<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>10:00 a.m.</td>
<td>1. Call to Order—Chair Melanie Haas</td>
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<td>2. Roll Call</td>
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<td>3. Mission Statement, Moment of Silence and Pledge of Allegiance</td>
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<td>4. Approval of Agenda</td>
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<td>5. Approval of November 13th and 14th, 2023 Minutes</td>
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<td>10:05 a.m.</td>
<td>6. Commissioner’s Report—Dr. Randy Watson</td>
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<td>10:30 a.m.</td>
<td>7. Citizens’ Open Forum</td>
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<td>10:45 a.m. (RI)</td>
<td>Receive Evaluation Review Committee Recommendations</td>
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<tr>
<td>11:00 a.m. (RI)</td>
<td>9. Receive Higher Education Accrediting Associations List</td>
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<td>10:30 a.m.</td>
<td>8. Commissioner’s Report—Dr. Randy Watson</td>
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<tr>
<td>Noon</td>
<td>BREAK</td>
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<tr>
<td>11:20 a.m. (RI)</td>
<td>10. Receive At Risk Update: Request and Recommendation for Board Action</td>
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<td>Beth Fultz, Director, Career Standards and Assessment Services</td>
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<td>Sindhuja Mishra, Coordinator, Career Standards and Assessment</td>
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<tr>
<td>Noon</td>
<td>RECESS FOR LUNCH (Board Policy Committee meets)</td>
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<tr>
<td>1:30 p.m.</td>
<td>11. Kansans Can Recognition Gold in Individual Plan of Study:</td>
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<td>Piper-Kansas City USD 203, Dr. Jessica Dain, Dr. John Nguyen and Polly Vader</td>
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**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:**
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**Website:** Electronic versions of the agenda and meeting materials are available at www.ksde.org/Board. Information on live media streaming the day of the meeting is also posted there.
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
Wednesday, December 13, 2023

MEETING AGENDA

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

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

9:05 a.m. (RI) 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. (AI) 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.
   h. Act on request from USD 409 Atchison for capital improvement (bond and interest) state aid.
   i. Act on request from USD 458 Basehor-Linwood for capital improvement (bond and interest) state aid.

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11:30 p.m.  6. Chair Report  
a. Remarks from the Chair  
b. 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.