## TUESDAY, MARCH 14, 2023
### MEETING AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:00 a.m.</td>
<td>1. Call to Order – Chair Melanie Haas</td>
</tr>
<tr>
<td></td>
<td>2. Roll Call</td>
</tr>
<tr>
<td></td>
<td>3. Mission Statement, Moment of Silence and Pledge of Allegiance</td>
</tr>
<tr>
<td></td>
<td>4. Approval of Agenda</td>
</tr>
<tr>
<td></td>
<td>5. Approval of Minutes (February 14-15, 2023)</td>
</tr>
<tr>
<td>10:05 a.m.</td>
<td>6. Commissioner's Report – Dr. Randy Watson</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>7. Citizens’ Open Forum</td>
</tr>
<tr>
<td>10:45 a.m.</td>
<td>(IO) 8. Math IXL</td>
</tr>
<tr>
<td>11:05 a.m.</td>
<td><strong>Break</strong></td>
</tr>
<tr>
<td>11:15 a.m.</td>
<td>(AI) 9. Act on ESSER II Change Requests and ESSER III Expenditure Plans for Use of Federal COVID-19 Relief Funds</td>
</tr>
<tr>
<td>11:30 p.m.</td>
<td>(IO) 10. Legislative Matters: Report on the Current Kansas Legislative Session</td>
</tr>
<tr>
<td>Noon</td>
<td><strong>Lunch</strong></td>
</tr>
<tr>
<td>1:30 p.m.</td>
<td>(AI) 11. Act on Interstate Teaching Mobility Compact</td>
</tr>
</tbody>
</table>

---

**Location:** Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas.

**References:** (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only

**Services:** Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Barbara Hughes at (785) 296-3203, at least seven business days prior to a State Board meeting.

**Website:** Electronic access to the agenda and meeting materials is available at [www.ksde.org/Board](http://www.ksde.org/Board)

**Next Meeting:** April 11-12, 2023

---

*Kansas leads the world in the success of each student.*
2:15 p.m. (RI) 12. Discuss Proposed Amendments to K.A.R. 91-31-31 and 91-31-35

2:30 p.m. (AI) 13. Act on Accreditation Review Council’s February Recommendations for KESA

2:45 p.m. (RI) 14. Receive Accreditation Review Council’s Recommendations for KESA

2:50 p.m. **Break**

3:00 p.m. (IO) 15. Student Showcase: Innovation Academy at Basehor-Linwood High School

3:30 p.m. (IO) 16. Working on the Success of Each Student: Assessments

4:30 p.m. **Break**

4:40 p.m. 17. Consent Agenda
   a. Receive monthly personnel report.
   b. Receive report of personnel filling unclassified positions.
   c. Act on recommendations for licensure waivers.
   d. Act to approve renewal of the Technology Excellence in Education Network (TEEN) Interlocal Cooperative Agreement
   e. Act on request from USD 309 Nickerson, Reno County, for capital improvement (bond and interest) state aid.
   f. Act on request from USD 309 Nickerson, Reno County, to hold a bond election.
   g. Act on request from USD 311 Pretty Prairie, Reno County, for capital improvement (bond and interest) state aid.
   h. Act on request from USD 311 Pretty Prairie, Reno County, to hold a bond election.
   i. Act on request from USD 348 Baldwin City, Douglas County, for capital improvement (bond and interest) state aid.
   j. Act on request from USD 348 Baldwin City, Douglas County, to hold a bond election.
   k. Act on request from USD 360 Caldwell, Sumner County, for capital improvement (bond and interest) state aid.
   l. Act on request from USD 360 Caldwell, Sumner County, to hold a bond election.
   m. Act on request from USD 382 Pratt, Pratt County, for capital improvement (bond and interest) state aid.
   n. Act on request from USD 382 Pratt, Pratt County, to hold a bond election.
Act on request from USD 418 McPherson, McPherson County, for capital improvement (bond and interest) state aid.

Act on request from USD 418 McPherson, McPherson County, to hold a bond election.

Act on request from USD 491 Eudora, Douglas County, for capital improvement (bond and interest) state aid.

Act on request from USD 491 Eudora, Douglas County, to hold a bond election.

18. Chair Report and Requests for Future Agenda Items
(A) Act on Board Travel
   B. Committee Reports
   C. Board Attorney Report
   D. Requests for Future Agenda Items

RECESS
WEDNESDAY, MARCH 15, 2023
MEETING AGENDA

Location: KANSAS STATE HIGH SCHOOL ACTIVITIES ASSOCIATION
601 Commerce Place, Topeka, KS

9:00 a.m.

1. Call to Order – Melanie Haas

2. Roll Call

3. Approval of Agenda

4. Board Retreat

Noon

ADJOURN