

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	Ben Jones	Kathy Busch	Jim Porter	Jim McNiece
District 6	District 7	District 8	District 9	District 10

TUESDAY, JULY 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 June Minutes
10:05 a.m.	6. Commissioner's Report — Dr. Randy Watson
10:30 a.m.	7. Citizens' Open Forum — Written comments only
10:40 a.m. (RI)	8. Receive Navigating Change 2020
11:15 a.m.	Break
11:25 a.m. (DI)	9. Discuss elements of state's accrediting model for continuous improvement
12:10 p.m.	Lunch
1:30 p.m. (IO)	10. Kansans Can Highlight: Redesign schools in Beloit and Wellington share successes of Continuous Learning Plans
2:00 p.m. (IO)	11. Announcement of Apollo Phase II participants in Kansans Can School Redesign
2:15 p.m. (Al)	12. Presentation of Gemini II and Apollo I schools' redesign plans for acceptance and launch
2:35 p.m.	Break
2:45 p.m. (RI)	13. Receive Accreditation Review Council recommendations for Kansas Education Systems Accreditation

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		
Open Forum:	Written comments for Citizens Forum should be directed to the State Board secretary at plhill@ksde.org		
References:	(AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible future action, (IO) Information Only		
Materials:	Electronic versions of the agenda and meeting materials are available at www.ksde.org/Board		
Next Meeting:	Aug. 11 and 12, 2020 in TopekaKansas leads the world in the success of each student.		

July 14, 2020

- 3:45 p.m. (IO)14. Update on Computer Science education implementation4:00 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. (Al) 17. Act on appointments to the Professional Practices Commission
- 4:15 p.m. (Al) 18. Act on recommendations of the Professional Practices Commission

4:20 p.m. (Al) 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
- I. 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
- 4:25 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**



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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 <i>Navigating Change 2020</i>
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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