

TUESDAY, AUGUST 13, 2019 MEETING AGENDA

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| 10:00 a.m. | 1. Call to Order — Chairman Kathy Busch |
| | 2. Roll Call |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance |
| | 4. Approval of Agenda |
| | 5. Approval of July Minutes |
| 10:05 a.m. | 6. Commissioner's Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (AI) | 8. Presentation of Gemini I and II schools' redesign plans for acceptance and launch in 2019-2020 school year |
| 10:55 a.m. (AI) | 9. Act on recommendations for Kansas Education Systems Accreditation |
| 11:10 a.m. (AI) | 10. Act on Kansas Educator Preparation Program Standards for Driver Education |
| 11:20 a.m. | Break |
| 11:30 a.m. (IO) | 11. Update on School Safety and Security |
| Noon | Lunch <i>(Board Policy Committee will meet in Conference Room 600 North)</i> |
| 1:30 p.m. (AI) | 12. Update from E-Cigarette/Vaping Task Force and possible action on recommendation(s) |
| 2:10 p.m. (IO) | 13. Overview of McKinney-Vento Homeless Assistance Act |
| 2:30 p.m. (IO) | 14. Information on Leading the Way for Innovative School Breakfast |

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 Peggy Hill at 785-296-3203, at least seven business days prior to a State Board meeting.

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.

Next Meeting: Sept. 10 and 11, 2019 in Topeka

- 2:50 p.m. (IO)** 15. Presentation of Kansans CAN Best Practice Awards to Child Nutrition Program recipients
- 3:15 p.m.** Break
- 3:30 p.m. (AI)** 16. Act on recommendations of the Professional Practices Commission
- a. Case 18-PPC-28
 - b. Case 19-PPC-03
 - c. Act on the Petition for Reconsideration regarding the license of 19-PPC-16
- 3:45 p.m. (AI)** 17. Consent Agenda
- a. Receive monthly personnel report
 - b. Act on personnel appointments to unclassified positions
 - c. Act on recommendations for Visiting Scholar licenses
 - d. Act on recommendations for funding new Kansas After School Enhancement grants for 2019-20
 - e. Act on recommendations for funding new Kansas Middle School After School grants for 2019-20
 - f. Act on recommendations for funding McKinney-Vento Homeless grants
 - g. Act on Mental Health Intervention Team program grant applications for 2019-20
 - h. Act on requests from the following districts to hold bond elections: USD 378 Riley County, USD 471 Dexter, USD 492 Flinthills
 - i. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 378 Riley County, USD 471 Dexter, USD 492 Flinthills
 - j. Act on request to contract with Instructional Coaching Group LLC to conduct training for Literacy Network of Kansas instructional coaches
 - k. Act on request to contract with Achieve to provide professional learning, technical assistance and project management for Literacy Network of Kansas schools
 - l. Act on request to contract for Social-Emotional Character Development trainings
 - m. Act on request to contract with Kansas Association of Broadcasters for public service announcements to inform the public about Child Nutrition Programs and to encourage healthy eating and physical activity
 - n. Act on request to contract with Kansas Educational Leadership Institute (KELI) for mentoring services to support accreditation process
- 3:55 p.m.** 18. Executive Session for the purpose of Attorney-Client privilege
- 4:25 p.m. (AI)** 19. Information on Professional Practices Commission and possible action on proposed amendment to K.A.R. 91-22-1a
- 4:45 p.m.** **RECESS**

WEDNESDAY, AUGUST 14, 2019 MEETING AGENDA

- 9:00 a.m.** 1. Call to Order
2. Roll Call
3. Approval of Agenda
- 9:05 a.m. (IO)** 4. Overview of the Science of Reading
- 10:00 a.m. (AI)** 5. Appoint State Board member to NASBE delegate assembly
- 10:10 a.m. (AI)** 6. Act on NASBE membership dues for 2020
- 10:15 a.m.** Break
- 10:25 a.m. (IO)** 7. Chairman's Report and Future Agenda Items
- a. School Mental Health Advisory Council update
 - b. Committee Reports
 - c. Board Attorney's Report
 - d. Requests for Future Agenda Items
- 11:10 a.m. (AI)** 8. Act on Board Travel
- 11:20 a.m.** **ADJOURN**