

## TUESDAY, AUGUST 14, 2018 MEETING AGENDA

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| <b>10:00 a.m.</b>      | 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 July Minutes  |
| <b>10:05 a.m.</b>      | 6. Commissioner’s Report — Dr. Randy Watson  |
| <b>10:30 a.m.</b>      | 7. Citizens’ Open Forum  |
| <b>10:45 a.m. (AI)</b> | 8. Act on Kansas Education Systems Accreditation (KESA) for seven systems  |
| <b>11:00 a.m. (AI)</b> | 9. Act on recommended changes to Coalition of Innovative School Districts Bylaws   |
| <b>11:10 a.m. (AI)</b> | 10. Act on request from Coalition of Innovative School Districts and USD 500 Kansas City Kansas for a 2018-19 Specialized Teaching Certificate |
| <b>11:15 a.m.</b>      | Break  |
| <b>11:25 a.m. (AI)</b> | 11. Act on Teach for America Program Proposal  |
| <b>11:40 a.m. (IO)</b> | 12. Update on Career and Technical Education pathway development, including aviation   |
| <b>12:10 p.m.</b>      | Lunch  |
| <b>1:30 p.m. (IO)</b>  | 13. Recognition of National Teachers Hall of Fame Inductee from Kansas - Jeff Baxter   |
| <b>1:50 p.m. (IO)</b>  | 14. Information on Kansas Reading Roadmap  |
| <b>2:10 p.m. (IO)</b>  | 15. Report on School Breakfast Leadership Institute and implementation plan  |

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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 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](http://www.ksde.org/Board). Information on live media streaming the day of the meeting is also posted there.

Next Meeting: Sept. 11 and 12, 2018

- 2:35 p.m. (IO)** 16. Presentation of *Kansans Can* Best Practices Awards to Child Nutrition Program recipients
- 2:55 p.m.** Break
- 3:10 p.m. (AI)** 17. Act on recommendations of the Professional Practices Commission
- 3:15 p.m. (AI)** 18. Act on new appointments to the Professional Standards Board
- 3:20 p.m. (RI)** 19. Receive Kansas Standards for English Learners
- 3:45 p.m. (AI)** 20. Act on negotiated agreement with Kansas School for the Deaf NEA
- 3:55 p.m. (AI)** 21. Consent Agenda
- a. Receive monthly personnel report
  - b. Act on personnel appointments to unclassified positions
  - c. Receive fourth quarter reports from Kansas School for the Deaf and Kansas State School for the Blind
  - d. Act on local in-service education plans
  - e. Act on recommendations for funding the McKinney-Vento Homeless grants
  - f. Act on Interlocal Agreements to renew Northwest Kansas Educational Service Center
  - g. Act on requests from the following districts to hold bond elections: USD 358 Oxford, USD 383 Manhattan, USD 447 Cherryvale-Thayer, USD 448 Inman
  - h. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 358 Oxford, USD 383 Manhattan, USD 447 Cherryvale-Thayer
  - i. Act on recommendations for Visiting Scholar licenses
  - j. Authorize Kansas State School for the Blind to contract with USD 500 Kansas City Kansas Public Schools to use KSSB facilities for Head Start classrooms
  - k. Act on request to contract with Kansas State University for its College of Education to provide a teaching profession pathway for military veterans
  - l. Act on request to continue the Microsoft Imagine Academy contract with JourneyEd
- 4:05 p.m.** 22. Chairman's Report
- a. Act on NASBE membership dues for 2019
  - b. Appoint State Board member to NASBE delegate assembly
  - c. Committee Reports
  - d. Board Attorney's Report
  - e. Future Agenda Items
- 4:35 p.m.** 23. Act on Board Travel
- 4:45 p.m.** RECESS

## WEDNESDAY, AUGUST 15, 2018 MEETING AGENDA

**9:00 a.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda

**9:05 a.m. (AI)**

4. Presentation of Gemini I schools' redesign plans for 2018-19 launch:  
Beloit USD 273, Skyline Pratt USD 438, Ashland USD 220

**11:45 a.m.**

**ADJOURN**

**Noon - 1 p.m.**

**POST-MEETING ACTIVITY**  
**Tour of Cedar Crest Kansas Governor's Residence**  
**1 SW Cedar Crest Road, Topeka**