

## TUESDAY, JUNE 12, 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 May 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 recommendations from Kansas State School for the Blind on Goal 5                |
| <b>10:55 a.m. (AI)</b> | 9. Act on recommendations from Kansas School for the Deaf on Goal 5                       |
| <b>11:05 a.m. (IO)</b> | 10. Update on Kansas School for the Deaf/NEA negotiated agreement and possible action     |
| <b>11:15 a.m.</b>      | Break   |
| <b>11:25 a.m. (DI)</b> | 11. Discuss State Board’s participation with the Coalition of Innovative School Districts |
| <b>11:45 a.m. (AI)</b> | 12. Act on recommendations of the Professional Practices Commission                       |
| <b>11:50 a.m. (AI)</b> | 13. Act on KSDE request for Oral Argument   |
| <b>11:55 a.m. (AI)</b> | 14. Act on appointments to the Special Education Advisory Council                         |
| <b>Noon</b>            | Lunch   |
| <b>1:30 p.m. (IO)</b>  | 15. Recognition of Kansas Superintendent and Principals of the Year                       |
| <b>2:10 p.m. (IO)</b>  | 16. Update on Kansans Can Outcome: Social-Emotional Growth                                |

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 Kansas State Board of Education 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: July 10 and 11, 2018

- 2:45 p.m. (RI)** 17. Receive Kansas model standards for Social, Emotional and Character Development
- 3:05 p.m.** Break
- 3:15 p.m. (AI)** 18. Presentation of Mercury 7 schools' redesign plans for acceptance: Wellington USD 353 and Coffeyville USD 445  
*(Remaining districts will present on Wednesday)*
- 5:00 p.m.** Break
- 5:10 p.m. (DI)** 19. Legislative Matters
- 5:40 p.m. (AI)** 20. Consent Agenda  
**Routine Items**
- a. Receive monthly personnel report
  - b. Act on personnel appointments to unclassified positions
  - c. Act on re-appointments to the Professional Practices Commission
  - d. Act on Evaluation Review Committee recommendations for higher education accreditations and program reviews
  - e. Act on local in-service education plans
  - f. Act on educator license fees
  - g. Act on recommendations for funding 2018-19 Kansas AmeriCorps Grant awards
  - h. Act on FY 2019 awards for IDEA VI-B Special Education Targeted Improvement Plan Grants
  - i. Act on recommendations for funding continuation of Kansas 21st Century Community Learning Centers Grants for 2018-19
  - j. Act on recommendations for funding new Kansas 21st Century Community Learning Centers Grants for 2018-19
  - k. Act on recommendations for funding continuation of Kansas After School Enhancement Grants for 2018-19
  - l. Act on recommendations for funding continuation of Kansas Middle School After School Advancement Grants for 2018-19
  - m. Act on request from USD 477, Ingalls, for capital improvement (bond and interest) state aid
  - n. Act on request to contract with the Kansas Association of Broadcasters for public service announcements to encourage healthy eating and physical activity
  - o. Act on renewal of current accreditation status of all public and private schools awaiting their completion of Kansas Education Systems Accreditation (KESA) cycle
  - p. Act on request to contract with ACT for the purpose of providing ACT and Work-Keys assessments
- 5:50 p.m. (IO)** 21. Board Reports and Requests for Future Agenda Items
- 6:10 p.m. (AI)** 22. Act on Board Travel
- 6:15 p.m.** **RECESS**

## WEDNESDAY, JUNE 13, 2018 MEETING AGENDA

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|------------------------|--|
| <b>9:00 a.m.</b>       | 1. Call to Order   |
|                        | 2. Roll Call   |
|                        | 3. Approval of Agenda  |
| <b>9:05 a.m. (AI)</b>  | 4. Presentation of Mercury 7 schools' redesign plans for acceptance:<br>Liberal USD 480, Stockton USD 271, McPherson USD 418 |
| <b>11:45 - 12:30</b>   | Lunch  |
| <b>12:30 p.m. (AI)</b> | Continuation of Mercury 7 schools' redesign plans for acceptance:<br>Twin Valley USD 240, Olathe USD 233                     |
| <b>2:00 p.m.</b>       | <b>ADJOURN</b>   |