

TUESDAY, JULY 9, 2019 MEETING AGENDA

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| 10:00 a.m. | 1. Call to Order — Chairman Kathy Busch |
| | 2. Roll Call |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance |
| | 4. Approval of Agenda |
| | 5. Approval of June Minutes |
| 10:05 a.m. | 6. Commissioner's Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (AI) | 8. Presentation of Gemini I and II schools' redesign plans for acceptance and launch in 2019-2020 school year |
| 11:15 a.m. | Break |
| 11:25 a.m. (RI) | 9. Receive recommendations for Kansas Education Systems Accreditation |
| Noon | Lunch |
| 1:30 p.m. (IO) | 10. Recognition of Kansas inductee into National Teachers Hall of Fame — Dyane Smokorowski, Andover USD 385 |
| 1:45 p.m. (AI) | 11. Update from E-Cigarette/Vaping Task Force and possible action on recommendation(s) |
| 2:15 p.m. (RI) | 12. Receive Kansas Educator Preparation Program Standards for Driver Education |
| 2:45 p.m. (IO) | 13. Information on Teacher Licensure and Accreditation committee membership procedures |
| 2:55 p.m. (AI) | 14. Act on new appointments to the Professional Standards Board |

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: Aug. 13 and 14, 2019 in Topeka

3:05 p.m.

Break

3:15 p.m. (AI)

15. Act on recommendations of the Professional Practices Commission

3:30 p.m. (AI)

16. Consent Agenda

- a. Receive monthly personnel report
- b. Act on personnel appointments to unclassified positions
- c. Act on local in-service education plans
- d. Act on recommendation for Visiting Scholar license
- e. Act on recommendations of the Licensure Review Committee
- f. Act on cut scores for licensure tests
- g. Act on recommendations of the Evaluation Review Committee for higher education accreditation and program reviews
- h. Act on evidence- and research-based reading programs for state aid reimbursement
- i. Act on Education Flexibility Partnership (Ed-Flex) waiver request from USD 450 Shawnee Heights
- j. Act on Safe and Secure Schools State Aid grant applications for 2019-20
- k. Act on Mental Health Intervention Team program grant applications for 2019-20
- l. Act on final authorization for school districts receiving prior tentative approval to hold a bond election
- m. Act on final authorization for school districts receiving prior tentative approval for capital improvement (bond and interest) state aid
- n. Act on requests from the following districts to hold bond elections: USD 205 Bluestem, USD 309 Nickerson, USD 322 Onaga, USD 428 Great Bend
- o. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 205 Bluestem, USD 309 Nickerson, USD 322 Onaga, USD 428 Great Bend
- p. Act on request to contract with Kansas Association of Independent & Religious Schools
- q. Authorize out-of-state tuition contract for students attending Kansas School for the Deaf for 2019-20 school year
- r. Authorize out-of-state tuition contracts for students attending Kansas State School for the Blind for 2019-20 school year
- s. Authorize KSD to renew contract with Helen Keller Regional Office for Deaf-Blind Adults to use KSD facilities for office space
- t. Authorize KSSB to renew contract with Accessible Arts Inc. for related services and facilities use
- u. Authorize KSSB to renew contract with Baer Wilson and Company, LLC, for counseling/evaluation services
- v. Authorize KSSB to renew contract with Providence Medical Center for physical and occupational therapy services

3:40 p.m.

(DI)

(AI)

17. Legislative Matters

- a. Supreme Court decision on school finance
- b. Discuss and approve budget recommendations for FY 2021

5:00 p.m.

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| 9:00 a.m. | 1. Call to Order |
| | 2. Roll Call |
| | 3. Approval of Agenda |
| 9:05 a.m. (IO) | 4. Presentation of National History Day Project winning division entry on Apollo landing by student Max Kuhlmann |
| 9:20 a.m. (IO) | 5. Update on Career and Technical Education pathway reviews and discussion on workforce readiness |
| 10:20 a.m. (AI) | 6. Act on calendar year 2020 and 2021 State Board meeting dates |
| 10:30 a.m. | Break |
| 10:40 a.m. (IO) | 7. Chairman's Report and Future Agenda Items |
| 11:15 a.m. (AI) | 8. Act on Board Travel |
| 11:25 a.m. | ADJOURN |