



900 S.W. Jackson Street, Suite 600  
Topeka, Kansas 66612-1212  
(785) 296-3203  
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Danny Zeck  
District 1

Melanie Haas  
District 2

Michelle Dombrosky  
District 3

Ann E. Mah  
District 4

Cathy Hopkins  
District 5

Dr. Deena Horst  
District 6

Dennis Hershberger  
District 7

Betty J. Arnold  
District 8

Jim Porter  
District 9

Jim McNiece  
District 10

## Tuesday, December 12, 2023 MEETING AGENDA

- 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 November 13th and 14th, 2023 Minutes
- 10:05 a.m. 6. Commissioner’s Report—Dr. Randy Watson
- 10:30 a.m. 7. Citizens’ Open Forum
- 10:45 a.m. (RI) 8. Receive Evaluation Review Committee Recommendations  
*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. (AI) 10. Act on ESSER recommendations  
*Tate Toedman, Assistant Director, Special Ed & Title Services*
- 11:30 a.m. (AI) 11. Act on Hanover Research  
*Dr. Ben Proctor, Deputy Commissioner, Learning Services*
- 11:45 a.m. (AI) 12. Act on The New Teacher Program (TNTP)  
*Dr. Ben Proctor, Deputy Commissioner, Learning Services*
- Noon **RECESS FOR LUNCH** (Board Policy Committee meets)
- 1:30 p.m. (IO) 13. Kansans Can Recognition Gold in Individual Plan of Study:  
*Piper-Kansas City USD 203, Dr. John Nguyen and Polly Vader*

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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: Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Deborah Bremer at 785-296-3203, at least seven business days prior to a Kansas State Board of Education meeting.  
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- 2:00 p.m. (AI) 14. Act on Accreditation Framework  
*Dr. Ben Proctor, Learning Services*  
*Dr. Jay Scott, Accreditation and Design*
- 3:00 p.m. (AI) 15. Act on Legislative Priorities  
*Dr. John Hess, Director, Fiscal Services and Operations*
- 4:00 p.m. **BREAK**
- 4:10 p.m. (AI) 16. Act on Recommendations of Professional Practices Commission (PPC)  
*Scott Gordon, General Counsel and Dr. Jen Holt, Chair of PPC*
- 4:30 p.m. (RI) 17. 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*  
*Sindujah Misrah, Coordinator, Career Standards and Assessment*
- 5:15 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. 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
- Receive monthly personnel report
  - Receive personnel appointments to unclassified positions
  - Act to approve local professional development plans
  - Act on recommendations for licensure waivers
  - Act on contract with College Board for AP seminar:  
English 10 assessments
  - Act on request to contract with an individual for BPA State Advisor Services (KS Business Professionals of America)
  - 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.
  - 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.
  - 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)

9. 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.