

## TUESDAY, JUNE 11, 2019 MEETING AGENDA

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| <b>10:00 a.m.</b>      | 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 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. (IO)</b> | 8. Updates from Kansas State School for the Blind and Kansas School for the Deaf   |
| <b>11:20 a.m.</b>      | Break  |
| <b>11:30 a.m. (IO)</b> | 9. Information on Success Academy for foster students through Jobs for America's Graduates-Kansas and Department for Children and Families |
| <b>Noon</b>            | Lunch  |
| <b>1:30 p.m. (IO)</b>  | 10. Recognition of Kansas Principals of the Year   |
| <b>2:00 p.m. (AI)</b>  | 11. Discuss and act on recommendations regarding vaping/e-cigarettes in school   |
| <b>3:00 p.m.</b>       | Break  |
| <b>3:10 p.m. (AI)</b>  | 12. Act on appointments to the Special Education Advisory Council  |
| <b>3:20 p.m. (AI)</b>  | 13. Act on 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](http://www.ksde.org/Board). Information on live media streaming the day of the meeting is also posted there.

Next Meeting: July 9 and 10, 2019 in Topeka

- 3:30 p.m. (IO)** 14. Preview of KSDE Impact Institutes
- 3:50 p.m. (AI)** 15. 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 educator licensure fees
  - e. Act on recommendations of the Licensure Review Committee
  - f. Act on virtual program applications from Wellington USD 353 and Shawnee Mission USD 512
  - g. Act on license for new commercial driver training school
  - h. Act on requests from USD 500 Kansas City Kansas and USD 364 Marysville to fill vacancies under prior Coalition of Innovative School District guidelines during 2019-20 transition year
  - i. Act on recommendations for funding 2019-2020 Kansas AmeriCorps grant awards
  - j. Act on recommendations for funding Kansas Preschool Pilot grants for 2019-2020
  - k. Act on recommendations for funding Kansas Parents As Teachers grants for 2019-2020
  - l. Act on FY 20 awards for IDEA VI-B Special Education Targeted Improvement Plan grants
  - m. Act on requests from the following districts to hold bond elections: USD 253 Emporia, USD 254 Barber County North, USD 266 Maize, USD 336 Holton, USD 389 Eureka, USD 445 Coffeyville, USD 464 Tonganoxie, USD 292 Wheatland
  - n. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 253 Emporia, USD 254 Barber County North, USD 266 Maize, USD 336 Holton, USD 389 Eureka, USD 445 Coffeyville, USD 464 Tonganoxie
  - o. Act on request to contract with Diane Gjerstad for work with Mental Health Intervention Team Pilot program
  - p. Act on request to extend contract for managing the data requirements of the Migrant Education Program
  - q. Act on renewal of Interlocal Agreement for Educational Services and Staff Development Association of Central Kansas (ESSDACK)
  - r. Act on renewal of Interlocal Agreement for Southwest Plains Regional Service Center
  - s. Act on recommendations for funding new Kansas 21st Century Community Learning Center Grants for 2019-20
  - t. Act on recommendations for funding continuation Kansas 21st Century Community Learning Center Grants for 2019-20
- 4:00 p.m. (IO)** 16. Board member overview of accreditation information access and navigation
- 4:30 p.m.** **RECESS**

## WEDNESDAY, JUNE 12, 2019 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. (IO)</b>  | 4. Preview of KSHSAA Student Council Leadership Workshop and opportunity for acquiring student input   |
| <b>9:20 a.m. (IO)</b>  | 5. Legislative Matters <ul style="list-style-type: none"><li>a. Review Education Legislation</li><li>b. Begin discussion on FY 2021 budget recommendations</li></ul> |
| <b>10:20 a.m.</b>      | Break  |
| <b>10:30 a.m. (DI)</b> | 6. Discuss calendar year 2020 and 2021 State Board meeting dates   |
| <b>10:45 a.m. (IO)</b> | 7. Update on Teacher Vacancy and Supply Committee and discuss issues related to teacher licensure  |
| <b>11:10 a.m. (IO)</b> | 8. Chairman's Report and Future Agenda Items   |
| <b>11:40 a.m. (AI)</b> | 9. Act on Board Travel   |
| <b>11:45 a.m.</b>      | <b>ADJOURN</b>   |