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 W. Bacon *District 3*	Bill Wagnon *District 4*	Connie Morris *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Iris Van Meter *District 9*	Steve Abrams *District 10*

KANSAS STATE BOARD OF EDUCATION
Tuesday, August 9, 2005

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.			Board Policy Committee meeting – *Commissioner's Office*

MEETING AGENDA

10:00 a.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance
	(AI)	3.	Approval of the Agenda
	(AI)	4.	Approval of the Minutes
10:05 a.m. **BOARD GOALS**			Office of the Commissioner
	(IO)	5.	Interim Commissioner's report
10:10 a.m. **STUDENT ACHIEVEMENT**			Learning Services Division
	(IO)	6.	Report on Kansas Individual Data on Students (KIDS) System
10:30 a.m.	(IO)	7.	CITIZENS' OPEN FORUM
11:10 a.m.	(DI)	8.	Discussion with Attorney General Phill Kline and Senator John Vratil regarding performance standards
12:00 noon			*Lunch*
1:30 pm. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
		9.	Kansas State School for the Deaf (KSSD) and Kansas State School for the Blind (KSSB) Year-end reports and preliminary FY 2007 budget requests
	(IO)	a. 1)	KSSD Year-end report
	(AI)	a. 2)	KSSD FY 2007 budget request
	(IO)	b. 1)	KSSB Year-end report
	(AI)	b. 2)	KSSB FY 2007 budget request
2:10 p.m. **GOVERNMENTAL RESPONSIBILITY**			Fiscal and Administrative Services
	(AI)	10.	Receive and act on out-of-state hardship applications
2:20 p.m. **GOVERNMENTAL RESPONSIBILITY**			Learning Services Division
	(AI)	11.	Act on an appointment to the Special Education Advisory Council

2:25 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	12.	Receive preliminary list of Title I schools and districts on improvement for 2005-2006
2:40 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Fiscal and Administrative Services</u>
		13.	Legislative Matters:
	(IO)	a.	Report on interim legislation study committees
	(DI)	b.	Other legislative recommendations
3:00 p.m. **STUDENT ACHIEVEMENT**			<u>Learning Services Division</u>
		14.	Science Standards
	(AI)	a.	Discuss proposed changes and approve draft standards
	(AI)	b.	Act on contract for external review of science standards
3:45 p.m. **GOVERNMENTAL RESPONSIBILITY**		15.	CONSENT AGENDA
			<u>Office of Commissioner</u>
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on an appointment to an unclassified position
	(AI)	c.	Act on school construction plans
	(AI)	d.	Act on requests for Visiting Scholars
			<u>Learning Services</u>
	(AI)	e.	Act on recommendations to accredit schools under Quality Performance Accreditation
	(AI)	f.	Act on local inservice education plans
	(AI)	g.	Act on proposed grant awards for IDEA Title VI-B Special Education Continuous Improvement Grant for 2005-2006
	(AI)	h.	Act on request to continue a contract with the KU Center for Research, Inc. to continue to assist in the management of the 21st Century Community Learning Centers Program
	(AI)	i.	Act on recommendations for funding Comprehensive School Reform Grants for 2005-2006
	(AI)	j.	Act on recommendations for funding the Kansas Afterschool Enhancement Grants for 2005-2006
	(AI)	k.	Act on recommendations for funding the Stewart B. McKinney/Vento Homeless Grants for 2005-2006
	(AI)	l.	Act on funding an additional 2005-2006 Learn and Serve America Community-Based subgrantee
			<u>Fiscal and Administrative Services</u>
	(AI)	m.	Act on recommended Wellness Policy Guidelines
	(AI)	n.	Act on requests from USD 204 Bonner Springs, USD 385 Andover, and USD 446 for authority to hold elections on the question of issuing bonds over the school districts' bond debt limitation
3:50 p.m.			Recess

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 W. Bacon *District 3*	Bill Wagnon *District 4*	Connie Morris *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Iris Van Meter *District 9*	Steve Abrams *District 10*

KANSAS STATE BOARD OF EDUCATION
Wednesday, August 10, 2005
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 Agenda
9:05 a.m. **BOARD MATTERS**		4.	Board Reports
	(AI)	a.	Chairman's Report, including designation of delegate and alternate to NASBE annual meeting
		b.	Legislative Coordinator
		c.	Board Attorney
	(AI)	d.	Policy Committee Report and act on changes presented in July
		e.	Other Board Member Reports
		f.	Requests for Future Agenda Items
10:05 a.m. **SYSTEM REDESIGN**			<u>Learning Services</u>
	(DI)	5.	Receive Executive Summary of White Papers and discuss core principles priorities
11:05 a.m. **BOARD MATTERS**	(AI)	6.	Act on Board travel
11:10 a.m.			Adjourn