



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, FEBRUARY 8, 2022 MEETING AGENDA

8:00 a.m.	<b>Pre-Meeting Activity — Breakfast and panel discussion with Kansas Association of Independent and Religious Schools as part of KAIRS annual meeting</b>
Location:	Ramada Inn Downtown, 420 SE 6th Ave., Topeka (Regency SW Room)
Location:	Landon State Office Building, 900 SW Jackson St., Topeka, Suite 102
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 January Minutes
10:05 a.m. (IO)	6. Commissioner’s Report— Dr. Randy Watson
10:30 a.m.	7. Citizens’ Open Forum — Written Comments Only
10:35 a.m. (AI)	8. Presentation of Kansans Can Redesign plans for acceptance and launch
10:55 a.m. (AI)	9. Act on ESSER expenditure plans for use of federal COVID-19 relief funds
11:15 a.m.	Break
11:25 a.m. (RI)	10. Receive update on Kansas City Teacher Residency Program
Noon	Lunch ( <i>State Board Policy Committee meets</i> )

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. Those in attendance must abide by safety protocols, including masks, temperature checks and safe distancing.

Open Forum: Written comments for Citizens Forum should be directed to the Board secretary at plhill@ksde.org by Feb. 4.

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 access to the agenda and meeting materials is available at [www.ksde.org/Board](http://www.ksde.org/Board)

Next Meeting: March 8 and 9, 2022, Topeka.

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

- 1:30 p.m. (IO) 11. Recognition of 2022 Kansas Teacher of the Year Team
- 2:00 p.m. (IO) 12. Recognition of 2022 Superintendent of the Year — Craig Correll, USD 445
- 2:20 p.m. (IO) 13. Presentation on personalized learning model from Basehor-Linwood High School students
- 2:55 p.m. Break
- 3:05 p.m. (AI) 14. Act on recommendations of the Professional Practices Commission
- 3:15 p.m. (IO) 15. Kansans Can Highlight: Individual Plan of Study
- 3:40 p.m. (IO) 16. Information on achieving literacy by third grade
  - a. Building statewide capacity
  - b. Implementing Dyslexia Task Force recommendations and best practices
- 4:40 p.m. (RI) 17. Receive waiver request from Haysville USD 261 for RECESS pilot
- 5:00 p.m. (IO) 18. Legislative Matters and Legislative Liaisons' Report
- 5:20 p.m. (AI) 19. 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 requests from the following districts to hold bond elections:  
USD 258 Humboldt, USD 332 Cunningham, USD 394 Rose Hill, USD 460 Hesston
  - e. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 258 Humboldt, USD 332 Cunningham, USD 394 Rose Hill, USD 460 Hesston
  - f. Act on request to contract with the Kansas Department of Agriculture for Summer Food Service Program Food Safety Inspections
  - g. Act to modify contract bid process for operation of a statewide program for the identification and training of education advocates for students with disabilities
- 5:25 p.m. 20. Possible Executive Session for personnel matters of non-elected personnel

**RECESS**



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## WEDNESDAY, FEBRUARY 9, 2022 MEETING AGENDA

- 9:00 a.m.
1. Call to Order - Chair Jim Porter
  2. Roll Call
  3. Approval of Agenda
- 9:05 a.m. (IO)
4. Information on KPERS Working After Retirement
- 9:30 a.m. (DI)
5. Work Session:
    - a. Analysis and discussion of Kansans Can Success Tour data
    - b. Review of Kansans Can vision, goals, objectives and outcomes
- Break
- 11:15 a.m.
6. Chair Report and Requests for Future Agenda Items (AI)
    - a. Act on Board Travel
    - b. Committee Reports
    - c. Board Attorney's Report
    - d. Requests for Future Agenda Items
    - e. Chair's Report
- 11:40 a.m.
- ADJOURN**