TUESDAY, APRIL 12, 2022
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 (Feb. 25, March 8 and 9)

10:05 a.m.  (IO)  6.  Commissioner’s Report— Dr. Randy Watson

10:30 a.m.  7.  Citizens’ Open Forum

10:45 a.m.  (RI)  8.  Receive Accreditation Review Council recommendations for KESA

11:00 a.m.  (AI)  9.  Act on ESSER change requests and expenditure plans for use of federal COVID-19 relief funds

11:15 a.m.  Break

11:25 a.m.  (IO)  10.  Announcement of Kansas Career and Technical Education Scholars

Noon  Lunch    (State Board Policy Committee meets)

1:30 p.m.  (IO)  11.  Information on student project to designate sandhill plum as state fruit

2:00 p.m.  (IO)  12.  Spring Educator Vacancy Report and Teacher Vacancy and Supply Update

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 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
Next Meeting:  May 10 and 11, 2022

Kansas leads the world in the success of each student.
2:45 p.m.   (IO)  13. Quarterly update on work of Special Education Advisory Council

3:05 p.m.                   Break

3:15 p.m.   (AI)  14. Act on recommendations of the Professional Practices Commission

3:30 p.m.   (IO)  15. Kansans Can Highlight — Postsecondary Success

4:10 p.m.   (AI)  16. Act on revised recommendation of the Evaluation Review Committee for higher education new program approval for Ottawa University

4:25 p.m.   (IO)  17. History Government Social Studies Update

4:45 p.m.   (IO)  18. Legislative Matters and Legislative Liaisons’ Report

5:15 p.m.   (AI)  19. Consent Agenda
   a. Receive monthly personnel report
   b. Act on personnel appointments to unclassified positions
   c. Act on Charter School renewals for USD 312 Yoder Charter, USD 373 Walton Rural Life Center and USD 501 Hope Street Academy
   d. Act on recommendations for funding Kansas Preschool Pilot grants for 2022-2023
   e. Act on request to contract with eScholar LLC to renew software license, maintenance and support for Uniq-ID PK-12 for students
   f. Act on request to contract with eScholar LLC to continue providing maintenance and support of the Uniq-ID for staff system
   g. Act on request to extend contract with The College Board for Advanced Placement Summer Institute programming
   h. Act on request to contract with Southeast Kansas Education Service Center (Greenbush) for summer workshops for Kansas educators
   i. Act on request to contract with America’s Service Commissions for Encore Fellow
   j. Act on request to contract with America Learns, LLC, for the AmeriCorps Impact Suite software
   k. Act on request to contract with Tidemark Institute, LLC, for professional learning for science teachers
   l. Act on request to contract with Null Education for professional learning for math teachers
   m. Act on request to contract with the University of Kansas Medical Center to assist with administration of the 2023 Youth Risk Behavior Survey in selected Kansas high schools

(continued)
n. Act on revised request from USD 258 Humboldt to hold bond election
o. Act on revised request from USD 258 Humboldt for capital improvement (bond and interest) state aid
p. Act on recommendations for Licensure Waivers

5:20 p.m. 20. Chair Report and Requests for Future Agenda Items
   (AI) A. Act on Board Travel
   B. Graduation Requirements Task Force
   C. Policy Committee
   D. Committee Reports
   E. Board Attorney Report
   F. Requests for Future Agenda Items

6:00 p.m. Executive Session on matters affecting a student, patient, or resident or a public institution.

6:30 p.m. RECESS
WEDNESDAY, APRIL 13, 2022
SCHOOL VISITS

ANNUAL BOARD VISIT

8:30 a.m.  Kansas State School for the Blind, 1100 State Ave., Kansas City

2:15 p.m.  ADJOURN

OPTIONAL ACTIVITY

2:30 p.m.  Tour of Wyandotte High School, 2501 Minnesota Ave., Kansas City