

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212

(785) 296-3203

www.ksde.org

Janet Waugh Steve Roberts Michelle Dombrosky Ann E. Mah Jean Clifford District 1 District 2 District 3 District 4 District 5 Dr. Deena Horst Kathy Busch Jim McNiece Ben Jones lim Porter District 6 District 9 District 10 District 7 District 8

## TUESDAY, JANUARY 14, 2020 MEETING AGENDA

10:00 a.m.	1. Call to Order — Chairman Kathy Busch
	2. Roll Call
	3. Mission Statement, Moment of Silence and Pledge of Allegiance
	4. Approval of Agenda
	5. Approval of December Minutes
10:05 a.m.	6. Commissioner's Report — Dr. Randy Watson
10:30 a.m.	7. Citizens' Open Forum
10:45 a.m. (RI)	8. Receive recommendations on Computer Science Standards implementation plan
11:10 a.m.	Break
11:20 a.m. (RI)	9. Receive recommendations from the E-Cigarette/Vaping Task Force
11:45 a.m. (RI)	10. Receive Kansas Model Standards for Handwriting
12:10 p.m.	Lunch (Board members to meet with student teachers from Baker University, Room 560)
1:30 p.m. (IO)	11. Update on Literacy Network of Kansas including presentations from Olathe and Dodge City schools
2:00 p.m. (Al)	12. Act on report and recommendations from Blue Ribbon Task Force on Bullying
2:25 p.m. (IO)	13. Receive Special Education Advisory Council (SEAC) Annual Report

Location:Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612References:(AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information OnlyServices:Individuals who need the use of a sign language interpreter, or who require other special accommodations,<br/>should contact Peggy Hill at 785-296-3203, at least seven business days prior to a State Board meeting.Website:Electronic versions of the agenda and meeting materials are available at www.ksde.org/Board. Information on<br/>live media streaming the day of the meeting is also posted there.Next Meeting:Feb. 11-12, 2020 in Topeka

## January 14, 2020

2:55 p.m.	Break					
3:05 p.m. (Al)	14. Act on recommendations of the Professional Practices Commission					
3:15 p.m. (RI)	15. Receive higher education preparation program standards for Health					
3:40 p.m. (RI)	16. Receive higher education preparation program standards for Physical Education					
4:00 p.m. (IO)	17. Update on work to strengthen the Kansas early childhood system					
4:25 p.m. (RI)	18. Receive proposed changes to Kansas Education Systems Accreditation regulations					
5:25 p.m. (IO)	19. Legislative Matters					
5:40 p.m. (AI)	<ul> <li>20. Consent Agenda <ul> <li>Receive monthly personnel report</li> <li>Act on personnel appointments to unclassified positions</li> <li>Act on recommendations for licensure waivers</li> <li>Act on recommended components of subtests to screen and assess students for characteristics of dyslexia</li> <li>Act on amendment to definition of extraordinary enrollment growth</li> <li>Act on the recommended process to identify and approve evidence-based practices for at-risk students</li> <li>g. Act on request to extend agreement with Kansas Children's Cabinet and Trust Fund for the purpose of supporting the Preschool Development Grant Birth through Five</li> <li>Act on request to extend agreement with the Kansas Department for Children and Families for the purpose of supporting the Preschool Development Grant Birth through Five</li> <li>Act on request to extend agreement with the Kansas Department of Health and Environment for the purpose of supporting the Preschool Development Grant Birth through Five</li> <li>Act on request to extend agreement with the Kansas Department of Health and Environment for the purpose of supporting the Preschool Development Grant Birth through Five</li> <li>Act on request to extend agreement with the Viversity of Kansas Center for Research, Inc. for the purpose of supporting the Preschool Development Grant Birth through Five</li> </ul> </li> </ul>					
5:45 p.m. (Al)	21. Act on Board Travel					
6:00 p.m.	RECESS					



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## WEDNESDAY, JANUARY 15, 2020 MEETING AGENDA

- 7:30 a.m.Pre-Meeting Activity Breakfast with Special Education Advisory Council<br/>Room 509, 5th Floor of Landon State Office Building
- 9:00 a.m. 1. Call to Order
  - 2. Roll Call
  - 3. Approval of Agenda
- 9:05 a.m. (IO) 4. Overview of ACT WorkKeys
- 9:40 a.m. (IO) 5. Receive Career Technical Student Organizations' report and presentations
- 10:20 a.m. Break
- 10:30 a.m. (IO) 6. Update on Strengthening Career and Technical Education for 21st Century (Perkins V) Act
- 10:50 a.m. (IO) 7. Recognition of 2020 Kansas Superintendent of the Year— Cory Gibson, USD 262
- 11:05 a.m. (AI) 8. Presentation of Gemini I & II schools' redesign plans for acceptance and launch
- 11:15 a.m. (IO) 9. Chairman's Report and Requests for Future Agenda Items
  - a. Act on Resolution for 2020 Board Meeting Dates
  - b. Committee Reports
  - c. Board Attorney's Report
  - d. Requests for Future Agenda Items
- 11:40 a.m. **ADJOURN**
- Post-Meeting Activities for Jan. 15NoonLunch and roundtable discussions with CTSO officers
  - Capitol Plaza Hotel, 1717 SW Topeka Blvd.

Superintendent of the Year Recognition Luncheon Capitol Plaza Hotel, 1717 SW Topeka Blvd.

6:30 p.m. Governor's State of the State Address