KANSAS STATE BOARD OF EDUCATION

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

Janet Waugh *District 1* | Steve Roberts *District 2* | John W. Bacon *District 3* | Carolyn L. Wims-Campbell *District 4* | Sally Cauble *District 5*
Deena Horst *District 6* | Kenneth Willard *District 7* | Kathy Busch *District 8* | Jana Shaver *District 9* | Jim McNiece *District 10*

TUESDAY, May 14, 2013
MEETING AGENDA

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

AI – Action Item
DI – Discussion Item

RI – Receive Item, for possible action at a future date
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 April Minutes
10:05 a.m.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. STUDENT ACHIEVEMENT	(RI)	8.	Next Generation Science Standards (NGSS)
12:00 p.m.			Lunch
1:30 p.m.	(IO)	9.	Update on Digital Learning and Digital Citizenship
2:10 p.m.	(RI)	10.	Receive proposed changes to Educator Licensure fees prior to June approval
2:40 p.m. REDESIGN	(RI)	11.	Update on State Assessments
3:25 p.m.	(RI)	12.	Presentation on Multiple Measures for Educator Evaluation (Teaching in Kansas Commission (TiKC II)
4:00 p.m. GOVERNMENTAL RESPONSIBILITY	(IO)	13.	Legislative Matters: Review education legislation; Review Governor's budget recommendations for FY 2013 and FY 2014
4:30 p.m. GOVERNMENTAL RESPONSIBILITY		14.	Consent Agenda
			Routine Items
	(IO)	a.	Receive Monthly Personnel Report
	(AI)	b.	Act to approve unclassified special project positions
	(AI)	c.	Act on reappointments to the Professional Standards Board
	(AI)	d.	Act on reappointments to the Professional Practices Commission

	(AI)	e.	Act on reappointments to the Licensure Review Committee
	(AI)	f.	Act on licenses for commercial driving schools
	(AI)	g.	Act on program approval recommendations from the Evaluation Review Committee
	(AI)	h.	Act on recommendations of the Licensure Review Committee
			Contracts from Competitive Federal Grant Funds
	(AI)	i.	Act on contract with Department of Aging Prevention Services for Safe and Supportive Schools (S3) drug and alcohol services
	(AI)	j.	Act on contract with Southwest Plains Regional Service center to provide a western Kansas Safe Schools Conference and continue trainings for the Social, Emotional and Character Development (SECD) Standards
	(AI)	k.	Act to continue contract with the Kansas Institute for Peace and Conflict Resolution (Bethel College)
	(AI)	l.	Act on contract with S3 grantees to allow for Academic Engagement projects.
	(AI)	m.	Act to continue funding under Safe and Support Schools (S3) grant for schools to receive non-competitive grants to implement evidence-based strategies (EBS) for improving climate and culture in approved high schools
			New Contract from State General Funds
	(AI)	n.	Act on Request for Proposal (RFP) for McRel Surveys for LEAs multiple measures
			Continuation Grants from State Funded Programs
	(AI)	o.	Act on proposed grant awards for the Pre-Kindergarten grant
			Continuation Awards from Federal Grants Funds
	(AI)	p.	Act on continuation of 2013 Migrant Summer Services Grant Awards
			2009 ARRA SLDS Grant Funds
	(AI)	q.	Act on request to purchase a license for the Assima Training Suite
			Federal Funds for State Assessments
	(AI)	r.	Act on request to continue with eScholar to provide for Uniq-ID PK-12 for Students renewal of software license, maintenance of effort.
			New Contract paid from all agency funds
	(AI)	s.	Act on request to facilitate necessary renovation and carpet replacement at Landon State Office Building
4:30 p.m. GOVERNMENTAL RESPONSIBILITY	(DI)	15.	Executive session for the purpose consultation with the Board attorney under the provisions for negotiated agreements
5:00 p.m.			RECESS

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WEDNESDAY, May 15, 2013
MEETING AGENDA

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

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DI – Discussion Item

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9:00 a.m.	(AI)	1. 2. 3.	Call to Order Roll Call Approval of the Agenda
9:05 a.m.	(IO)	5.	Presentation by Mark Hyatt, Executive Director of the Character Education Partnership
9:15 a.m. GOVERNMENTAL RESPONSIBILITY	(IO)	6.	Report on Implementation of Emergency Safety Intervention (ESI)
10:00 a.m. GOVERNMENTAL RESPONSIBILITY	(IO)	7.	3rd Quarter Reports from the Kansas State School for the Deaf and the Kansas State School for the Blind
10:30 a.m. BOARD MATTERS	(IO)	8.	Board Reports
11:30 a.m. BOARD MATTERS	(AI)	9.	Act on Board member travel
11:35 a.m.			ADJOURN
1:30 – 5:00 p.m.			Board member orientation – Board Room • Communications Committee • Fiscal and Administrative Services