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 Gamble *District 2*	John Bacon *District 3*	Bill Wagnon *District 4*	Sally Cauble *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Jana Shaver *District 9*	Steve Abrams *District 10*

KANSAS STATE BOARD OF EDUCATION
TUESDAY, JANUARY 9, 2007

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

AI – Action Item
DI – Discussion Item

RI – Receive Item
IO – Information Only

PRE-MEETING ACTIVITY

9:00 a.m.	Reception for newly elected and re-elected Board members Janet Waugh, John Bacon, Sally Cauble, Ken Willard and Jana Shaver - *Board Room*

MEETING AGENDA

10:00 a.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance

REORGANIZATION OF THE BOARD OF EDUCATION
BOARD MATTERS

10:05 a.m.	(AI)	3.	Election of Board Chairman
10:10 a.m.	(AI)	4.	Approval of Agenda
	(AI)	5.	Approval of Minutes
10:15 a.m.	(AI)	6.	Election of the Vice Chairman and the Legislative Coordinator
	(AI)	7.	Appointment of the Board Attorney
	(AI)	8.	Appointment of the Board Secretary
	(AI)	9.	Approval of the 2007 meeting schedule and location of meetings
10:30 a.m.	(IO)	10.	CITIZEN'S OPEN FORUM
11:00 a.m.		11.	Board Member Elections and Review of Committee Appointments
	(AI)	a.	Election of Board members to: • State Board Policy Committee • Education Commission of the States • Kansas State High School Activities Association Board of Directors • Kansas State High School Activities Association Executive Board
		b.	Review of appointments to be made by the Chairman
11:10 a.m. **BOARD MATTERS**		12.	<u>Office of the Commissioner</u>
	(IO)		Commissioner's Report
11:20 a.m.	(IO)	13.	Recognize Kansas Principals of the Year

12 noon			LUNCH
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			Learning Services
	(IO)	14.	Introduction of Special Education Advisory Council and receipt of annual report
1:40 p.m. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
	(IO)	15.	Receive draft of the 2005-2006 Accountability Report
2:10 p.m. **TEACHER QUALITY**		16.	Learning Services
	(RI)		Receive amendments to licensure regulations and standards
		a.	Regulations
		b.	Standards
2:55 p.m. **TEACHER QUALITY**	(IO)	17.	Teacher Licensure Issues:
		a.	Restricted licenses
		b.	Teacher shortages, including a presentation on a new University of Kansas program
		c.	Out-of-state licensure issues
4:25 p.m. **STUDENT ACHIEVEMENT**	(AI)	18.	Act on recommendations for the reauthorization of No Child Left Behind
4:55 p.m. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
	(AI)	19.	Act on recommendations of the Professional Practices Commission
5:00 p.m. **GOVERNMENTAL RESPONSIBILITY**		20.	CONSENT AGENDA
			Office of Commissioner
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special projects positions
	(AI)	c.	Act on school construction plans
	(AI)	d.	Certify USD boundaries that were changed in 2006
			Learning Services
	(AI)	e.	Act on recommendations from the Waiver Review Committee
	(AI)	f.	Act on recommendations of the Licensure Review Committee
	(AI)	g.	Act on recommendations of the Evaluation Review Committee
	(IO)	h.	Receive information on the Visiting Teacher from China program
	(AI)	i.	Act on a license for a commercial driving school
	(AI)	j.	Act on Model Standards for Driver Education
			School Innovations
	(AI)	k.	Act on district inservice education plans
	(AI)	l.	Act on a contract with the University of Kansas to conduct a statewide school readiness assessment of kindergartners
	(AI)	m.	Act on a contract with Manual Automation, Inc. for the Community Access Network (CAN) website
5:05 p.m.			Recess

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, JANUARY 10, 2007

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PRE-MEETING ACTIVITY

7:30 a.m.	Breakfast with the Special Education Advisory Council – 2nd floor Conference Room

MEETING AGENDA

9:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Approval of the Agenda
9:40 a.m. **STUDENT ACHIEVEMENT**			<u>Learning Services</u>
	(IO)	4.	Receive Career and Technical Student Organizations' Report and presentation by CTSO officers
9:25 a.m.			<u>Board Matters</u>
		5.	Board Reports
	(AI)	a.	Chairman, including announcement and confirmation of committee assignments
	(AI)	b.	Board Attorney, including approval of the 2007 contract
		c.	Other Board Member reports
		d.	Requests for future agenda items
10:10 a.m.	(AI)	6.	Discuss and act on the process and timeline for the commissioner search
10:40 a.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Fiscal and Administrative Services</u>
		7.	Legislative Matters:
	(AI)	a.	Report on E-transcript initiatives in other states and action on inclusion in legislative policy recommendations
		b.	Review legislative policy recommendations for the 2007 session and brochure
		c.	Receive information on legislative committees, if available
11:10 p.m. **SYSTEM REDESIGN**			<u>School Innovation</u>
	(IO)	8.	Update on charter school approval process and timeline
11:40 a.m. **BOARD MATTERS**	(AI)	9.	Act on Board Travel

12 p.m.	ADJOURN and travel to Career & Technical Student Organizations (CTSO) luncheon (transportation provided)

POST MEETING ACTIVITY

12:15 p.m.	Luncheon with Career and Technical Students Organizations – Washburn A Room of the Washburn Student Union, Washburn University, 1700 College, Topeka
2:00 – 4:00 p.m.	New Board member orientation (Commissioner's Office)
6:00 p.m.	Meet at Department of Education
6:15 p.m.	Leave for State Capitol (transportation provided)
6:30 p.m.	Board members seated for Governor's State of the State Address