



900 S.W. Jackson Street, Suite 600
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www.ksde.org

Janet Waugh
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Dr. Deena Horst
District 6

Steve Roberts
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Ben Jones
District 7

Michelle Dombrosky
District 3
Kathy Busch
District 8

Ann E. Mah
District 4
Jim Porter
District 9

Jean Clifford
District 5
Jim McNiece
District 10

TUESDAY, DECEMBER 10, 2019 MEETING AGENDA

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| 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 November Minutes |
| 10:05 a.m. | 6. Commissioner's Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (IO) | 8. Update on Computer Science Standards implementation |
| 11:15 a.m. | Break |
| 11:25 a.m. (AI) | 9. Act on policy recommendations from the E-Cigarette/Vaping Task Force |
| Noon | Lunch <i>(Board Policy Committee will meet in Conference Room 600 North)</i> |
| 1:30 p.m. (IO) | 10. Recognition of the 2019 National Blue Ribbon Schools |
| 2:10 p.m. (RI) | 11. Receive report and recommendations from the Blue Ribbon Task Force on Bullying |
| 3:00 p.m. | Break |
| 3:15 p.m. (AI) | 12. Act on recommendations of the Professional Practices Commission |

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612
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 versions of the agenda and meeting materials are available at www.ksde.org/Board. Information on live media streaming the day of the meeting is also posted there.
Next Meeting: Jan. 14-15, 2020 in Topeka

Kansas leads the world in the success of each student.

- 3:25 p.m. (AI) 13. Accept recommendations following review of at-risk practices as amended in 2019
- 3:45 p.m. (AI) 14. Receive report from Special Education Transition Work Group
- 3:55 p.m. (RI) 15. Receive proposed revision to definition of Extraordinary Enrollment Growth
- 4:05 p.m. (IO) 16. Chairman’s Report and Requests for Future Agenda Items
 - a. Committee reports and discussion on State Board legislative priorities
 - b. Board Attorney’s Report
 - c. Requests for Future Agenda Items
- 4:50 p.m. (AI) 17. 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 Education Flexibility Partnership (Ed-Flex) Waiver request from USD 270 Plainville
 - e. Act on local in-service education plans
 - f. Act on recommendations of the Evaluation Review Committee for higher education accreditation and program approvals
 - g. Act on calendar year 2020 licenses for recommended commercial driver training schools
 - h. Act on amendments to Butler County Special Education Interlocal agreement
 - i. Act on request to initiate contract bid process to provide mentorship opportunities for Kansas’ first-year superintendents and principals, and to support school systems in the accreditation process
- 5:00 p.m. 18. Act on Board Travel
- 5:15 p.m. **RECESS**



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WEDNESDAY, DECEMBER 11, 2019 MEETING AGENDA

- | | |
|-----------------|---|
| 9:00 a.m. | 1. Call to Order |
| | 2. Roll Call |
| | 3. Approval of Agenda |
| 9:05 a.m. (IO) | 4. Updates from Kansas State School for the Blind and Kansas School for the Deaf |
| 9:45 a.m. (IO) | 5. Information in support of Computer Science Education Week and tech sector growth in Kansas |
| 10:15 a.m. | Break |
| 10:25 a.m. (AI) | 6. Act on new appointments to the Professional Standards Board |
| 10:30 a.m. (DI) | 7. Update and discussion on Kansas Education Systems Accreditation |
| 12:30 p.m. | ADJOURN |