

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

(785) 296-3203 www.ksde.org Danny Zeck District 1

Dr. Deena Horst

District 6

Melanie Haas District 2

Dennis Hershberger

District 7

Michelle Dombrosky District 3 Ann E. Mah District 4

Jim Porter

District 9

Cathy Hopkins District 5

Betty J. Arnold

Jim McNiece District 10

Tuesday, December 12, 2023 MEETING AGENDA

10:00 a.m. Call to Order—Chair Melanie Haas 2. Roll Call Mission Statement, Moment of Silence and Pledge of Allegiance Approval of Agenda Approval of November 13th and 14th, 2023 Minutes 10:05 a.m. Commissioner's Report—Dr. Randy Watson 10:30 a.m. Citizens' Open Forum 10:45 a.m. (RI) 8. Receive Evaluation Review Committee Recommendations Dr. Catherine Chmidling, Assistant Director, Accreditation and Design 11:00 am. (RI) 9. Receive Higher Education Accrediting Associations List Shane Carter, Director, Teacher Licensure **BREAK** 11:20 a.m. (RI) 10. Receive At Risk Update: Request and Recommendation for Board Action Dr. Ben Proctor, Deputy Commissioner, Learning Services Beth Fultz, Director, Career Standards and Assessment Services Sindhuja Mishra, Coordinator, Career Standards and Assessment **RECESS FOR LUNCH** (Board Policy Committee meets) Noon 1:30 p.m. (IO) 11. Kansans Can Recognition Gold in Individual Plan of Study: Piper-Kansas City USD 203, Dr. Jessica Dain, Dr. John Nguyen and Polly Vader

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612

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,

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2:00 p.m.	(AI)	12. Act on ESSER recommendations
		Tate Toedman, Assistant Director, Special Ed & Title Services
2:10 p.m.	(AI)	13. Act on Accreditation Framework Dr. Ben Proctor, Learning Services Dr. Jay Scott, Accreditation and Design
3:00 p.m.		BREAK
3:10 p.m.	(AI)	14. Act on Legislative Priorities
		Dr. John Hess, Director, Fiscal Services and Operations
4:00 p.m.		BREAK
4:10 p.m.	(AI)	15. Act on Recommendations of Professional Practices Commission (PPC) Scott Gordon, General Counsel and Dr. Jen Holt, Chair of PPC
4:30 p.m.	(AI)	16. Act on Hanover Research
		Dr. Ben Proctor, Deputy Commissioner, Learning Services
4:45 p.m.	(AI)	17. Act on The New Teacher Program (TNTP)
		Dr. Ben Proctor, Deputy Commissioner, Learning Services
5:00 p.m.		18. Executive Session for Personnel Matters of Non-Elected Employees
5:45 p.m.		RECESS

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Wednesday, December 13, 2023 MEETING AGENDA

Board Breakfast with Professional Standards Board at 8 AM in 254 Landon

9:00 a.m.

- Call to Order Chair Melanie Haas
- 2. Roll Call

9:05 a.m.

) 3. Receive updated Kansas Early Learning Standards

Amanda Petersen, Director, Early Childhood

10:05 a.m. (IO) 4. Special Education Funding History and Overview

Dale Brungardt, Director, School Finance Bert Moore, Director, Special Education and Title Services Dr. John Hess, Director, Fiscal Services and Operations Gabrielle Hull, Public Service Executive, School Finance

BREAK

11:00 p.m. (Al) 5.

- 5. Consent Agenda
 - a. Receive monthly personnel report
 - b. Receive personnel appointments to unclassified positions
 - c. Act to approve local professional development plans
 - d. Act on recommendations for licensure waivers
 - e. Act on contract with College Board for AP seminar: English 10 assessments
 - f. Act on request to contract with an individual for BPA State Advisor Services (KS Business Professionals of America)
 - g. Act on request from USD 273 Beloit for capital improvement (bond and interest) state aid.
 Act on request from 273 Beloit to hold a bond election.
 - h. Act on request from USD 409 Atchison for capitol improvement (bond and interest) state aid. Act on request from USD 409 Atchison to hold a bond election.
 - i. Act on request from USD 458 Basehor-Linwood for capitol improvement (bond and interest) state aid. Act on request from USD 458 Basehor-Linwood to hold a bond election.

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11:30 p.m.

(AI)

6. Chair Reporta. Remarks from the Chairb. Act on Board Travel Requests

c. Committee Reports
d. Board Attorney Report
e. Requests for Future Agenda Items

12:00 p.m.

ADJOURN

The next meeting of the Kansas State Board of Education is January 9th and 10th, 2024.