

TUESDAY, OCTOBER 9, 2018 MEETING AGENDA

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| 10:00 a.m. | 1. Call to Order — Chairman Jim Porter |
| | 2. Roll Call |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance |
| | 4. Approval of Agenda |
| | 5. Approval of September Minutes and approval of amended July Minutes |
| 10:05 a.m. (RI) | 6. Receive Kansas State High School Activities Association Annual Report |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (IO) | 8. Updates from Kansas State School for the Blind and Kansas State School for the Deaf |
| 11:20 a.m. | Break |
| 11:30 a.m. (IO) | 9. Commissioner's annual report and Kansans Can vision progress summary |
| 12:15 p.m. | Lunch |
| 1:30 p.m. (IO) | 10. Presentations by 2018 National Schools of Character from Kansas |
| 2:05 p.m. (IO) | 11. Recognition of October as Bullying Prevention Awareness Month |
| 2:15 p.m. (AI) | 12. Act on Kansas Model Standards for Physical Education |
| 2:20 p.m. (AI) | 13. Act on Kansas Model Standards for Health Education |
| 2:30 p.m. (IO) | 14. Update on Teacher Vacancy and Supply, Professional Standards Board and highlights of Licensed Personnel Report |
| 3:05 p.m. (AI) | 15. Act on recommendations of the Professional Practices Commission |

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: Nov. 13 and 14 in Coffeyville, includes tour of Mercury 7 schools in USD 445

3:10 p.m.	Break
3:25 p.m.	16. Executive session for the purpose of consultation with attorney
3:55 p.m. (AI)	17. Consent Agenda <ul style="list-style-type: none">a. Receive monthly personnel reportb. Act on personnel appointments to unclassified positionsc. Act on recommendation for renewal of a Visiting Scholar licensed. Act on recommendations for licensure waiverse. Act on Education Flexibility (Ed-Flex) Waiver requests from USD 400 Smoky Valley and USD 387 Altoona-Midwayf. Act on recommendations of the Evaluation Review Committee for higher education accreditations and program reviewsg. Act on evidence-based best practices for at-risk servicesh. Act on request from USD 389, Eureka, to hold a bond electioni. Act on request from USD 389, Eureka, for capital improvement (bond and interest) state aid
4:00 p.m. (IO)	18. Chairman's Report <ul style="list-style-type: none">a. Committee Reportsb. Board Attorney's Reportc. Requests for Future Agenda Items
4:25 p.m. (AI)	19. Act on Board Travel
4:35 p.m.	ADJOURN

POST-MEETING ACTIVITY
Wednesday, Oct. 10
Tour of Mercury 7 redesign schools