



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

Janet Waugh District 1	Melanie Haas District 2	Michelle Dombrosky District 3	Ann E. Mah District 4	Jean Clifford District 5
Dr. Deena Horst District 6	Ben Jones District 7	Betty Arnold District 8	Jim Porter District 9	Jim McNiece District 10

## TUESDAY, JANUARY 12, 2021 MEETING AGENDA - VIDEO CONFERENCE

- 9:30 a.m. **Pre-Meeting Activity** — Swearing-In Ceremony for newly elected and re-elected State Board of Education members: Melanie Haas, Dist. 2; Ann Mah, Dist. 4; Deena Horst, Dist. 6; Betty Arnold, Dist. 8; Jim McNiece, Dist. 10
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- 10:00 a.m.
1. Call to Order
  2. Roll Call
  3. Mission Statement, Moment of Silence and Pledge of Allegiance
  4. Approval of Agenda
  5. Approval of December Minutes
- Board Reorganization**
- 10:05 a.m. (AI) 6. Election of Board Chair
- (AI) 7. Election of Board Vice Chair
- (AI) 8. Election of Legislative Liaisons
- (AI) 9. Election of Board Policy Committee members
- 10:30 a.m. 10. Citizens' Open Forum - Written comments only
- 10:35 a.m. (AI) 11. Act on appointment of Board Attorney and Board Secretary

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- The meeting will be conducted through interactive communication because of mass gathering restrictions. 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 Open Forum should be directed to the State Board secretary at [plhill@ksde.org](mailto:plhill@ksde.org).
  - Electronic access to the agenda and meeting materials is available at <https://www.ksde.org/Board>

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

Next Meeting: Feb. 9 and 10, 2021

*Kansas leads the world in the success of each student.*

- 10:45 a.m. (IO) 12. Review of Appointments to be made by Chair, Vice Chair and Commissioner
- 11:00 a.m. (AI) 13. Act on recommendations for Kansas English Language Proficiency Assessment Performance Levels and Cut Scores
- 11:15 a.m. Break
- 11:25 a.m. (IO) 14. Commissioner’s Report - Dr. Randy Watson
- Noon Lunch
- 1:15 p.m. (RI) 15. Receive Accreditation Review Council recommendations for Kansas Education Systems Accreditation
- 1:50 p.m. (IO) 16. Kansans Can Highlight: Utilizing Navigating Change guidance successfully
- 2:10 p.m. (AI) 17. Act on report from the School Mental Health Advisory Council on implementation of Bullying Task Force recommendations
- 2:25 p.m. (AI) 18. Act on recommendations of the Professional Practices Commission
- 2:35 p.m. (AI) 19. Acceptance of redesign schools’ plans for launch in 2020-21 school year
- 3:00 p.m. (AI) 20. Consent Agenda
  - a. Receive monthly personnel report
  - b. Act on personnel appointments to unclassified positions
  - c. Act on recommendations for licensure waivers
  - d. Act on recommendations of the Licensure Review Committee
  - e. Act on Resolution for 2021 State Board meeting dates
  - f. Act on acceptance of Kansas State School for the Blind Strategic Plan
  - g. Act on acceptance of the Kansas State School for the Blind Parent/Student Handbook
  - h. Act on acceptance of the Kansas School for the Deaf Parent/Student Handbook
  - i. Act on acceptance of the Kansas State School for the Blind/Kansas School for the Deaf Employee Handbook/Policies
- 3:05 p.m. Break
- 3:15 p.m. (DI) 21. Discuss work-based learning and Individual Plan of Study connection

(continued)

- 3:55 p.m. (IO) 22. Chairman's Report  
(AI) a. Act on updates to Navigating Change document since Dec. 8  
b. Committee Reports  
c. Board Attorney's Report  
d. Future Agenda Items

- 4:30 p.m. (AI) 23. Act on Board Travel

4:35 p.m. **RECESS**



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|-----------------|---|
| 9:00 a.m.       | 1. Call to Order  |
|                 | 2. Roll Call  |
|                 | 3. Approval of Agenda   |
| 9:05 a.m. (IO)  | 4. Citizenship Day conversation with Career Technical Student Organizations' presiding officers |
| 9:45 a.m. (IO)  | 5. Announcement of Board member committee assignments   |
| 10:00 a.m. (IO) | 6. Receive Special Education Advisory Council Annual Report                                     |
| 10:30 a.m.      | Break   |
| 10:40 a.m. (DI) | 7. Retreat on Boardmanship  |
| Noon            | <b>ADJOURN</b>  |