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 Gamble *District 2*	John W. Bacon *District 3*	Bill Wagnon *District 4*	Connie Morris *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Iris Van Meter *District 9*	Steve Abrams *District 10*

KANSAS STATE BOARD OF EDUCATION
Monday, January 9, 2006
MEETING AGENDA

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

AI – Action Item
DI – Discussion Item
RI – Receive Item
IO – Information Only

1:30 p.m.		1.	Call to Order
		2.	Roll Call & Pledge of Allegiance
		3.	Approval of the Agenda
		4.	Approval of Minutes
1:35 p.m. **TEACHER QUALITY**			<u>Office of the Commissioner</u>
	(RI)	5.	Receive proposed amendments to Licensure Regulations for early childhood and renewal requirements
2:15 p.m. **STUDENT ACHIEVEMENT**		6.	<u>Learning Services</u>
	(IO)		Review Quality Performance Accreditation process
2:45 p.m. **LEGISLATIVE MATTERS**		7.	<u>Fiscal and Administrative Services</u>
	(IO)		Review of the school finance cost studies by the Legislative Division of Post Audit
4:45 p.m.			Recess for dinner
6:00 p.m.			Meet at Department to go as a group to attend the Governor's State of the State message

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KANSAS STATE BOARD OF EDUCATION
Tuesday, January 10, 2006
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.	Approval of the Agenda
10:05 a.m. **BOARD GOALS**			<u>Commissioner's Office</u>
	(IO)	4.	Commissioner's report
10:20 a.m.		5.	CITIZENS' OPEN FORUM
11:10 a.m. **LEADERSHIP QUALITY**		6.	Recognize Kansas Superintendent and Principals of the Year
12 noon			LUNCH
1:30 p.m. **BOARD GOALS & LEGISLATIVE MATTERS**		7.	Discussion & Action on Board Legislative Proposals
	(IO)	a.	Presentation on the reliability of studies on charter schools and vouchers
	(AI)	b.	Receive and act on other legislative budget proposals from Board members
	(AI)	c.	Act on modification of the charter school law
	(AI)	d.	Act on scholarships for at-risk and special education students
4:30 p.m. **LEGISLATIVE MATTERS**		8.	<u>Fiscal and Administrative Services</u>
	(IO)	a.	Review of Governor's FY 2006 and FY 2007 budget recommendations
	(IO)	b.	Review legislative committee membership, if available
4:50 p.m.			RECESS

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KANSAS STATE BOARD OF EDUCATION
WEDNESDAY, JANUARY 11, 2006

Kansas State Education Building
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DI – Discussion Item

RI – Receive Item
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PRE-MEETING ACTIVITY

7:30 a.m.		Breakfast with the Special Education Advisory Council – 2nd floor Conference Room

MEETING AGENDA

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's Report, including approval of meeting schedule for 2006 • Legislative Coordinator • Board Attorney • Other Board Member Reports • Requests for Future Agenda Items
9:45 a.m. **STUDENT ACHIEVEMENT**	(IO)	5.	<u>Learning Services</u> Receive Career and Technical Student Organizations' Report and presentation by CTSO officers
10:00 a.m. **LEADERSHIP QUALITY**	(AI)	6.	<u>Office of Commissioner</u> Act on recommendations of Professional Practices Commission
10:05 a.m. **TEACHER QUALITY**	(AI)	7.	Set qualifying scores for art content test for teacher licensure
10:20 a.m. **STUDENT ACHIEVEMENT**	(IO)	8.	<u>Learning Services</u> Receive update on state assessments
11:20 a.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	9.	<u>Fiscal and Administrative Services</u> Review of the Kansas Education Comparative Performance and Fiscal System requested by the 2005 Kansas Legislature

11:40 a.m. **GOVERNMENTAL RESPONSIBILITY**		10.	CONSENT AGENDA
			<u>Office of the Commissioner</u>
	(IO)	a.	Receive monthly personnel report
	(AI)	b.	Act on school construction plans
	(AI)	c.	Act on modification to the Tri-County Interlocal Cooperation Agreement No. 607
	(AI)	d.	Act on agreement to Consolidate USD 221, North Central (Haddam) and USD 222 (Washington), both in Washington County
	(AI)	e.	Act on agreement to Consolidate USD 104, (White Rock) and USD 278 (Mankato), both in Jewell County
	(AI)	f.	Act to certify school district boundaries that were changed in 2005
	(AI)	g.	Act on Waiver Review Committee recommendations
	(AI)	h.	Act on Evaluation Review Committee recommendations
	(AI)	i.	Act on Licensure Review Committee recommendations
	(AI)	j.	Act on a contract for Kansas Performance Assessment reliability and standard setting study
			<u>Learning Services</u>
	(AI)	k.	Act on a request to enter into a contract with the University of Kansas and Emporia State University for professional development for special education teachers in the area of scientifically-based reading research
	(AI)	l.	Act on request to enter into a contract with High Plains Educational Cooperative to provide assistance to writing the Alternate Assessment and the KAMM state assessment, facilitate training to the field, as well as to facilitate the Kansas Alternate Assessment Advisory Committee
	(AI)	m.	Act on request to enter into a contract with Shawnee Mission USD 512 to develop and enhance an interactive web-based application for special education
	(AI)	n.	Act on request to enter into a contract with Southeast Kansas Education Service Center to enhance the data, resources and technical assistance available through Connect Kansas
	(AI)	o.	Act on request to enter into a contract with Via Language for translation of special education due process, mediation, IEP and parent rights documents
	(AI)	p.	Act on request to enter into a contract with Community Access Network (CAN) for enhancements to the on-line system
	(AI)	q.	Act on recommendations for funding federal State Improvement Grant for Special Education LEA Phase II subgrant applications
			<u>Fiscal and Administrative Services</u>
	(AI)	r.	Act on a request from USD 239, North Ottawa County, for authority to hold an election on the question of issuing bonds over the school district's bond debt limitation
11:45 a.m. **BOARD MATTERS**	(AI)	11.	Act on Board Travel
11:50 a.m.			ADJOURN and travel to Citizen Day Luncheon with Career and Technical Students Organizations - Bradbury Thompson Center, Ruth Garvey Fink Convocation Hall, Washburn University, 1700 College, Topeka