

900 S.W. Jackson Street, Suite 600 Topeka, Kansas 66612-1212

(785) 296-3203 www.ksde.org

Janet Waugh	Melanie Haas	Michelle Dombrosky	Ann E. Mah	Jean Clifford
District 1	District 2	District 3	District 4	District 5
Dr. Deena Horst	Ben Jones	Betty Arnold	Jim Porter	Jim McNiece
District 6	District 7	District 8	District 9	District 10

# TUESDAY, NOVEMBER 9, 2021 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 October Minutes
- 10:05 a.m. 6. Commissioner's Report— Dr. Randy Watson
- 10:30 a.m. 7. Citizens' Open Forum
- 10:40 a.m. (AI) 8. Act on recommendations for Kansas Education Systems Accreditation (KESA)
- 10:45 a.m. (RI) 9. Receive Accreditation Review Council recommendations for KESA
- 10:55 a.m. (AI) 10. Act on ESSER II and EANS II expenditure plans from public and private systems for use of federal COVID-19 relief funds
- 11:05 a.m. (IO) 11. Overview of ESSER III
- 11:15 a.m. Recess open meeting until 1:30 p.m.

(continued)

Location:Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas. Those in<br/>attendance must abide by safety protocols, including masks, temperature checks and safe distancing.References:(AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only<br/>Individuals who need the use of a sign language interpreter, or who require other special accommodations,<br/>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 <a href="https://www.ksde.org/Board">www.ksde.org/Board</a>Next Meeting:Dec. 14 and 15, Topeka.

### Nov. 9, 2021

11:25 a.m.	<ul> <li>12. Convene a hearing under the Kansas Administrative Procedure Act for case 21-PPC-01</li> <li>a. Complainant oral argument – 15 minutes</li> <li>b. Respondent oral argument – 15 minutes</li> </ul>				
11:55 a.m.	Recess the hearing for case 21-PPC-01 until 4:40 p.m.				
	Lunch				
	Return to open meeting				
1:30 p.m. (IO)	13. Presentation from Miss Kansas 2021 Taylor Clark introducing her music education social impact initiative				
1:55 p.m. (IO)	14. Recognition of Confidence in Kansas Public Education's ABC Award Recipient				
2:15 p.m. (Al)	15. Act on higher education preparation program standards for Deaf / Hard of Hearing				
2:25 p.m. (IO)	16. Quarterly update from Special Education Advisory Council				
2:55 p.m.	Break				
3:10 p.m. (IO)	17. Legislative Matters—Interim Committee Reports				
3:25 p.m. (Al)	18. Discuss and Act on State Board of Education Legislative Positions				
4:25 p.m. (Al)	<ul> <li>19. Consent Agenda <ul> <li>Receive monthly personnel report</li> <li>Act on personnel appointments to unclassified positions</li> <li>Act on recommendations for Visiting Scholar licenses</li> <li>Act on recommendations of the Licensure Review Committee</li> <li>Act on recommendations for licensure waivers</li> <li>Act on recommendations for funding ESSER III Before and After School grants</li> <li>g. Act on recommendations for funding the 2022 Volunteer Generation Fund grant awards</li> <li>Act on request from USD 250 Pittsburg to hold a bond election</li> <li>Act on request from USD 250 Pittsburg for capital improvement (bond and interest) state aid</li> <li>K. Act to amend contract with Greenbush Education Service Center for the purpose of teacher recruitment and retention initiatives</li> </ul> </li> </ul>				

### Nov. 9, 2021

4:35 p.m.	Recess open meeting
4:40 p.m.	Reconvene the quasi-judicial functions of the State Board subject to KAPA
5:00 p.m.	Return to open meeting
5:05 p.m. (Al)	20. Act on recommendations of the Professional Practices Commission
5:10 p.m.	RECESS



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# WEDNESDAY, NOVEMBER 10, 2021 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. Kansans Can Highlight Civic Engagement application of skills and knowledge
- 10:15 a.m. (IO) 5. Child Nutrition Program Update
- 10:40 a.m. Break
- 10:50 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
- 11:30 a.m. 7. Executive session for personnel matters of non-elected personnel

#### ADJOURN