning and Innovative Services
	(AI)	e.	Act on recommendations for waiver approvals
	(AI)	f.	Act on accreditation recommendations of the Evaluation Review Committee
	(AI)	g.	Act on program approval recommendations of the Evaluation Review Committee
	(AI)	h.	Act on a license for commercial driving training school
	(AI)	i.	Act on local inservice education plans
	(AI)	j.	Act on the coordinator position for the Advanced Placement Incentive Grant
	(AI)	k.	Act on contract with Southeast Kansas Education Service Center to serve as the evaluator for the Advanced Placement Incentive Grant
	(AI)	l.	Act on recommendations for funding Title IIB Math and Science Partnership Grants
	(AI)	m.	Act on a contract with Dr. Susan Duron of META Associates to conduct an evaluation of the Kansas Migrant Education Programs
			Fiscal and Administrative Service
	(AI)	n.	Act on requests from USD 307, Ell-Saline, USD 310, Fairfield, USD 480, Liberal, and for authority to hold elections on the question of issuing bonds over the school districts' bond debt limitation
	(AI)	o.	Act on request to contract with Edustructures to provide for Student Locator Framework Implementation
	(IO)	p.	Receive information on holding virtual monthly Board meetings
4:10 p.m. **BOARD MATTERS**	14.		Executive session
4:20 p.m.			Recess

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, February 11, 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
		3.	Approval of the Agenda
9:05 a.m. **BOARD MATTERS**		4.	Board Reports
	(AI)		• Chairman (including designation of Board members to attend graduation ceremonies at the Kansas State School for the Deaf and the Kansas State School for the Blind)
	(AI)		• Board Attorney
			• Legislative Coordinator's Report
			• Other Board Member reports
			• Requests for future agenda items
9:45 a.m. **STUDENT ACHIEVEMENT/SYSTEM REDESIGN**			<u>Learning and Innovative Services</u>
	(IO)	5.	Receive report from McRel integration of content standards within skill and trade areas
11:15 a.m. **TEACHER RETENTION**	(AI)	6.	Act on recommendations of the Teaching in Kansas Commission
11:45a.m. **BOARD MATTERS**	(AI)	7.	Act on Board Travel
11:50 a.m.			ADJOURN