

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212

(785) 296-3203 www.ksde.org

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

TUESDAY, FEBRUARY 9, 2021 MEETING AGENDA

	Pre-Meeting Activity — Panel discussion with Kansas Association of Independent and Religious Schools (virtual event) as part of KAIRS Annual Meeting		
10:00 a.m.	1. Call to Order — Chairman Jim Porter		
	2. Roll Call		
	3. Mission Statement, Moment of Silence and Pledge of Allegiance		
	4. Approval of Agenda		
	5. Approval of January Minutes		
10:05 a.m.	6. Commissioner's Report — Dr. Randy Watson		
10:30 a.m.	7. Citizens' Open Forum - Written comments only		
10:35 a.m. (DI)	8. Discussion on Navigating Next framework for school districts		
11:20 a.m.	Break		
11:30 a.m. (Al)	9. Act on recommendations for Kansas Education Systems Accreditation		
11:40 a.m. (IO)	10. Update on 2021 Kansas Assessment Program		

.ocation: Board members will meet in person in the Landon State Office Building, 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. There will be no visitors in observance of restrictions for large group gatherings. The meeting will be livestreamed for the public to listen and observe at: <u>https://www.ksde.org/Board/Kansas-State-Board-of-Education/Streaming-Media</u>

Open Forum: Written comments for Citizens Forum should be directed to the Board secretary at <u>plhill@ksde.org</u> by Feb. 5.

References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item, (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 <u>www.ksde.org/Board</u>

Next Meeting: March 9 and 10, 2021.

Board Agenda - Page 2

Feb. 9, 2021

12:10 p.m.	Lunch
1:30 p.m. (IO)	11. Recognition of individuals earning Certificate in Child Nutrition Management
1:40 p.m. (RI)	12. Receive Professional Standards Board recommendations on microcredentials for licensed educators
2:00 p.m. (RI)	13. Receive report on Kansas City Teacher Residency Program
2:25 p.m. (DI)	14. Discussion on Vaping and Tobacco-related 2021 legislative priorities
2:50 p.m.	Break
3:05 p.m. (IO)	15. Information on connecting State Board initiatives with Governor's Education Council recommendations
3:35 p.m. (DI)	16. Legislative Matters
4:00 p.m. (Al)	 17. Consent Agenda Receive monthly personnel report Act on personnel appointments to unclassified positions Act on recommendations for licensure waivers Act on request from USD 375 Circle, Butler County, to hold a bond election Act on request from USD 375 Circle, Butler County, to receive Capital Improvement (Bond and Interest) State Aid Act on request to amend state assessment contract with Achievement and Assessment Institute to provide interim assessments in Braille Act on request to release Request for Proposal for a licensing agreement for reading and math resources Act on request to amend contract with Kansas Association of Education Service Agencies to implement components of the Navigating Change and Navigating Next guidance Act on contract with the Kansas State Department of Agriculture for Summer Food Service Program Food Safety Inspections
4:05 p.m. (IO)	 18. Chairman's Report (Al) a. Act on Board Travel b. Committee Reports c. Board Attorney's Report d. Future Agenda Items
4:45 p.m.	RECESS



900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212

(785) 296-3203 www.ksde.org

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

WEDNESDAY, FEBRUARY 10, 2021 MEETING AGENDA

9:00 a.m.	1.	Call to Order - Chairman Jim Porter
	2.	Roll Call
	3.	Approval of Agenda
9:05 a.m. (IO)	4.	Information on academic standards and programs designed to enrich students' civics understanding
9:25 a.m. (IO)	5.	Report from Rep. Steve Huebert
9:40 a.m. (DI)	6.	Work sessionA. Review of Kansans Can vision, goals, objectives and outcomesB. Continued discussion on Navigating Next framework and COVID-19 federal emergency relief funds to schools
(AI)	7.	Action on Navigating Next framework and distribution plan for COVID-19 federal emergency relief funds to schools
12:30 p.m.		ADJOURN
		* If more time is needed for the work session, it will resume after lunch.

Location: Board members will meet in person in the Landon State Office Building, 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. There will be no visitors in observance of restrictions for large group gatherings. The meeting will be livestreamed for the public to listen and observe at: https://www.ksde.org/Board/Kansas-State-Board-of-Education/Streaming-Media

- References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item, (IO) Information Only
- Website: Electronic access to the agenda and meeting materials is available at <u>www.ksde.org/Board</u>