

TUESDAY, MARCH 12, 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 February Minutes |
| 10:05 a.m. | 6. Commissioner's Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (RI) | 8. Receive Kansas model standards for Computer Science |
| 11:20 a.m. | Break |
| 11:30 a.m. (DI) | 9. Discuss Kansans Can state-level outcome: social-emotional growth |
| Noon | Lunch |
| 1:30 p.m. (AI) | 10. Act to submit proposed amended Emergency Safety Intervention regulations to Department of Administration and Office of Attorney General for review |
| 1:50 p.m. (AI) | 11. Act on recommendations to change requirements for a Kansas paraprofessional to become highly qualified |
| 2:00 p.m. (IO) | 12. Presentation on human trafficking education and outreach in Kansas |
| 3:00 p.m. | Break |
| 3:15 p.m. (IO) | 13. Recognition of 2018 Milken Educator Award winner |

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: April 16, 2019 in Topeka; April 17, 2019 in Kansas City and Olathe

- 3:35 p.m. (IO)** 14. Update on federal Strengthening Career and Technical Education Act (Perkins V) transition plan with Kansas Board of Regents
- 3:55 p.m. (AI)** 15. Act on new appointment to the Professional Practices Commission
- 4:05 p.m. (AI)** 16. Consent Agenda
- a. Receive monthly personnel report
 - b. Act on personnel appointments to unclassified positions
 - c. Act on recommendations for licensure waivers
 - d. Act on recommendations of the Licensure Review Committee
 - e. Act on recommendations of the Evaluation Review Committee for higher education program reviews
 - f. Act on request from USD 286 Chautauqua County to hold a bond elections
 - g. Act on request from USD 286 Chautauqua County for capital improvement (bond and interest) state aid
 - h. Act on request to amend a contract award for the Southwest Plains Regional Service Center
 - i. Act on no-cost extension for use of Enhanced Learning Maps as an organizing structure for formative assessment
 - j. Act on request to allocate Federal Title II funds for the purpose of providing project-based learning professional development to Kansans Can redesign schools
 - k. Act on request to contract with eScholar LLC to continue to provide maintenance and support of the Uniq-ID for Staff System
 - l. Act on request to contract with eScholar LLC to continue to provide renewal of software license, maintenance and support for Uniq-ID PK-12 for students
- 4:10 p.m. (IO)** 17. Chairman's Report
- a. Committee Reports
 - b. Board Attorney's Report
 - c. Requests for Future Agenda Items
- 4:40 p.m. (IO)** 18. Legislative Matters
- 5:10 p.m. (AI)** 19. Act on Board Travel
- 5:20 p.m.** **RECESS**

WEDNESDAY, MARCH 13, 2019 RETREAT AGENDA

Location: Kansas State High School Activities Association, 601 SW Commerce Place, Topeka

Work session is a public meeting, but will not be live streamed

- 9:00 a.m.**
1. Call to Order
 2. Roll Call
 3. Approval of Agenda
- 9:05 a.m.**
4. Retreat topic: Kansans Can vision progress to date and direction for 2019
- Noon**
- ADJOURN**