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*

KANSAS STATE BOARD OF EDUCATION
MONDAY, May 11, 2009

1:30- 4:30 p.m.	New Board member orientation

TUESDAY, MAY 12, 2009
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 & Pledge of Allegiance
	(AI)	3.	Approval of Agenda
	(AI)	4.	Approval of April Minutes
10:05 a.m. **BOARD GOALS**			Office of the Commissioner
	(IO)	5.	Commissioner's Report
10:10 a.m. **BOARD MATTERS**	(AI)	6.	Approve action plan for Board goals
10:30 a.m.	(IO)	7.	Citizen's Open Forum
11:00 a.m. **COLLABORATION/ COMMUNICATION**			Fiscal and Administrative Services
	(IO)	8.	Update on the redesign of the KSDE website
12:00 p.m.			Lunch
1:30 p.m. **STUDENT ACHIEVEMENT**			Learning and Innovative Services
	(IO)	9.	Presentation on Student Coaching
2:15 p.m. **GOVERNMENTAL RESPONSIBILITY**		10.	Special Education Issues
	(RI)	a.	Updates on Special Education Regulations
	(AI)	b.	Appointments to the Special Education Advisory Council
3:00 p.m. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
	(AI)	11.	Act on Petition for Disorganization
3:30 p.m. **GOVERNMENTAL RESPONSIBILITY**			Fiscal and Administrative Services
		12.	Legislative Matters
	(IO)	a.	Review education legislation and FY 2010 budgets for KSBE, KSSB and KSSD
	(IO)	b.	Begin discussion of FY 2011 budget
4:15 p.m. **GOVERNMENTAL RESPONSIBILITY**			Office of the Commissioner
		13.	Professional Practices Commission Case No. 08-FC-29
	(IO)	a.	Oral Arguments
	(AI)	b.	Act on recommendations of the Professional Practices Commission

4:45 p.m.
GOVERNMENTAL RESPONSIBILITY

Act on Consent Agenda

Office of Commissioner

(IO) a. Receive monthly personnel report
(AI) b. Act on appointment to unclassified special projects position
(AI) c. Act on school construction plans
(IO) d. Receive quarterly reports
(IO) 1) Kansas State School for the Deaf
(IO) 2) Kansas State School for the Blind

Learning & Innovative Services

(AI) e. Act on recommendations for waiver approvals
(AI) f. Act on recommendations of the Licensure Review Committee
(AI) g. Act on reappointments to the Professional Standards Board
(AI) h. Act on reappointments to the Licensure Review Committee
(AI) i. Act on reappointments to the Professional Practices Commission
(AI) j. Act on proposed licensure fee for FY 2010
(AI) k. Act to continue the contract with the Center for Educational Testing and Evaluation, University of Kansas for the state assessments
(AI) l. Act to approve local In-service Education Plans
(AI) m. Act on a new commercial driving school
(AI) n. Act on recommendations for continued funding of Title II Part B Math and Science Partnership Grants for 2009-2010
(AI) o. Act on continuation of Reading First grants
(AI) p. Act on recommendations for funding additional School Improvement Grants
(AI) q. Act to continue contract with Career Communications for American Careers publications in partnership with Kansas Board of Regents Career and Technical Education Team
(AI) r. Act to continue a contract with Kansas State University for Carl D. Perkins Leadership Grant Activities
(AI) s. Act to continue a contract for HOSA State Advisor for Carl D. Perkins Leadership Grant Activities
(AI) t. Act on revised timelines for review of standards and assessments

Fiscal and Administrative Services

(AI) u. Act on request to contract with Docufide, Inc. in order to implement electronic manuscripts for K-12 and between K-12 and Postsecondary
(AI) v. Act on request to contract with The Institute of Education Research for Support and Enhancement for the work of the Kansas Education Data Users Consortium
(AI) w. Act on Enhancing Education Through Technology grant awards

4:50 p.m. Recess

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, May 13, 2009
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
		3.	Approval of the Agenda
9:05 a.m. **BOARD MATTERS**	(AI)	4.	Board Reports • Chairman • Board Attorney • Legislative Coordinator • Other Board Member reports • Requests for future agenda items
10:00 a.m. **TEACHER RECRUITMENT**	(IO)	5.	<u>Learning and Innovative Services</u> Presentation on Troops to Teachers
10:30 a.m. **VISIONARY LEADERSHIP**	(IO)	6.	Presentation on the Teacher Leader Endorsement and Assessment
11:00 a.m. **SYSTEM REDESIGN**	(IO/ DI)	7.	Discussion on aligning standards from PreK through post-secondary
11:45a.m. **BOARD MATTERS**	(AI)	8.	Act on Board Travel
11:50 a.m.			ADJOURN