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, July 13, 2010
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 June Minutes
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. **STUDENT ACHIEVEMENT**			<u>Learning Services</u>
	(IO)	8.	Receive update on common core standards
12:00 p.m.			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Office of the Commissioner</u>
	(AI)	9.	Act on recommendations of the Professional Practices Commission
	(AI)	10.	Act on surrender of educator's license
	(AI)	11.	Act on transfer of territory from USD 336 to USD 337
2:00 p.m. **GOVERNMENTAL RESPONSIBILITY**			<u>Fiscal and Administrative Services</u>
	(IO)	12.	Receive information on the Longitudinal Data grant
2:30 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	13.	Legislative Matters
		a.	Receive FY 2012 budget recommendations (in writing) from educational organizations
	(DI)	b.	Discuss FY 2012 budget options and make tentative decisions
	(IO)	c.	Review FY 2010 budget allocations for KSDE, KSSB and KSSD (if available)

3:30 p.m.
GOVERNMENTAL RESPONSIBILITY

14. Consent Agenda

Office of the Commissioner

(IO) a. Receive monthly personnel report
(AI) b. Act on appointment to unclassified special project positions
(AI) c. Act to establish salary for Director of Communications and Recognitions Programs
(AI) d. Act on school construction plans
(AI) e. Act on Renewal of Interlocal Cooperation Agreement of the South central Kansas Education Service Center
(AI) f. Issue Order Establishing Consolidated USD 113
(AI) g. Issue Order Establishing Consolidated USD 114
(AI) h. Authorize contracts for out-of-state tuition and related services contracts for students at KSSB
(AI) i. Authorize contracts for out-of-state tuition for students at KSSD

Learning Services

(AI) j. Act on Licensure Review Committee recommendations
(AI) k. Continue a contract for Southern Region Education Board (SREB) for High Schools That Work (HSTW) membership fees and consortium activities
(AI) l. Act to continue a contract with Coyote Consulting, Inc. to provide support services for the Character Education Grant
(AI) m. Act to continue a contract with Topeka City of Character to provide support services for the Character Education Grant
(AI) n. Act on proposed FY 2011 grant awards for IDEA VI-B Special Education Targeted Improvement grants
(AI) o. Act on Education Flexibility Partnership (ED-Flex) Waivers
(AI) p. Act on recommendations for funding a new 21st Century Community Learning Centers grant for 2010-2011
(AI) q. Act on recommendations for funding the 21st Century Community Learning Centers Sustainability Project
(AI) r. Act on funding Migrant Family Literacy Grants for 2010-2011
(AI) s. Act on recommendations for funding Tier 1 and Tier II Title I School Improvement Grants 1003 (g) for 2010
(AI) t. Act on 2010-2011 Americorps Kansas grant awards
(AI) u. Act on 2010-2011 Learn and Serve America grant awards

3:35p.m. RECESS

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WEDNESDAY, July 14, 2010
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. **BOARD MATTERS**		4. Board Reports
		a. Chairman report
	(AI)	b. Board Attorney
		c. Other Board member reports
		d. Requests for future agenda items
11:30 a.m. **BOARD MATTERS**	(AI)	5. Act on board member travel requests
11:35 a.m.		6. Executive session
12 noon		