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, September 9, 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
10:05 a.m. **BOARD GOALS**			<u>Office of the Commissioner</u>
	(IO)	5.	Commissioner's Report
10:10 a.m. **RECOGNITIONS**			<u>Fiscal and Administrative Services</u>
	(IO)	6.	Recognize 2007 Presidential Award for Excellence in Mathematics and Science Teaching Program National Finalists
10:30 a.m.	(IO)	7.	CITIZEN'S OPEN FORUM
11:00 a.m. **REDESIGN**	(IO)	8.	Updates on Board Goal Initiatives:
		a.	Teaching in Kansas Commission
		b.	Kansas Educational Leadership Commission
		c.	Integration of Academics into CTE
12 noon			Lunch
1:30 p.m. **GOVERNMENTAL RESPONSIBILITY**	(IO)	9.	Comparison of Graduation Rate Formulas
2:30 p.m. **STUDENT ACHIEVEMENT**	(IO)	10.	Update on MTSS
3:30 p.m. **LEGISLATIVE MATTERS**		11.	<u>Fiscal and Administrative Services</u>
	(IO)	a.	Discuss possible legislative policy recommendations for the 2009 session
		b.	Report on 2008 interim legislative study committees

4:00 p.m.
GOVERNMENTAL RESPONSIBILITY

12. CONSENT AGENDA

Office of Commissioner

(IO) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Act on school construction plans
(AI) d. Act on Plan to Change the Method of Election and Voting Plan of USD 381, Spearville
(AI) e. Approval of contract between KSSD and KDHE for a Hearing Aid Loan Bank

Learning Services

(AI) f. Act on recommendations of the Licensure Review Committee
(AI) g. Act on recommendations from the Waiver Review Committee
(AI) h. Act on recommendation for visiting scholar application
(AI) i. Act on local inservice education plan
(AI) j. Act on contract with MetaMetrics for Lexiles Linking Study
(AI) k. Act on contract with Renaissance Learning for "Kansas All Books Connect" Program
(AI) l. Act on an addendum to the contract for Cross & Joftus, LLC to increase the number of school districts receiving assistance to seven
(AI) m. Act to approve waiver for Quality Performance Accreditation
(AI) n. Act on recommendations for funding Charter School Dissemination Grants
(AI) o. Act to change petition for Project Extend Charter High School in El Dorado USD 490
(AI) p. Act to approve performance targets for science and history/government
(AI) q. Act on recommendations for funding Title I School Improvement Grants for 2008-2009
(AI) r. Act on contract with Mid-Continent Research for Education and Learning (McREL) for conducting trainings on *Classroom Instruction that Works with English Language Learners*
(AI) s. Act on request to continue a contract with Research and Training Associates, Inc. for the Evaluation of Reading First
(AI) t. Act on request to contract with the University of Kansas Center for Research for the research and evaluation design for the 21st Century Community Learning Centers
(AI) u. Act on recommendations for funding previously successful Kansas 21st Century Community Learning Centers participating in the 21st Century Community Learning Centers Grant Sustainability Project
(AI) v. Act on recommendation for the continuation of funding for the Kansas Afterschool Middle School Activity Advancement Grant
(AI) w. Act on recommendation for the funding for the Kansas After School Enhancement Grant

Fiscal and Administrative Services

(AI) x. Act on requests from USD 259, Wichita, USD 336, Holton, USD 361, Anthony-Harper, USD 376, Sterling, USD 441, Sabetha, and USD 457, Garden City, for authority to hold elections on the question of issuing bonds over the school districts' bond debt limitation

4:05 p..m. Recess

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Wednesday, September 10, 2008
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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 a. Chairman's Report b. Legislative Coordinator c. Board Attorney d. Other Board Member reports e. Requests for future agenda items
9:45 a.m. **BOARD MATTERS**	(RI/ AI)	5.	Policy Committee Report and Action on Policy Changes presented at the August meeting
10:30 a.m. **STUDENT ACHIEVEMENT**	(IO)	6.	<u>Learning and Innovative Services</u> Receive list of schools and districts not making Adequate Yearly Progress (AYP)
10:30 a.m. **STUDENT ACHIEVEMENT**	(IO)	7.	Receive reports from two schools no longer on improvement
11:45 a.m. **BOARD MATTERS**	(AI)	8.	Act on Board member travel
11:50 a.m.			Adjourn