

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212 (785) 296-3203

Dr. Deena Horst www.ksde.org

Janet Waugh District 1

District 2

Melanie Haas Michelle Dombrosky District 3

Ann E. Mah District 4

Jean Clifford District 5

Ben Jones

Betty Arnold District 8

Jim Porter District 9

Jim McNiece District 10

TUESDAY, AUGUST 9, 2022 MEETING AGENDA

10:00 a.m. Call to Order - Chair Jim Porter 2. Roll Call Mission Statement, Moment of Silence and Pledge of Allegiance Approval of Agenda Approval of Minutes (July 12 and 13) 10:05 a.m. Commissioner's Report - Dr. Randy Watson 10:30 a.m. 7. Citizens' Open Forum 10:45 a.m. (AI) Act on ESSER II Change Requests and ESSER III Expenditure Plans for Use of Federal COVID-19 Relief Funds 11:00 a.m. Break Act on Math Assessment Standard Setting Cut Scores Information 11:10 a.m. (AI) 11:40 a.m. (IO) Update on Vaping ECHO for Education Project Noon Lunch (State Board Policy Committee meets) 1:30 p.m. (IO) 11. Recognition of the 2020 Presidential Awards for Excellence in Math and Science Teaching National Finalists

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

References: (Al) 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

Electronic access to the agenda and meeting materials is available at www.ksde.org/Board Website:

Next Meeting: September 13 and 14, 2022

1:45 p.m. (IO)	12. Presentation of Kansans CAN Best Practices Awards to Child Nutrition Program Recipients
2:00 p.m. (AI)	13. Act on KESA Recommendations Received in June
2:10 p.m. (RI)	14. Receive Accreditation Review Council Recommendation(s) for KESA
2:15 p.m. (RI)	15. Receive information on appointing a KSBOE member to the new Kansas Children's Vision Health and School Readiness Commission
2:35 p.m.	Break
2:45 p.m. (AI)	16. Act on Recommendations of the Professional Practices Commission
2:55 p.m. (IO)	17. Special Education Advisory Council Quarterly Update
3:15 p.m. (DI)	18. Discussion on Building a Culture of Safety in Schools
4:15 p.m.	 19. Consent Agenda a. Receive Monthly Personnel Report b. Act on Personnel Appointments for Unclassified Positions c. Act on Recommendations for Funding McKinney Vento Homeless Grants d. Act on NASBE Membership Dues e. Act on Recommendation for a Visiting Scholar License f. Authorize Out-of-State Tuition Contract for student attending the Kansas School for the Deaf
4:20 p.m.	 20. Chair Report and Requests for Future Agenda Items (AI) a. Act on Board Travel b. Graduation Requirements Task Force c. Policy Committee d. Committee Reports e. Board Attorney Report f. Requests for Future Agenda Items

4:50 p.m. **RECESS**



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WEDNESDAY, AUGUST 10, 2022 **MEETING AGENDA**

9:00 a.m.	1. Call to Order – Chair Jim Porter
	2. Roll Call
	3. Approval of Agenda
9:05 a.m. (IO)	 Recognition of the Washburn Rural High School Debate Team – National Champions
9:20 a.m. (RI)	5. Receive Proposed Amendment from KSHSAA to K.S.A 2014 Supp. 72-7114
11:10 a.m.	6. Executive Session for matters which would be deemed privileged in the Attorney-Client relationship under KOMA, in order to protect the privilege and the Board's communications with an attorney on legal matters.
11:30 a.m.	ADJOURN