

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

Dr. Deena Horst

District 2

Melanie Haas Michelle Dombrosky District 3

Ann E. Mah District 4

Jean Clifford District 5

District 6

Janet Waugh

District 1

Ben Jones District 7

Betty Arnold District 8

Jim Porter District 9

Jim McNiece District 10

## **TUESDAY, OCTOBER 12, 2021 MEETING AGENDA**

10:00 a.m.	1. Call to Order — Chair Jim Porter
	2. Roll Call
	3. Mission Statement, Moment of Silence and Pledge of Allegiance
	4. Approval of Agenda
	5. Approval of September Minutes
10:05 a.m. (IO)	6. Annual Report from Kansas State High School Activities Association
10:30 a.m.	7. Citizens' Open Forum — Written comments only
10:35 a.m. (Al)	8. Act on ESSER II and EANS II expenditure plans from public and private systems for use of federal COVID-19 relief funds
11:00 a.m. (IO)	9. Commissioner's Annual Report
Noon	Lunch (State Board Policy Committee meets)
1:30 p.m. (IO)	10. Kansans Can Highlight — Creating a foundation of kindergarten readiness
2:15 p.m. (IO)	11. Update from Teacher Vacancy and Supply Committee and highlights of annual Licensed Personnel Report
3:10 p.m.	Break

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

attendance must abide by safety protocols, including masks, temperature checks and safe distancing.

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

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 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

Next Meeting: Nov. 9 and 10, Topeka.

3:20 p.m. (A	12. Act on recommendations for Kansas Education Systems Accreditation (KESA)
3:25 p.m. (F	13. Receive Accreditation Review Council recommendations for KESA
3:35 p.m. (le	14. Information on KESA Regional Pilot school improvement model
3:55 p.m. (A	15. Act on recommendations of the Professional Practices Commission
4:00 p.m. (A	16. Act on request for Oral Argument
4:05 p.m. (F	17. Receive higher education preparation program standards for Deaf / Hard of Hearing
4:30 p.m.	Break
4:40 p.m. (le	18. Update from Kansas School for the Deaf
5:05 p.m. (le	19. Update from Kansas State School for the Blind
5:30 p.m. (A	<ul> <li>a. Receive monthly personnel report</li> <li>b. Act on personnel appointments to unclassified positions</li> <li>c. Act on recommendations of the Evaluation Review Committee for higher education program approvals</li> <li>d. Act on recommendations for licensure waivers</li> <li>e. Act on request from USD 203 Piper to hold a bond election</li> <li>f. Act on request from USD 203 Piper for capital improvement (bond and interest) state aid</li> <li>g. Act on request to contract with vendor(s) to upgrade KSDE student data collection, database and reporting infrastructure</li> <li>h. Act on request to contract with WIDA for alternate English Learner assessments</li> <li>i. Act on request to contract with Pittsburg State University to fund one project management position at the Center for READing</li> <li>j. Act on request to renew contract with National Student Clearinghouse</li> <li>k. Act on request to amend contract with Keystone Learning Services to address learning loss by providing mathematics proficiency training</li> </ul>
5:35 p.m.	RECESS



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## WEDNESDAY, OCTOBER 13, 2021 **MEETING AGENDA**

9:00 a.m. Call to Order - Chair Jim Porter

> 2. Roll Call

3. Approval of Agenda

Report on HirePaths and exploration of postsecondary options 9:05 a.m. (IO)

9:30 a.m. Chair Report and Requests for Future Agenda Items

(AI) a. Act on Board travel

b. Committee Reports

Board Attorney's Report

Requests for Future Agenda Items d.

9:50 a.m. Break

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

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