



900 S.W. Jackson Street, Suite 600
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Danny Zeck
District 1

Melanie Haas
District 2

Michelle Dombrosky
District 3

Ann E. Mah
District 4

Cathy Hopkins
District 5

Dr. Deena Horst
District 6

Dennis Hershberger
District 7

Betty J. Arnold
District 8

Jim Porter
District 9

Jim McNiece
District 10

TUESDAY, JANUARY 10, 2023 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 Minutes (December 13 and 14, 2022)

Board Reorganization

10:05 a.m.

- (AI) 6. Election of Board Chair
- (AI) 7. Election of Board Vice Chair
- (AI) 8. Determination of Seating Arrangements
- (AI) 9. Election of Legislative Liaisons
- (AI) 10. Election of Board Policy Committee Members

10:30 a.m.

11. Citizens' Open Forum

10:45 a.m.

- (AI) 12. Act on Appointment of Board Attorney and Board Secretary

10:50 a.m.

- (IO) 13. Review of Appointments to be Made by Chair, Vice Chair and Commissioner

11:00 a.m.

Break

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

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 Barbara Hughes 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: February 14-15, 2023

Kansas leads the world in the success of each student.

11:10 a.m.	(IO) 14. Commissioner’s Report – Dr. Randy Watson
11:35 a.m.	(DI) 15. Continued Discussion on Academic Success
Noon	Lunch
1:30 p.m.	(AI) 16. Continued Hearing on Licensure Regulations K.A.R. 91-1-200, 91-1-201, 91-1-202, 91-1-203, 91-1-204, and 91-1-209
2:00 p.m.	(IO) 17. Working on the Success of Each Student: Child Nutrition and Wellness
2:30 p.m.	(IO) 18. Presentation of Kansas Certificates in Child Nutrition Management
2:45 p.m.	(AI) 19. Act on ESSER II Change Requests and ESSER III Expenditure Plans for Use of Federal COVID-19 Relief Funds
3:00 p.m.	(AI) 20. Act on Accreditation Review Council’s November Recommendation(s) for KESA
3:15 p.m.	(RI) 21. Receive Accreditation Review Council’s Recommendation(s) for KESA
3:20 p.m.	Break
3:30 p.m.	(AI) 22. Act on Recommendations of the Professional Practices Commission (PPC)
3:50 p.m.	(AI) 23. Act on Interstate Teaching Mobility Compact
4:15 p.m.	(IO) 24. Special Education Advisory Council (SEAC) Annual Report
4:35 p.m.	(IO) 25. Legislative Matters: Report on the Upcoming Kansas Legislative Session
4:50 p.m.	26. Consent Agenda <ul style="list-style-type: none"> a. Receive monthly personnel report. b. Act on personnel appointments to unclassified position(s). c. Act on recommendations for licensure waivers. d. Act on new appointments to the Professional Standards Board. e. Act on new appointments to the Licensure Review Committee.

5:00 p.m.

- 27. Chair Report and Requests for Future Agenda Items
 - (AI) A. Act on Resolution for 2023 Board Meeting Dates
 - (AI) B. Act on Board Travel
 - C. Committee Reports
 - D. Board Attorney Report
 - E. Requests for Future Agenda Items

5:20 p.m.

RECESS



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WEDNESDAY, JANUARY 11, 2023 MEETING AGENDA

- | | |
|------------|--|
| 9:00 a.m. | 1. Call to Order – |
| | 2. Roll Call |
| | 3. Approval of Agenda |
| 9:05 a.m. | (IO) 4. Career and Technical Student Organizations (CTSO) Report and Presentations |
| 9:35 a.m. | (IO) 5. Kansas Mathematics Proficiency Report – Kansas MTSS & Alignment |
| 10:05 a.m. | (IO) 6. Announcement of Board Member Committee Assignments |
| 10:15 a.m. | (AI) 7. Act on Licensure Regulations K.A.R. 91-1-200, 91-1-201, 91-1-202, 91-1-203, 91-1-204, and 91-1-209 |
| 10:45 a.m. | (AI) 8. Act on Sunflower Summer 2023 Proposal |
| 11:00 a.m. | (IO) 9. Recognition of 2023 Superintendent of the Year |
| 11:30 a.m. | Recess for CTSO Luncheon
(12:00 p.m. Topeka-Shawnee County Public Library) |
| 1:30 p.m. | Board Retreat
(Kansas Health Institute – 212 SW 8 th Ave) |
| 3:30 pm. | ADJOURN |

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