



900 S.W. Jackson Street, Suite 600
Topeka, Kansas 66612-1212
(785) 296-3203
www.ksde.org

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

TUESDAY, MARCH 8, 2022 MEETING AGENDA — NEW START TIME 9:30 A.M.

- | | |
|-----------------|---|
| 9:30 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 February Minutes |
| 9:35 a.m. (RI) | 6. Receive recommendations from Commission for Racial Equity and Justice |
| 10:00 a.m. | <i>Participation in Statewide Tornado Drill - Severe Weather Preparedness Week</i> |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (AI) | 8. Act to establish advisory council for guidance and recommendations to increase student literacy skills |
| 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. (AI) | 10. Act on recommendation for Kansas City Teacher Residency Program |
| 12:10 p.m. | Lunch |
| 1:30 p.m. (IO) | 11. Recognition of 2021 National ESEA Distinguished Schools from Kansas |

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
Safety: Visitors must wear face masks or shields, screen for temperature, and be distanced in the Board Room.
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: April 12 and 13, 2022

Kansas leads the world in the success of each student.

- 1:55 p.m. (AI) 12. Act on request from Haysville USD 261 for RECESS pilot extension
- 2:20 p.m. (IO) 13. Recognition of 2021 National Blue Ribbon Schools from Kansas
- 3:00 p.m. Break
- 3:10 p.m. (AI) 14. Act on recommendations of the Professional Practices Commission
- 3:20 p.m. (IO) 15. Kansans Can Highlight: High School Graduation
- 3:45 p.m. (DI) 16. Legislative Matters and Legislative Liaisons' Report
- 4:15 p.m. (AI) 17. Act on appointment of State Board member to KSHSAA Board for 2022-2024
- 4:20 p.m. (AI) 18. Act on Board Attorney contract renewal
- 4:30 p.m. (AI) 19. Consent Agenda
 - a. Receive monthly personnel report
 - b. Act on recommendations for licensure waivers
 - c. Act on recommendations of the Licensure Review Committee
 - d. Act on recommendations of the Evaluation Review Committee for higher education accreditation and program approvals
 - e. Act on request from USD 489 Hays to hold bond election
 - f. Act on request from USD 489 Hays to receive Capital Improvement (Bond and Interest) State Aid
 - g. Act on recommendations for funding American Rescue Plan Homeless Children and Youth II program formula grants
 - h. Act on request to initiate contract bid process for property insurance on new Body Venture Learning Exhibit
 - i. Act on request to initiate contract bid process for professional development focused on collaborative cultures and high functioning teams
 - j. Act on request to amend contract with the Kansas Association of Educational Service Agencies for administrative oversight of ESSER and EANS federal COVID relief funds
 - k. Act to amend request to continue the contract with the National Center for the Improvement of Educational Assessment (NCIEA) to manage and facilitate the Kansas Technical Advisory Committee

(continued)

4:35 p.m.

- 20. Chairman's Report
 - (AI) a. Act on Board Travel
 - b. Graduation Requirements Task Force Report
 - c. Committee Reports
 - d. Board Attorney's Report
 - e. Requests for Future Agenda Items

5:15 p.m.

- 21. Executive Session for personnel matters of non-elected personnel

5:45 p.m. (AI)

- 22. Possible action on personnel matters of non-elected personnel

5:55 p.m.

RECESS



900 S.W. Jackson Street, Suite 600
Topeka, Kansas 66612-1212
(785) 296-3203
www.ksde.org

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

WEDNESDAY, MARCH 9, 2022 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. Update on Kansas Education Systems Accreditation and Redesign |
| 10:15 a.m. | Break |
| 10:25 a.m. (DI) | 5. Discussion on student inclusivity |
| 11:35 a.m. | ADJOURN |

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

Safety: Visitors must wear face masks or shields, screen for temperature, and be distanced in the Board Room.

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: April 12 and 13, 2022