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 Bacon *District 3*	Bill Wagnon *District 4*	Sally Cauble *District 5*
Kathy Martin *District 6*	Kenneth Willard *District 7*	Carol Rupe *District 8*	Jana Shaver *District 9*	Steve Abrams *District 10*

KANSAS STATE BOARD OF EDUCATION
MEETING AGENDA
Tuesday, August 12, 2008

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 the Agenda	
	(AI)	4.	Approval of Minutes	**page 7**
10:05 a.m. **BOARD GOALS**			Office of the Commissioner	
	(IO)	5.	Commissioner's Report	**page 33**
10:10 a.m. **GOVERNMENTAL RESPONSIBILITY**			Learning & Innovative Services	
	(IO)	6.	Receive list of Title I schools and districts identified for improvement for 2008-2009	**page 35**
10:30 a.m.	(IO)	7.	CITIZEN'S OPEN FORUM	**page 37**
11:00 a.m. **REDESIGN**	(IO)	8.	Updates on Board Goal Initiatives:	
		a.	Teaching in Kansas Commission	**page 39**
		b.	Kansas Educational Leadership Commission	**page 41**
		c.	Integration of Academics into CTE	**page 43**
12 noon			Lunch	
1:30 p.m. **STUDENT ACHIEVEMENT**	(IO)	9.	Update on Kindergarten Readiness	**page 45**
2:00 p.m. **STUDENT ACHIEVEMENT**	(IO)	10.	Quality Performance Accreditation: Expected Gains	**page 47**
2:20 p.m. **STUDENT ACHIEVEMENT**	(AI)	11.	Act on cut scores for State Assessments	**page 53**
2:50 p.m. **GOVERNMENTAL RESPONSIBILITY**		12.	Receive 4th quarter reports and FY 2010 budget information	
	(AI)	a.	Kansas State School for the Blind	**page 55**
	(AI)	b.	Kansas State School for the Deaf	**page 89**

3:20 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	13.	Receive Special Education Seclusion Report	**page 125**
3:40 p.m. **LEGISLATIVE MATTERS**			Fiscal and Administrative Services	
	(IO)	14.	Report on 2008 interim legislative study committees	**page 127**
3:55 p.m. **GOVERNMENTAL RESPONSIBILITY**		15.	CONSENT AGENDA	
			Office of Commissioner	
	(IO)	a.	Receive monthly personnel report	**page 133**
	(IO)	b.	Act on appointments to unclassified special project positions	**page 135**
	(AI)	c.	Act on school construction plans	**page 137**
	(AI)	d.	Authorize contracts for out-of-state tuition and related services contracts for KSSB	**page 139**
			Learning Services	
	(AI)	e.	Act on recommendations of the Licensure Review Committee	**page 141**
	(AI)	f.	Act on Visiting Scholar applications	**page 143**
	(AI)	g.	Act on contract with ESSDACK for fall assessment conference	**page 145**
	(AI)	h.	Act on contract with Dr. Norman Webb for alignment of assessment to academic content standards	**page 147**
	(AI)	i.	Act to approve a sole source contract for Cross & Joftus, LLC to develop and implement the Learning Network for Kansas districts/schools on improvement.	**page 149**
	(AI)	j.	Act on Virtual School Guidelines	**page 151**
	(AI)	k.	Act on contract with Topeka City of Character for the Character Education Grant	**page 161**
	(AI)	l.	Act on contract with Dr. Sue Kidd for the Character Education Grant	**page 163**
	(AI)	m.	Act on contract with the University of Kansas for evaluators for the Character Education Grant	**page 165**
	(AI)	n.	Act to continue a contract with Families Together, Inc. to support Parent Networking Conferences/Family Enrichment weekends	**page 167**
	(AI)	o.	Act on recommendations for funding the Kansas Afterschool Enhancement Grant for 2008-2009	**page 169**
	(AI)	p.	Act on recommendations for funding the Stewart B. McKinney-Vento Homeless Grants for 2008-2009	**page 171**
	(AI)	q.	Act on contract with Dr. Robert Fanning to provide technical assistance for low-achieving Reading First Schools	**page 173**
	(AI)	r.	Act on contract with the University of Kansas Research Center to provide a leadership academy for migrant students	**page 175**
	(AI)	s.	Act on Contract with Greater Wichita YMCA for Grant Management and Technical Assistance for 21st Century Community Learning Centers	**page 177**
	(AI)	t.	Act on contract with Dr. Susan Duron to support the Migrant Education Program	**page 179**
	(AI)	u.	Act on change to Charter petition for Holman Academy Charter School, Kansas City, Kansas	**page 181**
	(AI)	v.	Act on an accreditation waiver request from the Kickapoo Nation School	**pg 183**
	(AI)	w.	Act on local inservice education plans	**page 185**
	(AI)	x.	Act on contract to provide monitoring and compliance services for Carl D. Perkins Monitoring/Audits	**page 187**

3:55 p.m.
GOVERNMENTAL RESPONSIBILITY

15. CONSENT AGENDA *(continued)*

(AI) y. Act to continue contract with Career Communications for American Careers publications in partnership with Kansas Board of Regents Career and Technical Education Team **page 189**

Fiscal and Administrative Services

(AI) z. Act on requests from USD 232, De Soto, USD 233, Olathe, USD 348, Baldwin City, and USD 487, Herington, for authority to hold elections on the question of issuing bonds over the school districts' bond debt limitation **page 191**

(AI) aa. Act on a contract for Team Nutrition and Body Venture consulting services **pg 199**

4:00 p.m.
BOARD MATTERS

(DI) 16. Discuss and come to consensus on responsibilities and duties of the Board Secretary **page 201**

Recess

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KANSAS STATE BOARD OF EDUCATION
Wednesday, August 13, 2008
MEETING AGENDA

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

AI – Action Item
DI – Discussion Item
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9:00 a.m.		1.	Call to Order	
		2.	Roll Call	
	(AI)	3.	Approval of the Agenda	
9:05 a.m. **BOARD MATTERS**		4.	Board Reports	**page 211**
		a.	Chairman's Report	
		b.	Legislative Coordinator	
		c.	Board Attorney	
		d.	Other Board Member reports	
		e.	Requests for future agenda items	
9:40 a.m. **BOARD MATTERS**	(RI)	5.	Policy Committee Report on recommended changes	**page 213**
10:00 a.m. **IMPROVE COMMUNICATION**			<u>Fiscal and Administrative Services</u>	
	(IO)	6.	Update on the Education Research Consortium	**page 221**
10:30 a.m. **RECRUITMENT & RETENTION**			<u>Learning and Innovative Services</u>	
	(IO)	7.	Evaluation of the current alternate licensure program	**page 223**
11:55 a.m. **BOARD MATTERS**		8.	Act on Board member travel	**page 225**
11:20 a.m.			Adjourn	