

TUESDAY, DECEMBER 11, 2018 MEETING AGENDA

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| 10:00 a.m. | 1. Call to Order — Chairman Jim Porter |
| | 2. Roll Call |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance |
| | 4. Approval of Agenda |
| | 5. Approval of November Minutes |
| 10:05 a.m. | 6. Commissioner’s Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens’ Open Forum |
| 10:45 a.m. (AI) | 8. Presentation of Gemini I redesign plans for acceptance from Fowler USD 225 |
| 11:35 a.m. | Break |
| 11:45 a.m. (AI) | 9. Act on amendments to licensure regulations |
| Noon (AI) | 10. Act on proposal from Coalition of Innovative School Districts |
| 12:10 p.m. | Lunch |
| 1:30 p.m. (IO) | 11. Recognition of National Finalists from Kansas for the Presidential Award for Excellence in Math and Science Teaching |
| 1:55 p.m. (AI) | 12. Act on Safe and Secure Schools Standards |
| 2:30 p.m. (IO) | 13. Update on Kansas Building Report Card and information on schools receiving technical assistance under the Elementary and Secondary Education Act |
| 3:00 p.m. | Break |
| 3:10 p.m. (AI) | 14. Act on recommendations of the Professional Practices Commission |

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: Jan. 15 and 16, 2019

- 3:15 p.m. (RI) 15. Receive proposed change in operating procedure for Professional Practices Commission
- 3:20 p.m. (IO) 16. Recognition of Kansas Superintendent of the Year—Glen Suppes, USD 400
- 3:40 p.m. (IO) 17. Update on Family and Consumer Science integration with Social Emotional Learning
- 4:05 p.m. (AI) 18. Act on new appointment to the Licensure Review Committee
- 4:15 p.m. (IO) 19. Legislative Matters
- 4:35 p.m. (AI) 20. Consent Agenda
- a. Receive monthly personnel report
 - b. Act on personnel appointments to unclassified positions
 - c. Act on recommendations for Visiting Scholar license
 - d. Act on recommendations for licensure waivers
 - e. Act on requests from the following districts to hold bond elections: USD 102 Cimarron, USD 267 Renwick
 - f. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 102 Cimarron, USD 267 Renwick
 - g. Act on request to contract with Smoky Hill Education Service Center for building district capacity to evaluate/measure school redesign
 - h. Act on request to contract with Jones Huyett Partners for the purpose of creating market brand identity for the Kansas Volunteer Commission
 - i. Act on request to contract with On3Learn for the purpose of evaluation training and technical assistance to the Kansas Volunteer Commission
 - j. Act on request to contract with WordCraft for the purpose of evaluation training and technical assistance to the Kansas Volunteer Commission
 - k. Act on request to contract with Healthsource Integrated Solutions for maintaining the online data system for the Kansas Mental Health Intervention Pilot Program
 - l. Act on licenses for commercial driver training schools
 - m. Act on request to withdraw Notice of Intent to apply for Innovative Assessment Demonstration Authority through U.S. Department of Education
- 4:40 p.m. (IO) 21. Chairman's Report
- a. Committee Reports
 - b. Board Attorney's Report
 - c. Future Agenda Items
- 5:10 p.m. (AI) 22. Act on Board Travel
- 5:20 p.m. 23. Executive session for the purpose of discussing matters of non-elected personnel
- 5:40 p.m. **RECESS**

WEDNESDAY, DECEMBER 12, 2018 MEETING AGENDA

9:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda

9:05 a.m. (10)

4. Information regarding Kansas Special Education Advisory Council's public discussions regarding Emergency Safety Intervention regulations, including clarification of the seclusion definition

9:40 a.m. (10)

5. Updates from Kansas State School for the Blind and Kansas School for the Deaf

10:15 a.m.

Adjourn

10:30 —

11:30 a.m.

RECEPTION

Landon State Office Building, Board Room, Suite 102

Honoring outgoing State Board members:

John Bacon (Dist. 3), Sally Cauble (Dist. 5) and Ken Willard (Dist. 7)