

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

Janet Waugh District 1

District 2

Melanie Haas Michelle Dombrosky District 3

Ann E. Mah District 4

Jean Clifford District 5

Dr. Deena Horst

Ben Jones

Betty Arnold District 8

Jim Porter District 9

Jim McNiece District 10

## **WEDNESDAY, NOVEMBER 9, 2022** MEETING AGENDA

1:00 p.m.

Call to Order - Chair Jim Porter 1.

Roll Call

www.ksde.org

Mission Statement, Moment of Silence and Pledge of Allegiance

Approval of Agenda

Approval of Minutes (October 11 and 12)

1:05 p.m. (IO)

Commissioner's Report - Dr. Randy Watson 6.

1:30 p.m.

7. Citizens' Open Forum

1:45 p.m. (IO)

8. Parent Engagement in Schools

2:30 p.m.

**Break** 

2:40 p.m.

- 9. Consent Agenda
  - a. Receive monthly personnel report.
  - b. Act on personnel appointments to unclassified position(s).
  - c. Act on recommendations for funding for the 2023 Volunteer Generation Fund grant awards.
  - d. Act on recommendations of the Evaluation Review Committee for higher education accreditation and program approval.
  - e. Act on recommendations for licensure waivers.

Location:

References:

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

Services:

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

December 13 and 14, 2022 Next Meeting:

	f. Act to approve additional funds for existing grants and applications for the Mental Health Intervention Team Program for school year 2022-2023
3:10 p.m.	<ul> <li>10. Chair Report and Requests for Future Agenda Items</li> <li>(AI) A. Act on Board Travel</li> <li>B. Act on New Appointments to the Professional Practice Commission</li> <li>C. Committee Reports</li> <li>D. Board Attorney Report</li> <li>E. Requests for Future Agenda Items</li> </ul>
4:10 p.m.	Break
4:20 p.m.	11. 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.
5:20 p.m.	12. Executive Session for Personnel Matters of Non-Elected Personnel  Recess



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## **THURSDAY, NOVEMBER 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. (Al)	4.	Act on Kansas Advisory Council for Indigenous Education-Working Group Mascot Reform Statement and Recommendations to the Kansas State Board of Education and Kansas Board of Regents
9:30 a.m. (Al)	5.	Act on ESSER II Change Requests and ESSER III Expenditure Plans for Use of Federal COVID-19 Relief Funds
9:45 a.m. (AI)	6.	Act on Accreditation Review Council's KESA Recommendation(s)
10:00 a.m. (RI)	7.	Receive Accreditation Review Council Recommendation(s) for KESA
10:05 a.m. (IO)	8.	Work Based Learning Intermediary Presentation
10:25 a.m.		Break
10:35 a.m. (IO)	9.	ACT and WorkKeys Presentation
11:00 a.m. (AI)	10.	Act on Recommendations of the Professional Standards Board/Teacher Vacancy and Supply Committee Working Group
Noon		Lunch
1:30 p.m. (IO)	11.	Schools of Excellence Recognition
1:50 p.m. (DI//	AI?) 12.	Graduation Requirements Discussion with Possible Action

3:00 p.m. (IO)	13. Presentation by Jackson Bevan, 4 <sup>th</sup> Grader at Northern Hills Elementary, Seaman USD #345
3:20 p.m. (DI)	14. Legislative Liaison Report/2023 Legislative Priorities Discussion
	ADJOURN