KANSAS STATE BOARD OF EDUCATION

Janet Waugh District 1	Sue Storm District 2	John W. 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

Great students. Great teachers. Great leaders. Great citizens.

TUESDAY, August 14, 2012
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 July Minutes
10:05 a.m.			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 the ESEA Flexibility Request
11:45 a.m. REDESIGN	(IO)	9.	Update on the Next Generation Science Standards
12:00 p.m.			Lunch
1:30 p.m. REDSIGN	(IO)	10.	Presentation on the Sunflower Literacy Project
2:15 p.m. EDUCATOR QUALITY	(IO)	11.	Receive Licensed Personnel Report
2:45 p.m. REDESIGN	(IO)	12.	Recognition of Kansas 21st Century Award and Accreditation Model Update
3:15 p.m. GOV'T RESPONSIBILITY			Fiscal and Administrative Services
	(IO)	13.	Discuss possible legislative policy recommendations for the 2013 session
3:45 p.m. GOV'T RESPONSIBILITY	(AI)	14.	Act on KSSD/KSBE negotiated agreement with KSD/NEA
3:55 p.m. GOV'T RESPONSIBILITY		15.	Consent Agenda
			Routine Items
KSSB and KSSD Items	(IO)	a.	Kansas State School for the Blind's 4th quarter report for FY 2012
	(IO)	b.	Kansas State School for the Deaf's 4th quarter report for FY 2012
	(AI)	c.	Authorize renewal of Kansas State School for the Blind's contract with Accessible Arts, Inc.
	(AI)	d.	Authorize contracts for out-of-state tuition for out-of state students attending KSSD

(AI) e. Act on accreditation recommendations from the Evaluation Review Committee

(AI) f. Act on program approval recommendations from the Evaluation Review Committee

(AI) g. Act to approve local inservice education plans

(AI) h. Act on Education Flexibility Partnership (Ed-Flex) Waiver

(AI) i. Act on approval of Visiting Scholar application

(AI) j. Request from USD 469, Lansing, to hold a bond election

(IO) k. Receive monthly personnel report

New and/or Competitive Grant from Federal Formula Grant Funds

(AI) l. Act on Recommendations for Funding New 21st Century Community Learning Centers Grants for 2012-2013

New Contract from Federally-Funded Competitive Grant

(AI) m. Act on contract with the Character Education Partnership

(AI) n. Act on continuation of contracts with Education Service Centers Program Coaches as part of the Character Education Partnership grant

Continuation Grants from Federal Formula Grant Funds

(AI) o. Act on funding for the 2011-2012 Stewart V. McKinney Homeless grants

New Contracts from Federal State Administrative Expense fund for Child Nutrition Programs

(AI) p. Act on request to contract with the Kansas Broadcasters Association for public service announcements to encourage healthful eating and physical activity

4:00 p.m. Recess

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WEDNESDAY, August 15, 2012
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.			Learning Services
	(IO)	4.	Implementation of SB 155 (CTE) and its impact on high school students
9:35 a.m. **BOARD MATTERS**	(IO)	5.	Update on Board Goals
10:05 a.m.	(AI)	6.	Board reports, including action on CY 2013 NASBE dues and designation of Board representative for NASBE annual meeting
11:00 **BOARD MATTERS**	(AI)	7.	Act on Board member travel
11:05 a.m.			ADJOURN