

TUESDAY, OCTOBER 15, 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 September Minutes |
| 10:05 a.m. (IO) | 6. Receive Kansas State High School Activities Association Annual Report |
| 10:30 a.m. | 7. Citizens' Open Forum |
| 10:45 a.m. (IO) | 8. Kansas Seal of Biliteracy Update |
| 11:05 a.m. | Break |
| 11:15 a.m. (IO) | 9. Commissioner's Annual Report and Kansans Can Vision Progress Summary |
| Noon | Lunch |
| 1:30 p.m. (RI) | 10. Receive recommendations from Dyslexia Committee |
| 2:10 p.m. (IO) | 11. Update on Teacher Vacancy/Supply and highlights of Licensed Personnel Report |
| 2:55 p.m. (AI) | 12. Consent Agenda <ul style="list-style-type: none"> a. Receive monthly personnel report b. Act on recommendations for licensure waivers c. Act on recommendation for Visiting Scholar license |

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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: Nov. 12 and 13, 2019 in Topeka

- d. Act on request to initiate contract bid process for providing state advisor services for Kansas Business Professionals of America
- e. Act on request to adjust Mental Health Intervention Team Pilot program grant for a selected school district
- f. Act on request to contract with a vendor to manage and facilitate the Kansas Technical Advisory Committee for the Kansas Assessment Program

3:00 p.m. (IO) 13. History of Education in Kansas: Historical Society Summary

3:15 p.m. Break

3:30 p.m. *State Board of Education 50th Anniversary Reception - celebrating five decades of citizen leadership since the first elected State Board took office in 1969*

5:30 p.m. **RECESS**

WEDNESDAY, OCTOBER 16, 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. (RI) | 4. E-Cigarette/Vaping Task Force update and policy recommendation |
| 9:50 a.m. (IO) | 5. Recognition of Anti-Bullying Awareness Week in Kansas |
| 10:10 a.m. (AI) | 6. Receive feedback report on proposed use of ACT and ACT WorkKeys as high school state assessment with possible action |
| 10:40 a.m. (IO) | 7. Chairman's Report and Future Agenda Items <ul style="list-style-type: none">a. NASBE Delegate Informationb. Committee Reportsc. Board Attorney's Reportd. Requests for Future Agenda Items |
| 11:15 a.m. (AI) | 8. Act on Board Travel |
| 11:25 a.m. | 9. Executive Session for the purpose of Attorney-Client privilege |
| Noon | ADJOURN |