

TUESDAY, DECEMBER 12, 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

10:00 a.m.

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 November Minutes

10:05 a.m.

- (IO) 6. Commissioner’s Report

10:30 a.m.

- (IO) 7. Citizens’ Open Forum

11:00 a.m.

- (IO) 8. Information on Kansas Striving Readers Comprehensive Literacy Initiative

11:25 a.m.

Break

11:35 a.m.

- (AI) 9. Act on proposed amendment to Kansas Curricular Standards for Health Education

11:45 a.m.

- (AI) 10. Act on new appointment to the Professional Standards Board

11:55 a.m.

- (AI) 11. Act on higher education preparation program standards for Secondary Education Unified 6-12

12:05 p.m.

Lunch *(Board Policy Committee will meet in Conference Room 600 North)*

1:30 p.m.

- (IO) 12. Recognition of 2017 Milken National Educator

1:50 p.m.

- (RI) 13. Receive update and recommendations from Teacher Vacancy and Supply Committee

2:20 p.m.

- (IO) 14. Information on A+ School Pilot program in Cheney and Hiawatha

2:50 p.m.

Break

3:00 p.m.

- (AI) 15. Act on recommendations of the Professional Practices Commission

3:10 p.m.

- (RI) 16. Receive proposed amendments to Professional Practices Commission regulations

3:40 p.m.

- (DI) 17. Legislative Matters
 - a. Information on study required by Senate Bill 19 on Career and Technical Education weighting
 - b. Legislative recommendations for 2018

4:15 p.m.

- 18. Consent Agenda
 - Routine Items**
 - (RI) a. Receive monthly personnel report
 - (AI) b. Act on higher education program approval recommendations from the Evaluation Review Committee
 - (AI) c. Act on recommendations for licensure waivers
 - (AI) d. Act on licenses for commercial driver training schools
 - (AI) e. Act on request from USD 109, Republic County, for capital improvement (bond and interest) state aid
 - (AI) f. Act on request to amend contract with Journey Ed for the Microsoft Imagine Academy

4:25 p.m.

- (IO) 19. Board Reports and Requests for Future Agenda Items

5:05 p.m.

- (AI) 20. Act on Board Travel

5:15 p.m.

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9:00 a.m.

1. Call to Order
2. Roll Call
- (AI) 3. Approval of Agenda

9:05 a.m.

- (IO) 4. Reading for Success annual report from Istation and Fort Hays State University

9:45 a.m.

- (RI) 5. Receive recommendations of future structures for Kansas State School for the Blind and Kansas State School for the Deaf

10:45 a.m.

Break

10:55 a.m.

6. Executive session for the purpose of discussing personnel matters of non-elected personnel

11:25 a.m.

ADJOURN

Next Meeting: Jan. 9 and 10, 2018 in Topeka

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 Kansas State Board of Education meeting.