



900 S.W. Jackson Street, Suite 600
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Janet Waugh
District 1

Steve Roberts
District 2

Michelle Dombrosky
District 3

Ann E. Mah
District 4

Jean Clifford
District 5

Dr. Deena Horst
District 6

Ben Jones
District 7

Kathy Busch
District 8

Jim Porter
District 9

Jim McNiece
District 10

TUESDAY, NOVEMBER 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 October 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. Information on Educators Rising Kansas |
| 11:15 a.m. | Break |
| 11:25 a.m. (IO) | 9. Recognition of National Finalists from Kansas for the Presidential Awards for Excellence in Mathematics and Science Teaching |
| Noon | Lunch <i>(Board Policy Committee will meet in Conference Room 600 North)</i> |
| 1:30 p.m. (IO) | 10. Kansans Can Highlight: USD 500 Students and their International Space Station Experiment |
| 2:00 p.m. (RI) | 11. Receive E-Cigarette/Vaping Task Force policy recommendation |
| 2:45 p.m. (IO) | 12. Review definition of Extraordinary Enrollment Growth |
| 3:00 p.m. | Break |
| 3:15 p.m. (AI) | 13. Act on recommendations of the Professional Practices Commission |
| 3:25 p.m. (AI) | 14. Act on recommendations of the Dyslexia Committee |

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: Dec. 10 and 11, 2019 in Topeka

Kansas leads the world in the success of each student.

- 4:05 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 recommendations of the Evaluation Review Committee for higher education program approvals
 - e. Act on Education Flexibility Partnership (Ed-Flex) Waiver request from USD 407 Russell County
 - f. Act on request from USD 416 Louisburg to hold a bond election
 - g. Act on request from USD 416 Louisburg for capital improvement (bond and interest) state aid
 - h. Act to authorize initiation of Request for Proposal process to negotiate a contract for State Board Attorney legal services
 - i. Act on request to contract with Education Elements
 - j. Act on request to contract with recommended vendor resulting from the Request for Proposal process to provide Kansas state assessment services
 - k. Act on request to initiate contract bid process for providing state advisor services for Kansas Business Professionals of America
 - l. Act on recommendations of the Licensure Review Committee
- 4:15 p.m. (AI) 16. Act on Board Travel
- 4:25 p.m. 17. Executive Session for the purpose of Attorney-Client privilege
- 5:00 p.m. 18. Executive Session for the purpose of discussing personnel matters of non-elected personnel
- 5:30 p.m. **RECESS**



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WEDNESDAY, NOVEMBER 13, 2019 MEETING AND WORK SESSION AGENDA

Location:	Kansas Health Institute, 212 SW Eighth Ave., Topeka, KS
9:00 a.m.	1. Call to Order 2. Roll Call 3. Approval of Agenda
9:05 a.m. (IO)	4. Chairman's Report and Future Agenda Items a. School Mental Health Advisory Council b. Transition Work Group c. Requests for Future Agenda Items
9:30 a.m. (DI)	5. Discussion of State Board Legislative Agenda
11:30 a.m. (IO)	6. Information from Kansas Health Institute leadership
12:30 p.m.	ADJOURN