### TUESDAY, OCTOBER 12, 2021  
**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 Jim Porter</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 September Minutes</td>
</tr>
<tr>
<td>10:05 a.m.</td>
<td>(IO) Annual Report from Kansas State High School Activities Association</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>7. Citizens’ Open Forum — Written comments only</td>
</tr>
<tr>
<td>10:35 a.m.</td>
<td>(AI) Act on ESSER II and EANS II expenditure plans from public and private systems for use of federal COVID-19 relief funds</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>(IO) Commissioner's Annual Report</td>
</tr>
<tr>
<td>Noon</td>
<td>Lunch <em>(State Board Policy Committee meets)</em></td>
</tr>
<tr>
<td>1:30 p.m.</td>
<td>(IO) Kansans Can Highlight — Creating a foundation of kindergarten readiness</td>
</tr>
<tr>
<td>2:15 p.m.</td>
<td>(IO) Update from Teacher Vacancy and Supply Committee and highlights of annual Licensed Personnel Report</td>
</tr>
<tr>
<td>3:10 p.m.</td>
<td>Break</td>
</tr>
</tbody>
</table>

**Location:** Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. Those in attendance must abide by safety protocols, including masks, temperature checks and safe distancing.

**Open Forum:** Written comments for Citizens Forum should be directed to the Board secretary at phill@ksde.org by Oct. 8.

**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 Peggy Hill 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:** Nov. 9 and 10, Topeka.

*Kansas leads the world in the success of each student.*
12. Act on recommendations for Kansas Education Systems Accreditation (KESA)

13. Receive Accreditation Review Council recommendations for KESA

14. Information on KESA Regional Pilot school improvement model

15. Act on recommendations of the Professional Practices Commission

16. Act on request for Oral Argument

17. Receive higher education preparation program standards for Deaf / Hard of Hearing

18. Update from Kansas School for the Deaf

19. Update from Kansas State School for the Blind

20. Consent Agenda
   a. Receive monthly personnel report
   b. Act on personnel appointments to unclassified positions
   c. Act on recommendations of the Evaluation Review Committee for higher education program approvals
   d. Act on recommendations for licensure waivers
   e. Act on request from USD 203 Piper to hold a bond election
   f. Act on request from USD 203 Piper for capital improvement (bond and interest) state aid
   g. Act on request to contract with vendor(s) to upgrade KSDE student data collection, database and reporting infrastructure
   h. Act on request to contract with WIDA for alternate English Learner assessments
   i. Act on request to contract with Pittsburg State University to fund one project management position at the Center for READING
   j. Act on request to renew contract with National Student Clearinghouse
   k. Act on request to amend contract with Keystone Learning Services to address learning loss by providing mathematics proficiency training

5:35 p.m. RECESS
WEDNESDAY, OCTOBER 13, 2021
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) 4. Report on HirePaths and exploration of postsecondary options

9:30 a.m. 5. Chair Report and Requests for Future Agenda Items
    (AI) a. Act on Board travel
    b. Committee Reports
    c. Board Attorney's Report
    d. Requests for Future Agenda Items

9:50 a.m. Break

10:00 a.m. (DI) 6. Discussion on State Board Legislative Positions with invited guests

Est. Noon ADJOURN