

## MONDAY, FEBRUARY 13, 2017 PRE-MEETING ACTIVITY

**5:00 p.m. reception**  
**5:45 p.m. dinner**

The State Board of Education will meet for a reception and dinner with committee members of House and Senate Education and K-12 Budget at Topeka Country Club, 2700 SW Buchanan St., Topeka. There is no set agenda and no action will be taken.

## TUESDAY, FEBRUARY 14, 2017 MEETING AGENDA

Landon State Office Bld.  
900 SW Jackson St.  
Board Room, Ste 102  
Topeka, KS 66612

AI—Action Item  
DI—Discussion Item

RI—Receive Item, for possible action  
at a future date  
IO—Information Only

<b>10:00 a.m.</b>		1. Call to Order
		2. Roll Call
		3. Mission Statement, Moment of Silence and Pledge of Allegiance
	(AI)	4. Approval of Agenda
	(AI)	5. Approval of January Minutes
<b>10:05 a.m.</b>	(IO)	6. Commissioner's Report
<b>10:30 a.m.</b>	(IO)	7. Citizens' Open Forum
<b>10:45 a.m.</b>	(RI)	8. Receive recommendations from Coalition of Innovative School Districts for issuing specialized certificates
<b>11:00 a.m.</b>	(AI)	9. Act on Kansas educator preparation program standards for Elementary Education Unified K-6
<b>11:25 a.m.</b>	(AI)	10. Act on requirement to determine and certify hard-to-fill positions
<b>11:35 a.m.</b>	(IO)	11. Update on review of English Language Arts standards
<b>11:50 a.m.</b>	(IO)	12. Recognition of national award recipient Dr. Kelly Gillespie for design of digital observation system for instructional leaders
<b>Noon</b>		Lunch <i>(Board Policy Committee will meet in Conference Room 600 North)</i>

1:30 p.m.	(IO) 13.	Recognition of 2017 Kansas Teacher of the Year Team
2:30 p.m.	(IO) 14.	Recognition of Security Benefit as chief corporate partner for Kansas Teacher of the Year program
2:40 p.m.		Break for photos
2:55 p.m.	15.	Executive session for the purpose of consultation with attorney
3:10 p.m.	(AI) 16.	Act on recommendations of the Professional Practices Commission
3:30 p.m.	(RI) 17.	Receive the following higher education preparation program standards: Chemistry 6-12, Physics 6-12 and Foreign Language PreK-12
4:10 p.m.		Break
4:20 p.m.	(IO) 18.	Legislative Matters
4:35 p.m.	19.	Consent Agenda <b><u>Routine Items</u></b>
	(RI)	a. Receive monthly personnel report
	(AI)	b. Act on appointments to unclassified special project positions
	(AI)	c. Receive second quarter reports from Kansas State School for the Deaf and Kansas State School for the Blind
	(AI)	d. Act on requests from the following districts to hold bond elections: USD 264 Clearwater, USD 265 Goddard, USD 423 Moundridge
	(AI)	e. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 264 Clearwater, USD 265 Goddard, USD 298 Lincoln, USD 423 Moundridge
	(AI)	f. Act on recommendations for licensure waivers
	(AI)	g. Act on recommendations for commercial driver training schools
	(AI)	h. Act on recommendations for funding Title II Part B Math and Science Partnership Grants for 2017-18
	(AI)	i. Act on recommendations of the Evaluation Review Committee for higher education accreditations and program reviews
	(AI)	j. Act on contract with Kansas Department of Agriculture for Summer Food Service Program Food Safety Inspections
	(AI)	k. Act to continue contract to reimburse Kansas Board of Regents for services of Career Pathways Coordinator
	(AI)	l. Act to continue a contract with Kansas State University to provide Carl D. Perkins Leadership grant activities for Executive Director of FFA
4:40 p.m.	(RI) 20.	Receive request for cultural diversity and ethnic studies
5:00 p.m.	(IO) 21.	Board Reports and Requests for Future Agenda Items - Selection of two members for KSSD/KSSB superintendent interview team
5:40 p.m.	22.	Act on Board Travel
6:00 p.m.		<b>RECESS</b>

**WEDNESDAY, FEBRUARY 15, 2017**  
**WORK SESSION**

**9:00 –10:30 a.m.**

**Location:** Landon State Office Building  
Room 509  
Topeka, Kansas

**Discussion:** Chairman Jim Porter and Vice Chair Kathy Busch will lead.

**Break**

**10:40 a.m.– 1:00 p.m.**

**Topic:** Individual Plans of Study implementation, to include:

- Update from Kathleen Mercer, Career Pathways Coordinator, and Jay Scott, KSDE Assistant Director of Career and Technical Ed.
- Demonstration by state-preferred vendor Career Cruising
- Presentation on school model

**Next Meeting: March 14 and 15, 2017 in Topeka**