TUESDAY, JULY 14, 2020
MEETING AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>10:00 a.m.</td>
<td>1. Call to Order — Chairman Kathy Busch</td>
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<td>2. Roll Call</td>
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<td>3. Mission Statement, Moment of Silence and Pledge of Allegiance</td>
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<td>4. Approval of Agenda</td>
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<td>5. Approval of June Minutes</td>
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<td>10:05 a.m.</td>
<td>6. Commissioner’s Report — Dr. Randy Watson</td>
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<td>10:30 a.m.</td>
<td>7. Citizens’ Open Forum — Written comments only</td>
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<td>10:40 a.m.</td>
<td>8. Receive <em>Navigating Change 2020</em></td>
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<td>11:15 a.m.</td>
<td>Break</td>
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<tr>
<td>11:25 a.m.</td>
<td>9. Discuss elements of state’s accrediting model for continuous improvement</td>
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<td>12:10 p.m.</td>
<td>Lunch</td>
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<tr>
<td>1:30 p.m.</td>
<td>10. Kansans Can Highlight: Redesign schools in Beloit and Wellington share successes of Continuous Learning Plans</td>
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<td>2:00 p.m.</td>
<td>11. Announcement of Apollo Phase II participants in Kansans Can School Redesign</td>
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<td>2:15 p.m.</td>
<td>12. Presentation of Gemini II and Apollo I schools’ redesign plans for acceptance and launch</td>
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<td>2:35 p.m.</td>
<td>Break</td>
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<tr>
<td>2:45 p.m.</td>
<td>13. Receive Accreditation Review Council recommendations for Kansas Education Systems Accreditation</td>
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**PLEASE NOTE:**

- The public may listen to and observe the meeting through livestreaming at https://www.ksde.org/Board/Kansas-State-Board-of-Education/Streaming-Media
- Written comments for Citizens Forum should be directed to the State Board secretary at plhill@ksde.org
- (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible future action, (IO) Information Only
- Electronic versions of the agenda and meeting materials are available at www.ksde.org/Board
- Aug. 11 and 12, 2020 in Topeka
3:45 p.m. (IO)  14. Update on Computer Science education implementation

4:00 p.m. (AI)  15. Act on appointments to the Licensure Review Committee.

4:05 p.m. (AI)  16. Act on appointments to the Professional Standards Board

4:10 p.m. (AI)  17. Act on appointments to the Professional Practices Commission

4:15 p.m. (AI)  18. Act on recommendations of the Professional Practices Commission

4:20 p.m. (AI)  19. Consent Agenda
   a. Receive monthly personnel report
   b. Act on personnel appointments to unclassified positions
   c. Act on local in-service education plans
   d. Act on recommendations for Visiting Scholar licenses
   e. Act on recommendations of the Evaluation Review Committee for higher education accreditation and program approvals
   f. Act on cut scores for licensure tests
   g. Act on educator licensure fees for 2020-21
   h. Act on request from USD 205 Bluestem to hold a bond election
   i. Act on request from USD 205 Bluestem for capital improvement (bond & interest aid)
   j. Act on Mental Health Intervention Team Program grants and applications for 2020-21
   k. Act on request to approve USD 323 Rock Creek to operate a Preschool-Aged At-Risk program for 2020-21
   l. Act on Interlocal Agreement for the provision of non-Special Education services by Keystone Learning Services
   m. Act on Articles of Agreement to continue the Flint Hills Special Education Cooperative
   n. Act on request to contract with the Office of Administrative Hearings for services
   o. Act on request to contract with the Kansas Association of Independent and Religious Schools for professional development activities
   p. Act on request to contract with Measurement in Practice, LLC for professional learning and technical assistance for Literacy Network of Kansas districts
   q. Authorize out-of-state tuition contracts for students attending Kansas School for the Deaf (KSD)
   r. Authorize out-of-state tuition contracts for students attending Kansas State School for the Blind (KSSB)
   s. Authorize KSSB to contract with Accessible Arts Inc. for related services and facility use
   t. Authorize KSSB to contract with Baer Wilson and Company LLC for counseling services
   u. Authorize KSSB to contract with Providence Medical Center for PT and OT services
   v. Authorize KSSB to contract with Supplemental Health for nursing services
   w. Act on recommendations of the Licensure Review Committee

4:20 p.m. (IO)  20. Chairman's Report and Requests for Future Agenda Items
   a. Delegate State Board member to NASBE delegate assembly
   b. Act on NASBE membership dues for 2021

5:00 p.m. (AI)  21. Act on Board Travel

5:10 p.m.  RECESS
WEDNESDAY, JULY 15, 2020
MEETING AGENDA

9:00 a.m.  1. Call to Order
           2. Roll Call
           3. Approval of Agenda

9:05 a.m. (Al)  4. Discuss and act to accept *Navigating Change 2020*

10:45 a.m.  Break

11:00 a.m. (Al)  5. Legislative Matters: Discuss options and act on budget recommendations for
                  Fiscal Year 2022

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PLEASE NOTE:
Streaming: The public may listen to and observe the meeting through livestreaming at
https://www.ksde.org/Board/Kansas-State-Board-of-Education/Streaming-Media

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