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, April12, 2011
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 March Minutes
10:05 a.m.			<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. RECOGNITIONS			<u>Fiscal and Administrative Services</u>
	(IO)	8.	Recognize 2010 Blue Ribbon Schools
12:00 p.m.			Lunch
1:30 p.m. GOVERNMENTAL RESPONSIBILITY	(RI)	9.	Public Hearing on Teacher Licensure Regulations (and adoption if no changes requested)
2:00 p.m. STUDENT ACHIEVEMENT			<u>Learning Services</u>
	(DI)	10.	Discuss resolution for inclusion of Black History in history and government and social studies standard
2:30 p.m. EFFECTIVE TEACHERS	(IO)	11.	Report on the work of the National Governors' Association Policy Academy
3:00 p.m. BOARD MATTERS	(IO)	12.	Update on NASBE Legislative Conference
3:30 a.m. LEGISLATIVE MATTERS			<u>Fiscal and Administrative Services</u>
	(IO)	13.	Legislative Update:
			a. Review Governor's budget recommendations for KSDE, KSSD, and KSSB
			b. Review education legislation

3:45 p.m. GOVERNMENTAL RESPONSIBILITY			CONSENT AGENDA
		14.	Routine Items
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on appointments to unclassified special project positions
	(AI)	c.	Act on recommendations for licensure waivers
	(AI)	d.	Act on a license for a commercial driving school
	(AI)	e.	Act on an Act on Education Flexibility Partnership (Ed-Flex) waiver
	(AI)	f.	Act on a request from USD 230, Spring Hill, to hold a bond election
			Continuation Grants from State Funded Programs
	(AI)	g.	Act on proposed grant awards for the four-year-old at-risk grant
	(AI)	h.	Act on proposed grant awards for the Pre-Kindergarten grant
			Continuation Grants from Federally-funded Formula Grants
	(AI)	i.	Act on recommendations for funding for the Kansas International Baccalaureate (IB) Schools
	(AI)	j.	Act on recommendations for continued funding of Title II Part B Math and Science Partnership Grants for 2011-2012
			Continuation Contract from Federal Set-Aside Funds for Mandated Activities
	(AI)	k.	Act to continue contracts for investigation of special education complaints
			New Contract to Meet Requirements of the Federal Statewide Longitudinal Systems (SDLS) Grants
	(AI)	l.	Act on a request to contract with the National Center for Education Statistics (NCES)
			Revision to Approved Contract from Competitive Federally-funded Grant
	(AI)	m.	Revision to contract for development of Career and Technical Education Formative/Pathway Assessments
			Mandated new activities to fulfill the requirements of federal grants
	(AI)	n.	Act on request to enter into a contract for the evaluation of the Safe and Supportive Schools grant
3:50 p.m.	(IO)	15.	Executive session
4:20 p.m.			Recess

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9:00 a.m.

1. Call to Order
2. Roll Call
3. (AI) Approval of the Agenda

9:05 a.m.

Learning Services

BOARD MATTERS

a. Chairman
b. Board Attorney
c. Legislative Coordinator
d. Other Board member reports
e. Requests for future agenda items

11:20 a.m.

Adjourn

Post-Meeting Activity

1:00 – 5:00 p.m.

Board Planning Retreat, *Board Room*