**TUESDAY, SEPTEMBER 12, 2023**

**MEETING AGENDA**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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</table>
| 10:00 a.m. | 1. Call to Order – Chair Melanie Haas  
2. Roll Call  
3. Mission Statement, Moment of Silence and Pledge of Allegiance  
4. Approval of Agenda  
5. Approval of Minutes (August 8-9, 2023) |
| 10:05 a.m. | 6. Commissioner’s Report – Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens’ Open Forum |
| 10:45 a.m. | 8. Act on Licensing Test Change Recommendations |
| 11:00 a.m. | **BREAK** |
| 11:10 a.m. | 9. 2023 Sunflower Summer Recap |
| 11:30 a.m. | 10. Early Childhood Transition Task Force Update |
| Noon      | **LUNCH - POLICY COMMITTEE MEETS** |

**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

Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Makayla Auldridge 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:** October 10-11, 2023

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<table>
<thead>
<tr>
<th>Time</th>
<th>Code</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>1:30 p.m.</td>
<td>(RI)</td>
<td>11. Receive Kansas Standards for Library and Information Literacy Review</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>(IO)</td>
<td>12. School Improvement/KESA Update</td>
</tr>
<tr>
<td>2:45 p.m.</td>
<td></td>
<td><strong>BREAK</strong></td>
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<tr>
<td>3:00 p.m.</td>
<td>(IO)</td>
<td>13. Student Showcase: Noor Haideri</td>
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<tr>
<td>3:30 p.m.</td>
<td>(IO)</td>
<td>14. Policies and Procedures for Instructional Materials Use</td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td></td>
<td><strong>BREAK</strong></td>
</tr>
<tr>
<td>4:15 p.m.</td>
<td>(DI)</td>
<td>15. Considerations for Use of Technology Devices by Children and Youth</td>
</tr>
<tr>
<td>5:45 p.m.</td>
<td></td>
<td><strong>RECESS</strong></td>
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WEDNESDAY, SEPTEMBER 13, 2023
MEETING AGENDA

9:00 a.m.
1. Call to Order – Chair Melanie Haas
2. Roll Call

(AI) 3. Approval of Agenda

9:05 a.m.
4. Act on Accreditation Review Council's August Recommendations for KESA

9:25 a.m.
5. Receive Accreditation Review Council's Recommendations for KESA

9:30 a.m.
6. Recognition of the Accreditation Review Council

9:40 a.m.
7. Learning Series: Kansas Volunteer Commission

10:15 a.m.
BREAKE

10:30 a.m.
8. Preview of Legislative Interim Committees

11:00 a.m.
9. Act to Approve Request to Contract with Kansas Educational Leadership Institute (KELI) for Mentoring Services

11:10 a.m.
10. Act to Approve AP Seminar: English 10 Assessment Funding

11:20 a.m.
11. Consent Agenda
   a. Receive Monthly Personnel Report
   c. Act to Approve Visiting Scholar Licenses
   d. Act to Approve Recommendations for Licensure Waivers
   e. Act to Approve Amending the State Assessment Contract with the Achievement and Assessment Institute
   f. Act on Request from USD 219 Minneola, for Capital Improvement (Bond and Interest) State Aid

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g. Act on Request from USD 219 Minneola, to Hold a Bond Election

h. Act on Request from USD 372 Silver Lake, for Capital Improvement (Bond and Interest) State Aid

i. Act on Request from USD 372 Silver Lake, to Hold a Bond Election

j. Act on Request from USD 395 La Crosse, for Capital Improvement (Bond and Interest) State Aid

k. Act on Request from USD 395 La Crosse, to Hold a Bond Election

l. Act on Request from USD 418 McPherson, for Capital Improvement (Bond and Interest) State Aid

m. Act on Request from USD 418 McPherson, to Hold a Bond Election

n. Act on Request from USD 479 Crest, for Capital Improvement (Bond and Interest) State Aid

o. Act on Request from USD 479 Crest, to Hold a Bond Election

p. Act on ESSER III Change Request for Use of Federal COVID-19 Relief Funds

q. Act on Request from USD 235 Unionton, for Capital Improvement (Bond and Interest) State Aid

r. Act on Request from USD 235 Unionton, to Hold a bond election

Chair Report

A. Remarks from the Chair
B. Act on National Association of State Boards of Education 2024 Dues
C. Act on Board Travel
D. Committee Reports
E. Board Attorney Report
F. Requests for Future Agenda Items

ADJOURN

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