

TUESDAY, MAY 14, 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 April Minutes |
| 10:05 a.m. | 6. Commissioner's Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (IO) | 8. Update on Farm to Plate in Kansas from Child Nutrition and Wellness |
| 11:15 a.m. | Break |
| 11:25 a.m. (IO) | 9. Update on Kansas Education Systems Accreditation |
| 11:55 a.m. | Lunch — <i>Board members join Senate Youth Delegates and Alternates, Room 254</i> |
| 1:30 p.m. (IO) | 10. Recognition of 2019 US Senate Youth Program Delegates and Alternates from Kansas |
| 2:00 p.m. (IO) | 11. Information on student health concern: vaping/e-cigarettes in schools |
| 3:00 p.m. | Break |
| 3:10 p.m. (AI) | 12. Act on recommendations of the Professional Practices Commission |
| 3:20 p.m. (IO) | 13. Update on work to strengthen the Kansas early childhood system in 2019 |
| 3:50 p.m. (IO) | 14. Legislative Matters and discussion on school breakfast program waivers |

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: June 11 and 12, 2019 in Topeka

4:10 p.m. (AI)

15. 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 Education Flexibility Partnership (Ed-Flex) waiver request from USD 407 Russell
- e. Act on recommendations of the Evaluation Review Committee for higher education program reviews
- f. Act on School Breakfast Program waivers
- g. Act on request from USD 356, Conway Springs, to hold a bond election
- h. Act on request from USD 356, Conway Springs, for capital improvement (bond and interest) state aid
- i. Act on recommendations for funding Migrant Summer Services Grants
- j. Act on request to allocate Preschool-Aged At-Risk Slots for 2019-2020
- k. Act on Interlocal Agreement for Smoky Hill/Central Kansas Education Service Center
- l. Act on amendment to Kansas School for the Deaf/NEA agreement for the purpose of adding salary schedule update

4:15 p.m.

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WEDNESDAY, MAY 15, 2019 MEETING AGENDA

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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. Kansans Can Redesign Highlight: rural districts engaging students with business — Fredonia USD 484 and Beloit USD 273 |
| 10:05 a.m. | Break |
| 10:15 a.m. (IO) | 5. State Assessment Update |
| 10:35 a.m. | 6. Executive session for the purpose of discussing personnel matters of non-elected personnel |
| 10:50 a.m. (AI) | 7. Possible action on personnel contract |
| 10:55 a.m. (IO) | 8. Chairman's Report and Future Agenda Items
a. Teacher Vacancy and Supply Committee
b. School Mental Health Advisory Council recommendations |
| 11:35 a.m. | 9. Act on Board Travel |
| 11:45 a.m. | ADJOURN |