

**TUESDAY, NOVEMBER 13, 2018**  
**MEETING AND SCHOOL TOURS - COFFEYVILLE USD 445**

<b>Location</b>	<b>Coffeyville USD 445 District Office, 615 Ellis St., Coffeyville</b>
<b>9:00 a.m.</b>	<ol style="list-style-type: none"> <li>1. Call to Order — Chairman Jim Porter</li> <li>2. Roll Call</li> <li>3. Mission Statement, Moment of Silence and Pledge of Allegiance</li> <li>4. Approval of Agenda</li> <li>5. Approval of October Minutes</li> </ol>
<b>9:05 a.m.</b>	<ol style="list-style-type: none"> <li>6. Commissioner’s Report—Dr. Randy Watson</li> </ol>
<b>9:30 a.m. (RI)</b>	<ol style="list-style-type: none"> <li>7. Receive amendments to licensure regulations</li> </ol>
<b>10:10 a.m. (RI)</b>	<ol style="list-style-type: none"> <li>8. Receive proposal from Coalition of Innovative School Districts</li> </ol>
<b>10:30 a.m.</b>	<ol style="list-style-type: none"> <li>9. Citizens’ Open Forum</li> </ol>
<b>10:40 a.m. (IO)</b>	<ol style="list-style-type: none"> <li>10. Chairman’s Report               <ol style="list-style-type: none"> <li>a. NASBE Annual Conference</li> <li>b. Committee Reports</li> <li>c. Requests for Future Agenda Items</li> </ol> </li> </ol>
<b>11:10 a.m. (AI)</b>	<ol style="list-style-type: none"> <li>11. Consent Agenda               <ol style="list-style-type: none"> <li>a. Receive monthly personnel report</li> <li>b. Act on personnel appointments to unclassified positions</li> <li>c. Act on recommendation for a Visiting Scholar license</li> <li>d. Act on recommendations for licensure waivers</li> <li>e. Act on Education Flexibility (Ed-Flex) Waiver request</li> <li>f. Act on recommendations of the Licensure Review Committee</li> <li>g. Act on local in-service education plans</li> </ol> </li> </ol>

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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). The meeting and school tours in November will not be live streamed.

Next Meeting: Dec. 11 and 12, 2018 in Topeka

- h. Act on request from USD 423, Moundridge, to hold a bond election
- i. Act on request from USD 423, Moundridge, for capital improvement (bond and interest) state aid
- j. Act on request to contract with the University of Kansas to administer the 2019 Youth Risk Behavior Survey in selected Kansas high schools
- k. Act on request to contract with Pittsburg State University for Kansas TSA Advisor Services
- l. Act on request to contract with the University of California in furtherance of the Kansas English Language Proficiency Assessment (KELPA)

11:15 a.m. (AI) 12. Act on Board Travel

11:25 a.m. 13. Executive session for the purpose of discussing evaluations of non-elected personnel

11:55 a.m. **ADJOURN**

**SCHOOL TOURS IN COFFEYVILLE**

12:15 p.m. Roosevelt Middle School, 1000 West 8th St.

2:10 p.m. Field Kindley High School, 1110 West 8th St.

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**WEDNESDAY, NOV. 14**  
**SCHOOL TOURS IN COFFEYVILLE**

8:15 a.m. Early Learning Center, 200 Walnut

9:15 a.m. Community Elementary School, 102 South Cline

10:25 a.m. Age To Age intergenerational classroom at Windsor Place Care Home, 2921 First St.